

## **COMMISSIONERS**

### *COUNTY OF COLUSA:*

GARY EVANS  
KENT BOES, CHAIR  
DAURICE K. SMITH

### *City Colusa:*

JOSH HILL  
TOM REISCHE

### *City of Williams:*

FRANK KENNEDY, VICE-CHAIR



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

### **Minutes**

April 27, 2021

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 27<sup>th</sup> day of April 2021 at the hour of 3:00 p.m. Present: Commissioners Daurice K. Smith, Gary J. Evans, Josh Hill, Tom Reische and Kent S. Boes. Absent: Commissioner Frank Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Michael Azevedo, Department of Public Works.  
Thomas Simms, Transit Agency.

Present via Teleconference: Matt Cadrett, Jim Day, Edward Lincoln, Caltrans.

Chair Boes states that given the state wide stabilization of COVID related hospitalization coupled with the wide spread availability of vaccine, the County will no longer provide telephonic participation at the Transportation Commission and Transit Agency meetings effective May 25, 2021. Individuals wanting to speak during Public Comment or on an Agenda Item will need to appear in person or provide comments in writing to the Clerk of the Board prior to commencement of the meeting and the Clerk's number posted on prior Agendas will no longer be monitored.

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

None.

#### **II. MINUTES APPROVAL**

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – March 30, 2021 as

corrected.

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

### III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager  
Mr. Azevedo updates the Commissioners on HR1 funds distribution.
2. Transit Manager  
Mr. Simms updates the Commissioners on security directive mandate for masks, which ends May 11, 2021 and an increase in ridership.
3. Caltrans  
Mr. Cadrett updates the Commissioners on the Overall Work Plan and the kickoff meeting for the CAP Plan. He also states that this will be his last meeting due to reassignment and introduces Edward Lincoln, as the County's new liaison.
4. City of Colusa  
Mr. Hill states the City of Colusa will be working on some intersections in the square.
5. City of Williams  
None.
6. California Highway Patrol  
None.

### IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:11 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present except, Commissioner Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Michael Azevedo, Department of Public Works.  
Thomas Simms, Transit Agency.

Present via Teleconference: Matt Cadrett, Jim Day, Edward Lincoln, Caltrans.

**3:11 p.m.** (3:05 a.m. Item on Agenda)

#### **PUBLIC HEARING**

Chair Boes makes time for a Public Hearing to consider the annual Unmet

Needs of the Transit Dependent population and determine one of the following three (3) findings:

1. There are no unmet needs,
2. There are unmet needs that are not reasonable to meet, or
3. There are unmet needs that are reasonable to meet.

Comments received by Mr. Simms.

3:12 p.m. Chair Boes opens the Public Hearing and calls for Public Comment, hearing none, Chair Boes closes the Public Hearing.

1. Determine there are no unmet public Transit needs for 2021-2022.

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

2. Approve Contract No. **TA21-001** Amendment No. 1 (SUB20-023) with **Chico State Enterprises**, for additional funding, effective April 27, 2021.

Comments received by Mr. Simms.

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

3. Approve FY 2020-21 Revenue and Appropriations Inter-Budget Adjustments No. 1013 thru 1017. **(5/6<sup>th</sup> vote required)**

Comments received by Mr. Azevedo.

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

4. Approve FY 2020-21 Intra-Budget Adjustment No. 21022.

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Boes declares a recess at 3:21 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present except, Commissioners Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Michael Azevedo, Department of Public Works.  
Thomas Simms, Transit Agency.

1. Approve FY 2020-21 Revenue and Appropriations Inter-Budget Adjustment No.1002, 1003, and 1012. (5/6<sup>th</sup> vote required)

Comments received by Mr. Azevedo.

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

Chair Boes adjourned the meeting at 3:22 p.m. to reconvene in Regular Session on May 25, 2021 at the hour of 3:00 p.m.

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Kent S. Boes, Chair

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

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk