

**Transportation Commission
& Transit Agency
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 BERGSON



**COUNTY OF
COLUSA**

TRANSPORTATION COMMISSION
TRANSIT AGENCY
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**Scott Lanphier, PE, Executive
Director**

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**Board Chambers
546 Jay Street Suite 108
Colusa, CA 95932**

Minutes

June 28, 2016

I. The Regular meeting of the Colusa County Transportation Commission (CCTC) and the Colusa County Transit Agency (CCTA) was called to order this 28th day of June, 2016 at the hour of 3:00 p.m. Present: Commissioners, Chair, David Womble, Vice-Chair, Denise J. Carter, Gary J. Evans, County of Colusa, Charles Bergson and Frank Kennedy, City of Williams. Absent: Kim Dolbow Vann.

Present: Matt Bently, Deputy County Counsel.
Michael Azevedo, Public Works.
Kent Boes, Transit Manager.
David Smith, CalTrans.
Ann Nordyke, Patricia Rodriguez, Clerks.

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

III. APPROVAL OF THE MINUTES
Vice-Chair Womble makes time for approval of May 31, 2016 minutes.

Commissioner Bergson requests that the May 31, 2016 meeting minutes reflect his request for planning funds for local agencies be included in the Overall Work Plan.

Mr. Azevedo requests that the May 31, 2016 meeting minutes reflect his response in regards to planning funds for local agencies. He states that the instrument to accommodate those types of requests is the Over All Work Plan (OWP), which the draft OWP was submitted to this Commission for comments many months in advance, and no comments or requests were received. He further states as to 'fair share' this Commission has previously granted many planning dollars specifically for the city of Williams.

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – May 31, 2016 as corrected.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bergson, Commissioner
SECONDER:	Frank Kennedy, Commissioner
AYES:	Carter, Evans, Womble, Kennedy, Bergson
ABSENT:	Kim Dolbow Vann

IV. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director.
None.
2. Transit Manager
Mr. Boes updates the Commissioners on items as they pertain to Transit Agency.
3. CalTrans.
Mr. Smith submits a list of Caltrans Operations Report. (List on file in Clerk's Office)
4. City of Colusa
None.
5. City of Williams
Mr. Kennedy updates the Commissioners on matters as they pertain to the City of Williams.

Mr. Bergson submits a Letter of Requested for Funds for the City of Williams.
(Letter on file in Clerk's Office)
6. California Highway Patrol
None.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Vice Chair Womble declares a recess at 3:09 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Chair Vann.

Present: Matt Bentley, Deputy County Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerk.

1. TRANSIT AGENCY
3:05 p.m. Public Hearing for the 2016 - 2017 fiscal year final budget for the Colusa County Transit Agency Fund (#04002).

Ms. Montejano states that no changes have been made.

2. TRANSIT AGENCY

Consider approving 2016 - 2017 fiscal year final budget for the Colusa County Transit Agency Fund (#04002).

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

3. TRANSIT AGENCY

Consider approving 2015-16 Intra-Budget Adjustment # 16089.

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

4. TRANSIT AGENCY

Consider approving 2015-16 Intra-Budget Adjustment # 16088.

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

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Vann adjourns as the Colusa County Transit Agency at 3:13 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission with all Commissioners present, except Commissioner Vann.

Present: Matt Bentley, Deputy County Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

1. TRANSPORTATION COMMISSION

3:05 p.m. Public Hearing for the 2016 - 2017 fiscal year Final budgets for the Local Transportation Fund (#04020); State Transit Assistance Fund (#04021); and Local Transportation Planning Fund (#04022).

Ms. Montejano states that there have been no changes made.

2. TRANSPORTATION COMMISSION

Consider approving 2016 - 2017 fiscal year Final budgets for the Local Transportation Fund (#04020); State Transit Assistance Fund (#04021); and Local Transportation Planning Fund (#04022).

Ms. Montejano updates the Commissioners on items that pertain to the budget.

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

3. TRANSPORTATION COMMISSION
Approve 2015-16 Intra-Budget Adjustments # 16090.

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

Vice-Chair Womble adjourned the meeting at 3:14 p.m. to reconvene in Regular Session on July 26, 2016 at the hour of 3:00 p.m.

Denise J. Carter, Chair

Attest: Wendy G. Tyler,
Clerk to the Board of Supervisors

BY _____
Patricia Rodriguez, Deputy Clerk