

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
KENT BOES, CHAIR
DAURICE K. SMITH

City Colusa:

JOSH HILL

City of Williams:

FRANK KENNEDY, VICE-CHAIR
ROBERTO MENDOZA



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

February 15, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meets in Regular Session this 15th day of February 2022 at the hour of 3:00 p.m. Present: Commissioners Daurice K. Smith, Gary J. Evans, Frank Kennedy, Roberto Mendoza and Kent S. Boes. Absent: Commissioner Josh Hill.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – December 14, 2021.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
Mr. Simms updates the Commissioners on the Fare box ratio for 2021 and he states he has a new Transit driver. He further states that Transit is now setup on the Enterprise vendor system to be able to service County vehicles.

3. Caltrans
None.

4. City of Colusa
None.

5. City of Williams
Commissioner Kennedy states that the City of Williams applied for the Active Transportation Plan (ATP) grant to redo the road from 8th Street to Richards Road. He further states that a Request For Bids was published for multiple road projects in Williams.

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, except Commissioner Hill.

1. Approve the Triennial Performance Audit of the Colusa County Transit Agency prepared by CliftonLarsonAllen LLP, CPA's for the three year period ending June 30, 2020.

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Boes declares a recess at 3:08 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present, except Commissioner Hill.

1. Approve the Triennial Performance Audit of the Colusa County Transportation Commission by CliftonLarsonAllen LLP, CPAs for the three year period ending June 30, 2020.

Comments received by Mr. Azevedo.

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

Chair Boes makes time for nominations and election of the 2022 Transportation Commission and Transit Agency Chair and turns the gavel over to the Clerk.

The Clerk calls for nominations of Chair.

Commissioner Kennedy nominates Commissioner Boes.

The Clerk calls for any other nominations.

Commissioner Evans nominates Commissioner Kennedy.

The Clerk calls for any further nominations. Hearing none, the Clerk closes the nominations.

Elect Commissioner Boes as the 2022 Chair.

RESULT:	DEFEATED [2 TO 2]
MOVER:	Smith
SECONDER:	Kennedy
AYES:	Kennedy, Smith
NAYS:	Evans, Mendoza
ABSTAIN:	Boes
ABSENT:	Hill

2. Election Commissioner Kennedy as the 2022 Chair.

RESULT:	APPROVED [3 TO 1]
MOVER:	Boes
SECONDER:	Evans
AYES:	Boes, Evans, Mendoza
NAYS:	Smith
ABSTAIN:	Kennedy
ABSENT:	Hill

The Clerk calls for nominations of Vice-Chair.

Commissioner Evans nominates Commissioner Smith and Commissioner Mendoza seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

4. Elect Commissioner Smith as the 2022 Vice-Chair.

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

Chair Boes adjourned the meeting at 3:22 p.m. to reconvene in Regular Session on March 29, 2022 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