

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
KENT BOES
DAURICE K. SMITH,
VICE-CHAIR

City Colusa:

JOSH HILL

City of Williams:

FRANK KENNEDY, CHAIR
ROBERTO MENDOZA



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

March 29, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 29th day of March 2022 at the hour of 3:00 p.m. Present: Commissioners Daurice K. Smith, Kent S. Boes, Gary J. Evans, Josh Hill, and Frank Kennedy. Absent: Commissioner Roberto Mendoza.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – February 15, 2022.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo states he was on many calls regarding the approved Infrastructure Investment and Jobs Act (IIJA) and he is trying to decide which grants to apply for. He further states he may need support letters from the Commission.

2. Transit Manager

Mr. Azevedo states that the Transit Operations Supervisor did not meet his probation period and Transit is actively recruiting for another Operations Supervisor.

3. Caltrans
None.

4. City of Colusa
Mr. Hill states that electrical pole work is being done in the City.

5. City of Williams
Mr. Kennedy states the City of Williams is currently working on a design review of E Street, noting that he was notified by CalTrans that the City of Williams is at the top of the list for technical assistance for the Active Transportation Plan (ATP) grant.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Kennedy declares a recess at 3:04 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present, except Commissioner Mendoza.

1. Approve Colusa County Transportation Commission Annual Fiscal and Compliance Audit, FY 2020/2021.

Comments received by Mr. Azevedo.

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

2. Accept FY 2022-23 Draft Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans.

Comments received by Mr. Azevedo.

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

2. Approve FY 2020/2021 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 2021-001 (LTF Apportionment) and 2021-002 (LTF Distribution) as follows:

Entity	Percent	Amount
City of Colusa	28%	\$223,109
City of Williams	25%	\$199,205

County of Colusa	47%	\$374,504
Total	100%	\$796,818

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy declares a recess at 3:13 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Mendoza.

1. Approve FY 2021-22 Revenue and Appropriations Inter-Budget Adjustment No. 021. **(Requires 5/6th vote)**

Comments received by Mr. Azevedo.

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

Chair Kennedy adjourned the meeting at 3:15 p.m. to reconvene in Regular Session on April 26, 2022, at the hour of 3:00 p.m.

Frank Kennedy, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk