

**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
1215 MARKET ST., COLUSA, CALIFORNIA 95932
TELEPHONE (530) 458-0466 FAX (530) 458-2035

**Scott Lanphier, PE, Executive
Director**

colusacountyca.igam2.com
www.countyofcolusa.org

Agenda
May 31, 2016

**MEETING OF THE COLUSA COUNTY
TRANSPORTATION COMMISSION AND
TRANSIT AGENCY**

Colusa County Board of Supervisors Chambers
546 Jay Street, Suite 108
Colusa, CA 95932
3:00 p.m.

- I. CALL TO ORDER
- II. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION).
- III. APPROVAL OF THE MINUTES
 1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting –
April 19, 2016.
- IV. REPROTS (TRANSIT AND/OR TRANSPORTATION)
 1. Executive Director.
 2. Transit Manager
 3. CalTrans.
 4. City of Colusa
 5. City of Williams
 6. California Highway Patrol
- V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY
 1. TRANSIT AGENCY
Approve 2015-16 Intra-Budget Adjustment # 16054.

2. TRANSIT AGENCY
Consider approving 2016 - 2017 fiscal year Preliminary budget for the Colusa County Transit Agency Fund (#04002). **Further**, set June 28, 2016 at 3:00 p.m. for a public hearing on the preliminary budget, and direct the Agency Secretary to publish and post notice of same.
3. TRANSIT AGENCY
Consider and discuss Shasta Regional Transportation Agency's proposed North State Express Connect project, Colusa County Transit Agency's role in that project, and possible support for said project and provide direction to staff regarding same.

VI.SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION
Consider approving 2016 - 2017 fiscal year Preliminary budgets for the Local Transportation Fund (#04020); State Transit Assistance Fund (#04021); and Local Transportation Planning Fund (#04021). **Further**, set June 28, 2016 at 3:00 p.m. for a public hearing on the preliminary budgets, and direct the Commission Secretary to publish and post notice.
2. TRANSPORTATION COMMISSION
Consider approving the FY 2016-17 Final Overall Work Plan (OWP), and Authorize the Executive Director to sign. **Further**, approve **CCTC16-002**, Master Fund Transfer Agreement (MFTA) No. 74A0785 between Colusa County Transportation Commission, Regional Transportation Planning Agency (RTPA) and the **Department of Transportation (STATE)** and Authorize the Executive Director to Execute the Master Fund Transfer Agreement and accompanying financial document for FY 2016-17 Overall Work Plan Agreement (OWPA).

Adjourn

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Transportation Commission and Transit Agency and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No board action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk (located in the Board Chamber), 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.