

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
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James A. Bell, Executive Director

COLUSA COUNTY
TRANSPORTATION COMMISSION AND
TRANSIT AGENCY MEETING

MINUTES

June 29, 2010

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

COMMISSIONERS PRESENT: Tom Indrieri, County of Colusa.
Kim Dolbow-Vann, County of Colusa.
Gary Evans, County of Colusa.
Tom Reische, City of Colusa.
Pat Ash, Alternate, City of Williams.

OTHERS PRESENT: Jim Bell, Executive Director.
Mike Azevedo, Kirsten Montejano,
Department of Public Works.
Barbara Salazar, Transit Agency Manager.
Jennifer Duran, CalTrans.
Denise Carter, Supervisor, County of
Colusa.
Amy Gwinnup, Secretary.

1. Roll call is taken and Commissioner Kirk Kelleher is absent.
2. Chairman Indrieri declares a period of public comment.

Ms. Carter states that she recently attended a Complete Streets Project meeting hosted by Caltrans. She states there was little local representation and inadequate noticing of the meeting. She suggests encouragement to CalTrans to provide better notification and involvement of local agencies.

Mr. Azevedo requests the Board take up the Colusa County Transportation Commission agenda prior to the Transit

Agency agenda since some of the Transportation items could potentially affect the Transit Agency Items.

Chairman Indrieri so directs.

3. It is moved by Commissioner Vann, seconded by Commissioner Reische to approve the May 18, 2010 Colusa County Transportation Commission and Colusa County Transit Agency Regular Meeting Minutes. Motion carried: all yes. Absent: Commissioner Kelleher.

Now sitting as the Colusa County Transportation Commission.

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

8. *REPORTS*

A. EXECUTIVE DIRECTOR

Mr. Bell states Item 9B should be considered before Item 9A on the agenda since the determination made by the Commission within the Local Transportation Fund Resolution will affect the budgets.

Chairman Indrieri so directs.

B. *CALTRANS REPORT*

No report.

C. *CITY OF COLUSA REPORT*

No report.

D. *CITY OF WILLIAMS REPORT*

No report.

E. *CALIFORNIA HIGHWAY PATROL*

No report.

9B. Mr. Azevedo summarizes the Local Transportation Funding stating that those funds are derived sales tax revenue and is designated first to meet the needs of the local Transit agency. He states that the Commission will need to adopt a Resolution designating a dollar amount of Local Transportation Funding for fiscal year 2010-2011 to meet the Transit Agency needs. Should their still be funding available after the Transit Agency meets all of their needs for a year, there will

be a Commission Agenda item at that time to deal with that funding.

Discussion is held.

It is moved by Commissioner Vann, seconded by Commissioner Reische to adopt **Resolution No. 10-4** A Resolution of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2010-2011 of \$775,000, and authorize the Chairman to sign. Resolution passed and adopted by the following vote:

AYES: Commissioners Ash, Reische, Vann, Evans, and Indrieri.

NOES: None.

ABSENT: Commissioner Kelleher.

9A. It is moved by Commissioner Vann, seconded by Commissioner Reische to approve Preliminary Fiscal Year 2010-2011 Budgets for the following funds and amounts:

- Local Transportation Fund (#04020), in the amount of \$1,291,045.
- State Transit Assistance Fund (#04021), in the amount of \$0.
- Local Transportation Planning Fund (#04022), in the amount of \$393,285.

Further to set July 27th for public hearing on the preliminary budgets, and direct the Commission Secretary to publish and post notice. Motion carried: all yes. Absent: Commissioner Kelleher.

9A2. It is moved by Commissioner Reische, seconded by Commissioner Vann to allocate the Federal RSTP funds for Fiscal Year 2009-2010 in the amount of \$26,230 to the County of Colusa, \$13,639.60 to the City of Colusa, and \$12,590.40 to the City of Williams based on the population apportionment. Motion carried: all yes. Absent: Commissioner Kelleher.

Commissioner Vann vacates her chair and leaves the Board Chambers at 3:24 p.m.

Now sitting as the Colusa County Transit Agency.

4. It is moved by Commissioner Evans, seconded by Commissioner Ash to approve the Claims Register for the month of June, 2010 excluding the Claim for Messick's Ace Hardware.

Motion carried: all yes. Absent: Commissioner Kelleher and Vann.

5A. *Transit Manager's Report.*

Ms. Salazar summarizes her report.

Commissioner Vann is now present.

5B. *Executive Director's Report.*

No report.

6A. Chairman Indrieri declares time to review Preliminary FY 10/11 Budget for Fund 04002, in the amount of \$938,054.

Discussion is held.

After discussion it is the consensus of the Commission to direct staff to amend the preliminary budgets to include the \$775,000 Local Transportation Fund designation made at today's meeting and to set July 27th for public hearing on the preliminary budgets, and direct the Commission Secretary to publish and post notice.

Meeting is adjourned at 3:27 p.m. to the next scheduled meeting of July 27, 2010.

Amy Gwinnup, Secretary

Tom Indrieri, Chairman