

**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**

July 27, 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 3:12 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.  
Charles Bergson, City of Williams.

OTHERS PRESENT: Jim Bell, Executive Director.  
Mike Azevedo, Kirsten Montejano,  
Department of Public Works.  
Barbara Salazar, Transit Agency Manager.  
Jennifer Duran, Nora Hogan, CalTrans.  
Dave Fox, John Waggoner, California  
Highway Patrol  
Amy Gwinnup, Secretary.

1. Roll call is taken and Commissioner Kirk Kelleher, City of Colusa is absent.
2. Chairman Indrieri declares a period of public comment and hearing none closes same.
3. It is moved by Commissioner Vann, seconded by Commissioner Reische to approve the June 29, 2010 Colusa County Transportation Commission and Colusa County Transit Agency Regular Meeting Minutes. Motion carried by the following vote:

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

NOES: None.

ABSTAIN: Commissioner Bergson.

ABSENT: Commissioner Kelleher.

***Now sitting as the Colusa County Transit Agency.***

4. It is moved by Commissioner Vann, seconded by Commissioner Evans to approve the Claims Register for the month of July, 2010 (Period 13 and Period 1). Motion carried by the following vote:

AYES: Commissioners Indrieri, Vann, Evans, and Bergson.

NOES: None.

ABSTAIN: Commissioner Reische.

ABSENT: Commissioner Kelleher.

5A. *Transit Manager's Report.*

Ms. Salazar summarizes her report. She states that the Transit Agency will not make the fare box ratio for this year.

5B. *Executive Director's Report.*

No report.

6A. Chairman Indrieri opens a public hearing at 3:20 p.m. regarding the FY 10/11 Budget for Fund 04002, in the amount of \$940,717. Hearing none closes same.

It is moved by Commissioner Reische, seconded by Commissioner Evans to adopt the FY 10/11 Budget for Fund 04002, Transit Agency, in the amount of \$940,717. Motion carried: all yes. Absent: none.

6B. It is moved by Commissioner Vann, seconded by Commissioner Reische Approve holding over of FY 2009-2010 Insurance Dividend funds, in the amount of \$4,214 for Future Capital Asset Purchases. 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 July, 2010 (Period 13 and Period 1). Motion carried: all yes. Absent: Commissioner Kelleher.

8. *REPORTS*

A. *EXECUTIVE DIRECTOR*

Mr. Bell states he was asked by the City of Colusa to make the Transportation Commission aware of the Complete Streets Workshop to be held at the Colusa Industrial Properties on July 28, 2010 from 6:30 p.m. to 8:30 p.m. He also informs the Commission that certain paint supplies are not being promptly supplied which may delay transportation projects.

B. *CALTRANS REPORT*

No report.

C. *CITY OF COLUSA REPORT*

Mr. Reische states that the City of Colusa did direct their staff to make efforts to get something in the paper regarding the Complete Streets meeting to no avail.

D. *CITY OF WILLIAMS REPORT*

Mr. Bergson states the City of Williams has adopted their budget for the 2010-2011 fiscal year as well as their Capital Improvement Plan.

E. *CALIFORNIA HIGHWAY PATROL*

Officer Waggoner introduces Lt. Dave Fox for the Williams Area. He further states they will be doing their annual driver records check for the Transit Agency.

9A. Chairman Indrieri opens a public hearing at 3:36 p.m. regarding the FY 10/11 Budget for the following funds and hearing none closes same:

- Local Transportation Fund (#04020), in the amount of \$1,141,045.
- State Transit Assistance Fund (#04021), in the amount of \$0.
- Local Transportation Planning Fund (#04022), in the amount of \$393,285.

Ms. Montejano summarizes the budgets.

It is moved by Commissioner Reische, seconded by Commissioner Evans to adopt the FY 10/11 Budget for the Local Transportation Fund (#04020), in the amount of \$1,141,045, State

Transit Assistance Fund (#04021), in the amount of \$0, and the Local Transportation Planning Fund (#04022), in the amount of \$393,285. Motion carried: all yes. Absent: Commissioner Kelleher.

9B. It is moved by Commissioner Vann, seconded by Commissioner Reische to adopt **Resolution No. 10-5 A** Resolution of the Colusa County Transportation Commission Apportioning Local Transportation Funds, and authorize the Chairman to sign. Resolution passed and adopted: all yes. Absent: Commissioner Kelleher.

9C. It is moved by Commissioner Vann, seconded by Commissioner Evans to adopt **Resolution No. 10-6 A** Resolution of the Colusa County Transportation Commission for the Allocation of the State Transit Assistance Funds for Fiscal Year 2009-2010, and authorize the Chairman to sign. Resolution passed and adopted: all yes. Absent: Commissioner Kelleher.

Meeting is adjourned at 3:42 p.m. to the next scheduled meeting of August 24, 2010.

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Amy Gwinnup, Secretary

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Tom Indrieri, Chairman