

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN, CHAIR
GARY EVANS
DENISE CARTER

City Colusa:

DAVE WOMBLE, VICE-CHAIR

City of Williams:

FRANK KENNEDY
CHARLES BERGSON



**COUNTY OF
COLUSA**

TRANSPORTATION COMMISSION
TRANSIT AGENCY
1215 MARKET STREET, COLUSA, CA 95932
TELEPHONE 530-458-0508 FAX (530) 458-2035

**Scott Lanphier, PE, Executive
Director**

colusacountyca.iqm2.com
www.countyofcolusa.org

Agenda

November 15, 2016

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

Colusa County Board of Supervisors Chambers
546 Jay Street Suite 108
Colusa, CA 95932

- 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 –
September 20, 2016.
- IV. REPORTS (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

3:05 p.m. Public Hearing

Conduct a Public hearing regarding the proposed changes to the fare schedule **further**, adopt a Resolution Of The Colusa County Transit Agency To Increase The Transit Fares In Accordance With The New Fare Schedule and authorize the Chair to sign.

2. TRANSIT AGENCY
Discussion regarding sale of advertisement space on Transit buses and possible action/direction to staff of same.

3. TRANSIT AGENCY
Discussion and possible direction or action regarding the current status of the Short Range Transit Plan.
4. TRANSIT AGENCY
Award the contract for the completion of the Colusa County Transit Agency Shop Bay Door Conversion to **Mescher Door Company**, effective November 16, 2016 through December 31, 2016 and authorize the Chair to sign.

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION
Consider authorizing the distribution of carry-over from FY 2015/2016 Local Transportation Funds (LTF), according to LTF Distribution Resolution No. 1516-02 and LTF Apportionment Resolution No. 1516-01 For the FY 2015/2016 the amount of carryover of LTF funds is \$327,339.00 These resolutions stipulate the distribution of FY 2015/2016 carryover LTF Funds as follows:

Entity	Percent	Amount
City of Colusa	29%	\$ 94,928
City of Williams	24%	\$ 78,561
County of Colusa	47%	\$153,850
Total	100%	\$327,339

Adjourn

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors 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, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.