

COMMISSIONERS

County of Colusa:

- GARY EVANS
- KENT BOES
- DAURICE K. SMITH

City Colusa:

- JOSH HILL, VICE-CHAIR
- TOM REISCHE

City of Williams:

- FRANK KENNEDY, CHAIR



COUNTY OF COLUSA
 TRANSPORTATION COMMISSION &
 TRANSIT AGENCY
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 COLUSA, CA 95932
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**Transportation Commission & Transit Agency
 Board Chambers
 546 Jay Street, Suite 108
 Colusa, CA 95932**

**Minutes
 February 16, 2021**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 16th day of February 2021 at the hour of 3:01 p.m. Present: Commissioners Kent S. Boes, Daurice K. Smith, Gary J. Evans, Tom Reische and Josh Hill. Absent: Commissioner Frank Kennedy

Present: Jennifer Sutton, Senior Deputy Counsel.
 Ann Nordyke, Patricia Rodriguez, Board Clerks.
 Michael Azevedo, Department of Public Works.
 Thomas Simm, Transit Agency.
 Shelly Wilson, California Highway Patrol.

Present via Teleconference: Gary Arnold, Matt Cadrett, Caltrans.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

None.

II. MINUTES APPROVAL

- 1. Minutes Approval
 Transportation Commission & Transit Agency – Regular Meeting – December 15, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Evans
AYES:	Hill, Evans, Reische, Boes
ABSTAIN:	Smith
ABSENT:	Kennedy

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager

Mr. Azevedo states a matter arose after the posting of the February 16, 2021 Agenda regarding a second amendment to the 20/21 Overall Work Plan.

Find a matter arose after the posting of the February 16, 2021 Agenda regarding a second amendment to the 20/21 Overall Work Plan. Further, the item will be placed on the Agenda under section 4, Transportation Commission, Item No. 4.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Hill
AYES:	Hill, Smith, Evans, Reische, Boes
ABSENT:	Kennedy

Mr. Azevedo states the Community Development Department is conducting income surveys in the unincorporated areas to determine eligibility for potential State funding opportunities for CDBG.

2. Transit Manager

Mr. Simms provides his quarterly report on ridership numbers.

3. Caltrans

Mr. Arnold speaks to the Overall Work Plan.

4. City of Colusa

Commissioner Reische states Bridge Street looks great and the project is close to being finished.

5. City of Williams

None.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Adopt a Proclamation Honoring Barbara Rosas for 36 Years of Dedication and service to the Colusa County Transit Agency.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Boes
AYES:	Hill, Smith, Evans, Reische, Boes
ABSENT:	Kennedy

Vice-Chair Hill makes time for the presentation of a Proclamation honoring Barbara Rosas upon her retirement and reads the Proclamation statement as follows:

"NOW, THEREFORE, BE IT RESOLVED that the Colusa County Transit Agency does hereby wish Ms. Rosas well in her upcoming retirement and thank her for her decades of service to the County, its employees and citizens."

Vice-Chair Hill makes time for nominations and election of the 2021 Transportation Commission and Transit Agency Chair and turns the gavel over to the Clerk.

The Clerk calls for nominations of Chair.

Commissioner Smith nominates Commissioner Boes, Commissioner Hill seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

2. Elect Commissioner Boes as 2021 Chair.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Hill
AYES:	Hill, Smith, Evans, Reische
ABSTAIN:	Boes
ABSENT:	Kennedy

The Clerk states nominations for Vice-Chair are now open.

Commissioner Evans nominates Commissioner Hill, Commissioner Boes seconds the nomination.

The Clerk calls for any other nominations.

Commissioner Hill nominates Commissioner Kennedy, Commissioner Evans seconds the nomination.

The Clerk call for any other nominations. Hearing none, the Clerk closes the nominations.

3. Elect Commissioner Kennedy as 2021 Vice-Chair.

RESULT:	APPROVED [4 TO 1]
MOVER:	Hill
SECONDER:	Evans
AYES:	Hill, Evans, Reische, Boes
NAYS:	Smith
ABSENT:	Kennedy

4. Approve Second Amendment to the 20/21 Overall Work Plan (OWP).

Comments received by Mr. Azevedo and Mr. Cadrett.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Smith
AYES:	Hill, Smith, Evans, Reische, Boes
ABSENT:	Kennedy

Vice-Chair Hill adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on March 30, 2021 at the hour of 3:00 p.m.

Josh Hill, Vice-Chair

Attest: Michael Azevedo,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk