

COMMISSIONERS
TOM INDRIERI, CHAIRMAN
GARY EVANS
KIM DOLBOW-VANN
TOM REISCHE
KIRK KELLEHER
CHARLES BERGSON



COUNTY OF COLUSA

TRANSPORTATION COMMISSION
TRANSIT AGENCY
1215 MARKET ST., COLUSA, CALIFORNIA 95932
TELEPHONE (530) 458-0466 FAX (530) 458-2035
James A. Bell, Executive Director

COLUSA COUNTY TRANSPORTATION COMMISSION AND TRANSIT AGENCY MEETING

MINUTES May 18, 2010

A meeting of the Colusa County Transportation Commission (CCTC) and the Colusa County Transit Agency (CCTA) was called to order by the Chairman Pro Tem Kim Dolbow-Vann at 3:03 p.m. in the Colusa County Courthouse Board Chambers, 546 Jay Street, Colusa, CA.

COMMISSIONERS PRESENT: Kim Dolbow-Vann, County of Colusa.
Gary Evans, County of Colusa.
Tom Reische, City of Colusa.
Kirk Kelleher, City of Colusa.
Charles Bergson, City of Williams.

OTHERS PRESENT: Jim Bell, Executive Director.
Mike Azevedo, Department of Public Works.
Barbara Salazar, Transit Agency Manager.
Sadie Smith, CalTrans.
Asa Utterback, City of Colusa.
John Waggoner, David Fox, California Highway Patrol.
Amy Gwinnup, Secretary.

1. Roll call is taken and Commissioner Tom Indrieri is absent. Commissioner Vann is nominated and elected Chairman Pro Tempore.

2. Chairman Pro Tem Vann declares a period of public comment and hearing none closes same.

3. It is moved by Director Reische, seconded by Director Kelleher to approve the April 20, 2010 Colusa County Transportation Commission and Colusa County Transit Agency Regular Meeting Minutes. Motion carried: all yes. Absent: Commissioner Indrieri.

Now sitting as the Colusa County Transit Agency.

4. It is moved by Commissioner Evans, seconded by Commissioner Kelleher to approve the Claims Register for the month of May, 2010. Motion carried by the following vote:

AYES: Directors Evans, Kelleher, Bergson, and Vann.

NOES: None.

ABSTAIN: Director Reische.

ABSENT: Director Indrieri.

5A. *Transit Manager's Report.*

Ms. Salazar states she has no report.

5B. *Executive Director's Report.*

Mr. Bell reports on activities as they relate to the Transit Agency.

6A. Ms. Salazar states there was an error in her letter submitted to the Commission and that the dollar amount listed should reflect \$56,625.36, not \$50,625.36.

It is moved by Commissioner Reische, seconded by Commissioner Bergson to approve the purchase of a new telephone system for the Transit Agency, in the amount of \$3,296, to be funded by savings within the current Fiscal Year 2009-2010 budget. Motion carried: all yes. Absent: Commissioner Indrieri.

Now sitting as the Colusa County Transportation Commission.

7. It is moved by Commissioner Evans, seconded by Commissioner Reische to approve the Claim Register Sheet for the month of May, 2010. Motion carried: all yes. Absent: Commissioner Indrieri.

8. *REPORTS*

A. *EXECUTIVE DIRECTOR*
Mr. Bell has no report.

B. *CALTRANS REPORT*
No report.

C. CITY OF COLUSA REPORT

No report.

D. CITY OF WILLIAMS REPORT

Mr. Bergson summarizes various activities of the City of Williams as they relate to the Colusa County Transportation Commission.

E. CALIFORNIA HIGHWAY PATROL

No report.

9A. It is moved by Commissioner Kelleher, seconded by Commissioner Bergson to Approve amendment to the Fiscal Year 2009-2010 Overall Work Program (OWP) and approve the Overall Work Program Agreement (OWPA), and authorize the Chairman Pro Tem to sign documents. Motion carried: all yes. Absent: Commissioner Indrieri

9B. It is moved by Commissioner Reische, seconded by Commissioner Evans to approve the final Fiscal Year 2010-2011 Overall Work Program (OWP), Overall Work Program Agreement, and necessary certifications that accompany the OWP, and authorize the Chairman Pro Tem to sign. Motion carried: all yes. Absent: none.

9C. Mr. Azevedo states that as a result of a previous year audit the Commission designates Local Transportation Funds and a contingency amount each year by Resolution to the Transit Agency. He states that the Transit Agency is now in need of those funds and that requires Commission action under Resolution 09-04.

Brief discussion is held.

It is moved by Commissioner Evans, seconded by Commissioner Reische to approve the request to designate Local Transportation Fund contingency funds to the Transit Agency, in the amount of \$100,000 to be used on an as needed basis, pursuant to Colusa County Transportation Commission Resolution No. 09-04 and Section 4 of the Transportation Development Act. Motion carried: all yes. Absent: Commissioner Indrieri.

Meeting is adjourned at 3:23 p.m. to the next scheduled meeting of June 29, 2010.

Amy Gwinnup, Secretary

Kim Dolbow-Vann, Chairman Pro Tem