

Transportation Commission &
Transit Agency



COUNTY OF
COLUSA

TRANSPORTATION COMMISSION
TRANSIT AGENCY

1215 MARKET ST., COLUSA, CALIFORNIA 95932
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**Scott Lanphier, PE, Executive
Director**

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COMMISSIONERS

County of Colusa:

KIM DOLBOW VANN, CHAIR
GARY EVANS
DENISE CARTER

City of Colusa:

DAVID WOMBLE, VICE-CHAIR

City of Williams:

FRANK KENNEDY
CHARLES BURGSON

Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932

Minutes

April 19, 2016

I. The Regular meeting of the Colusa County Transportation Commission (CCTC) and the Colusa County Transit Agency (CCTA) was called to order on the 19th day of April, 2016 at the hour of 3:00 p.m. Present: Commissioners, Kim Dolbow Vann, Chair, Denise J. Carter, Gary J. Evans, County of Colusa, Frank Kennedy and Charles Bergson, City of Williams. Absent: Commissioner David Womble, Vice-Chair.

Present: Matt Bently, Deputy County Counsel.
Scott Lanphier, Michael Azevedo, Public Works.
Kent Boes, Transit Manager.
David Smith, CalTrans.
Ann Nordyke, Michelle Ponse, Clerks.

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

None.

III. APPROVAL OF THE MINUTES

1. Minutes Approval Transportation Commission & Transit Agency – Regular Meeting – March 22, 2016.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Denise J. Carter, Commissioner
AYES:	Carter, Evans, Kennedy, Bergson, Vann
ABSENT:	Dave Womble

IV. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
Mr. Boes updates the Commissioners on items as they pertain to the Transit Agency.

He further states an item arose after the posting of April 19, 2016 Agenda regarding Shasta Regional Transportation Authority, North State Express Connect Project and requests the matter be brought on for discussion and possible action. Brief discussion is held.

Following discussion Council informs the Commissioners the item did not meet the criteria to be brought on as an emergency item.

3. CalTrans
Mr. Smith updates the Commissioners on items as they pertain to CalTrans.

4. City of Colusa
None.

5. City of Williams
Mr. Kennedy updates the Commissioners on items as they pertain to the City of Williams.

6. California Highway Patrol
None.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Vann declares a recess at 3:17 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Womble.

Present: Matt Bently, Deputy County Counsel.
Scott Lanphier, Michael Azevedo, Public Works.
Kent Boes, Transit Manager.
David Smith, CalTrans.
Ann Nordyke, Michelle Ponse, Clerks.

1. TRANSIT AGENCY

Adopt RESOLUTION No. **1516-003** a RESOLUTION OF THE COLUSA COUNTY TRANSIT AGENCY AUTHORIZING THE FEDERAL FUNDING UNDER FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Commissioner
SECONDER:	Gary J. Evans, Commissioner
AYES:	Carter, Evans, Kennedy, Bergson, Vann
ABSENT:	Dave Womble

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Vann adjourns as the Colusa County Transit Agency at 3:18 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission with all Commissioners present, except Commissioner Womble.

Present: Matt Bently, Deputy County Counsel.
Scott Lanphier, Michael Azevedo, Public Works.
Kent Boes, Transit Manager.
David Smith, CalTrans.
Ann Nordyke, Michelle Ponse, Clerks.

1. TRANSPORTATION COMMISSION

Adopt **Resolution No. 1516-001** A RESOLUTION OF THE COLUSA COUNTY TRANSPORTATION COMMISSION ADOPTING DEFINITIONS OF THE TERMS "UNMET TRANSIT NEEDS" AND "REASONABLE TO MEET" and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Frank Kennedy, Commissioner
AYES:	Carter, Evans, Kennedy, Bergson, Vann
ABSENT:	Dave Womble

2. TRANSPORTATION COMMISSION

Adopt **Resolution 1516-002** A RESOLUTION OF THE COLUSA COUNTY TRANSPORTATION COMMISSION DETERMINING THERE ARE NO UNMET PUBLIC TRANSPORTATION NEEDS FOR FISCAL YEAR 2015-2016 and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Charles Bergson, Commissioner
AYES:	Carter, Evans, Kennedy, Bergson, Vann
ABSENT:	Dave Womble

Chair Vann adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on May 31, 2016 at the hour of 3:00 p.m.

Kim Dolbow Vann, Chair

Respectfully submitted:

BY _____
Michelle Ponse, Deputy Clerk