

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

September 28, 2021

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 28th day of September 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.

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

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – August 31, 2021.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo reminds the Commission that the call for projects for the 2022 Regional Transportation Improvement Plan (RTIP) is out and no applications have been received at this time.

2. Transit Manager
None.

3. Caltrans

None.

4. City of Colusa
None.

5. City of Williams
None.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Adopt **Resolution No. 2122-001** Apportioning Local Transportation Funds For The 2021-2022 Fiscal Year.

Comments received by Mr. Azevedo.

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

2. Adopt **Resolution No. 2122-002** the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2021-2022.

Comments received by Mr. Azevedo.

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

3. Adopt **Resolution No. 2122-003** of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2021-2022.

Comments received by Mr. Azevedo.

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

4. Approve FY 2020-21 Revenue and Appropriations Inter-Budget Adjustment No. 1020. **(Requires 5/6th vote)**

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:08 pm and states the Commissioners are now sitting as they Colusa County Transit Agency with all Commissioners present, except Commissioner Kennedy.

1. Adopt Colusa County Transit Agency Updated Zero Tolerance Drug And Alcohol Testing Policy.

Comments received by Mr. Simms.

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

Chair Boes adjourned the meeting at 3:09 p.m. to reconvene in Regular Session on October 26, 2021 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY_____
Patricia Rodriguez, Deputy Clerk