

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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COLUSA, CA 95932
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Michael Azevedo,
Public Works Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

**Minutes
June 22, 2021**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 22nd day of June 2021 at the hour of 3:00 p.m. Present: Commissioners Frank Kennedy, Daurice K. Smith, Gary J. Evans, Josh Hill, Tom Reische and Kent S. Boes.

Present: Jennifer Sutton, County Counsel's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Kirsten Montejano, Public Works Department.
Thomas Simms, Transit Agency.
Jim Day, CalTrans.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
None.

II. MINUTES APPROVAL
1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – May 25, 2021.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
1. Executive Director
Mr. Azevedo states he received a request for telephonic participation which he

will be putting on the August 31, 2021 Agenda for discussion.

2. Transit Manager

Mr. Simms updates the Commissioners regarding the position for Operations Supervisor.

3. Caltrans

None.

4. City of Colusa

Mr. Reische states the field work for the Pavement Management Plan will be done within the next couple of days.

Mr. Hill states there will be road closures in the City for upcoming events.

5. City of Williams

Mr. Kennedy states the field work has been done for the Pavement Improvement Plan and the results should be done in the next four to six weeks.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:05 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present.

Present: Jennifer Sutton, County Counsel's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Kirsten Montejano, Public Works
Department.
Thomas Simms, Transit Agency.
Jim Day, CalTrans.

3:05 p.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing and adoption of FY 2021-22 Final Budget for the Transit Agency Fund in the amount of \$2,056,513.

Comments received by Ms. Montejano.

3:08 p.m. Chair Boes opens the Public Hearing and calls for Public Comment. Hearing none, Chair Boes closes the Public Hearing.

1. Adopt FY 2021-22 Final Budget for the Transit Agency Fund in the amount of \$2,056,513.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Boes adjourns as the Colusa County Transit Agency at 3:09 p.m. and states the Commissioners are now sitting as the Transportation Commission, with all Commissioners present.

Present: Jennifer Sutton, County Counsel's Office.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Kirsten Montejano, Public Works Department.
Thomas Simms, Transit Agency.
Jim Day, CalTrans.

3:09 p.m. (3:05 p.m. Item on the Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing and adoption of FY 2021-22 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,171,056.

Comments received by Ms. Montejano.

3:16 p.m. Chair Boes opens the Public Hearing and calls for Public Comment. Hearing none, Chair Boes closes the Public Hearing.

1. Adopt FY 2021-22 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,171,056.

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

2. Approve Contract No. **TC21-001** a Memorandum of Understanding (MOU) with the **Sacramento Area Council of Governments (SACOG)** to exchange Federal HIP funds for State Transportation Improvement Program - Regional Improvement Program (STIP-RIP) shares in the upcoming 2022 STIP and authorize the Executive Director to sign.

Comments received by Mr. Azevedo.

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

3. Approve FY 2020-21 Revenue and Appropriations Inter-Budget Adjustment No. 1019. (Requires 5/6th vote)

Comments received by Mr. Azevedo.

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

Chair Boes adjourned the meeting at 3:29 p.m. to reconvene in Regular Session on August 31, 2021 at the hour of 3:00 p.m.

Kent S. Boes, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk