

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 November 23, 2021

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 23rd day of November 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.

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

Mr. Singh requests clarification on how the 2020 STIP program funds are distributed and would like more information. He further states he feels it's important to have a Williams City Council Member on the Commission representing the City's interests.

Mr. Azevedo states that the item is on today's agenda.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – September 28, 2021.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
Mr. Simms states that a floater driver resigned without notice and they are actively looking for a new driver.

3. Caltrans
None.

4. City of Colusa
None.

5. City of Williams
Mr. Kennedy states the City of Williams recently had a 3 day review of safety issues on Highway 20 between Husted Road and the Lake County line with members of the CHP, Calfire and several representatives of Caltrans. The City of Williams has conducted an extensive review and it's taken 3.5 years to get Caltrans to the area to discuss the issues. He further states Caltrans acknowledged that the Love's truck stop area is a poorly designed intersection and will begin planning to rectify the situation. He further states there was discussion regarding several accidents in the canyon towards Lake County and Caltrans will begin working on the development of short and long term measures to mitigate safety issues.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve First Amendment to the 21/22 Overall Work Plan (OWP).

Comments received by Mr. Azevedo.

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

2. Adopt **Resolution No. 2122-004** of the Colusa County Transportation Commission Adopting the 2022 Colusa County Regional Transportation Improvement Program for the 2022 State Transportation Improvement Program with project list as amended.

Comments received by Mr. Azevedo and Mr. Singh.

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

Chair Boes declares a recess at 3:30 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency with all Commissioners present.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Ratify Contract No. **TA21-002** with **Chico State Enterprise (SUB21-008)** for the daily transportation of seniors, effective July 1, 2021.

Comments received by Mr. Simms.

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

Chair Boes adjourned the meeting at 3:31p.m. to reconvene in Regular Session on December 14, 2021 at the hour of 3:00 p.m.

Kent S. Boes, Chair

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

BY _____
Melissa Kitts, Deputy Clerk