

**Transportation Commission &  
Transit Agency  
COMMISSIONERS**

*County of Colusa:*

KIM DOLBOW VANN, CHAIR  
GARY EVANS  
DENISE CARTER

*City Colusa:*

DAVE WOMBLE, VICE-CHAIR  
TOM REISCHE

*City of Williams:*

FRANK KENNEDY



COUNTY OF COLUSA  
TRANSPORTATION COMMISSION  
TRANSIT AGENCY  
1215 MARKET STREET, COLUSA, CA  
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**Scott Lanphier, PE, Executive  
Director**

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**Transportation Commission & Transit Agency  
Board Chambers  
546 Jay Street Suite 108  
Colusa, CA 95932**

**Minutes**

February 21, 2017

I. The Colusa County Transportation Commission (CCTC) and the Colusa County Transit Agency (CCTA) meets in Regular Session this 21<sup>st</sup> day of February 2017 at the hour of 3:02 p.m. Commissioners Present: David G. Womble, Vice-Chair, Tom Reische, City of Colusa, Kim Dolbow Vann, Chair, Gary J. Evans, Denise J. Carter, County of Colusa. Absent: Frank Kennedy, City of Williams.

Present: Jennifer Sutton, County Counsel.  
Scott Lanphier, Mike Azevedo, Public Works.  
Kent Boes, Board Supervisors.  
David Smith, Caltrans.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

None.

2. Transit Manager

Mr. Lanphier updates the Commissioners on items as they pertain to Transit. Noting, interviews for a Transit Manager will be held on February 28, 2017.

3. CalTrans

None.

4. City of Colusa

Commissioner Womble states there is a lot of road being patched and fallen trees being removed.

5. City of Williams

None.

6. California Highway Patrol  
None.

SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Vann declares a recess at 3:07 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Kennedy.

Present: Jennifer Sutton, County Counsel.  
Scott Lanphier, Mike Azevedo, Public Works.  
Kent Boes, Board Supervisors.  
David Smith, Caltrans.

3:07 p.m. (3:05 p.m. item on Agenda) PUBLIC HEARING

1. TRANSIT AGENCY

Chair Vann makes time for a public hearing to receive public comment on the Final Colusa County Short Range Transit Plan. **Further**, adopt the Final Colusa County Short Range Transit Plan.

Mr. Lanphier states he is waiting on financial information for SRTP and did not receive it on time and requests to continue the Public Hearing to the March 21, 2017 Regular meeting.

<b>RESULT:</b>	<b>CONTINUED TO MARCH 21, 2017</b>
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III. TRANSIT AGENCY

1. Approve 2016-17 Intra-Budget Adjustment No. 17018.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, Commissioner
<b>SECONDER:</b>	Dave Womble, Commissioner
<b>AYES:</b>	Carter, Evans, Womble, Reische, Vann
<b>ABSENT:</b>	Frank Kennedy, Commissioner

TRANSIT AGENCY

2. Chair Vann makes time for discussion and possible action regarding nomination /election of Chair for Fiscal Year 2017. (**Continued from January 24, 2017**)

Commissioner Carter nominates Commissioner Womble, Commissioner Reische seconds the nomination.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, Commissioner
<b>SECONDER:</b>	Tom Reische, Commissioner
<b>AYES:</b>	Carter, Evans, Womble, Reische, Vann
<b>ABSENT:</b>	Frank Kennedy, Commissioner

TRANSPORTATION COMMISSION

3. Chair Vann makes time for discussion and possible action regarding nomination/election of Vice-Chair for Fiscal Year 2017. **(Continued from January 24, 2017)**

Commissioner Vann nominates Commissioner Evans, Commissioner Womble seconds the nomination.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, Chair
<b>SECONDER:</b>	Dave Womble, Commissioner
<b>AYES:</b>	Carter, Evans, Womble, Reische, Vann
<b>ABSENT:</b>	Frank Kennedy, Commissioner

**IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION**

Chair Vann declares a recess at 3:09 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present, except Commissioner Kennedy.

TRANSPORTATION COMMISSION

1. Chair Vann makes time for discussion and possible action regarding nomination/election of Chair for Fiscal Year 2017. **(Continued from January 24, 2017)**

Commissioner Carter nominates Commissioner Womble, Commissioner Reische seconds the nomination.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, Commissioner
<b>SECONDER:</b>	Tom Reische, Commissioner
<b>AYES:</b>	Carter, Evans, Womble, Reische, Vann
<b>ABSENT:</b>	Frank Kennedy, Commissioner

TRANSPORTATION COMMISSION

2. Chair Vann make time for discussion and possible action regarding nomination/election of Vice-Chair for Fiscal Year 2017. **(Continued from January 24, 2017)**

Chair Vann nominates Commissioner Evans, Commissioner Womble seconds the nomination.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, Chair
<b>SECONDER:</b>	Dave Womble, Commissioner
<b>AYES:</b>	Carter, Evans, Womble, Reische, Vann
<b>ABSENT:</b>	Frank Kennedy, Commissioner

Chair Vann adjourned the meeting at 3:11 p.m. to reconvene in Regular Session on March 21, 2017 at the hour of 3:00 p.m.

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Gary J. Evans, Chair

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

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk