

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
KENT BOES
DAURICE K. SMITH,
VICE CHAIR

City Colusa:

JOSH HILL

City of Williams:

FRANK KENNEDY, CHAIR
ROBERT MENDOZA



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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Michael Azevedo,
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes April 26, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 26th day of April 2022 at the hour of 3:03 p.m. Present: Commissioners Daurice K. Smith, Kent S. Boes, Gary J. Evans and Frank Kennedy. Absent: Commissioners Josh Hill and Roberto Mendoza.

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

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – March 29, 2022.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.
2. Transit Manager
None.
3. Caltrans
Mr. Azevedo states he spoke to CalTrans and they will be present at the next meeting.

- 4. City of Colusa
None.
- 5. City of Williams
Mr. Kennedy states the City of Williams just awarded a few bids for striping, overlay, and micro surfacing of road work.
- 6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy 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 Commissioners Hill and Mendoza.

3:05 p.m. **PUBLIC HEARING**

Chair Kennedy makes time for a Public Hearing to consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:

- 1. There are no unmet needs,
- 2. There are unmet needs that are not reasonable to meet, or
- 3. There are unmet needs that are reasonable to meet.

Comments received by Mr. Simms.

3:08 p.m. Chair Kennedy opens the Public Hearing and calls for Public Comment, hearing none, Chair Kennedy closes the Public Hearing.

- 1. Determine there are no unmet public Transit needs for 2022-2023.

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

2. Adopt Resolution **No. 2122-004** authorizing the Director or Assistant Director of Public Works to file, and execute applications on behalf of the Colusa County Transit Agency under Federal Transportation Act Section 5311 (49 U.S.C. Section 5311) and the California Department of Transportation.

Comments received by Mr. Simms.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Kennedy adjourns the Colusa County Transit Agency at 3:14 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present except, Commissioners Hill and Mendoza.

- 1. Approve FY 2021-22 Revenue and Appropriations Inter-Budget Adjustment No. 029. (Requires 5/6th vote)

RESULT: CONTINUED TO MAY 24, 2022.

- 2. Authorize the allocation of FY 2021/2022 Regional Surface Transportation Program Funds, in the amount of \$161,816 by population as follows:

City of Williams	(25%)	\$40,454.
City of Colusa	(28%)	\$45,308.
County of Colusa	(47%)	\$76,054.

Comments received by Mr. Azevedo.

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

- 3. Approve FY 2022-23 Final 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: Evans
SECONDER: Smith
AYES: Kennedy, Smith, Boes, Evans
ABSENT: Hill, Mendoza

Chair Kennedy adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on May 24, 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