

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
1215 MARKET STREET,
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

August 31, 2021

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 31st day of August 2021 at the hour of 3:00 p.m. Present: Commissioners Frank Kennedy, Daurice K. Smith, Gary J. Evans, Josh Hill and Kent S. Boes. Absent: Commissioner Tom Reische.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – June 22, 2021.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
Mr. Azevedo updates the Commissioners on projects to be programmed for the 2022 Regional Transportation Improvement Plan (RTIP) and the State Transportation Improvement Plan (STIP).
2. Transit Manager
Mr. Simms updates the Commissioners on the passenger count report.
3. Caltrans

None.

4. City of Colusa
None.

5. City of Williams
None.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:03 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency with all Commissioners present, except Commissioner Reische.

1. Adopt **Resolution No. 2022-001** authorizing federal formula grant funding under Federal Transportation Administration Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation.

Comments received by Mr. Simms.

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

2. Adopt **Resolution No. 2022-002** authorizing federal formula grant funding under Federal Transportation Administration for CRRSAA with California Department of Transportation as revised.

Comments received by Mr. Simms.

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

3. Adopt **Resolution No. 2022-003** approving a State of Good Repair List Of Projects For FY 2021/2022 Under the Road Repair and Accountability Act of 2017.

Comments received by Mr. Simms.

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

Chair Boes adjourned the meeting at 3:08 p.m. to reconvene in Regular Session on September 28, 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