

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM VANN, VICE-CHAIR
GARY EVANS
DENISE CARTER

City Colusa:

DAVE WOMBLE, CHAIR
TOM REISCHE

City of Williams:

FRANK KENNEDY



COUNTY OF COLUSA
TRANSPORTATION COMMISSION
TRANSIT AGENCY
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**Scott Laphier, PE, Executive
Director**

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Agenda

April 18, 2017

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

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

3:00 p.m. CALL TO ORDER/ROLL CALL

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

II. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – March 21, 2017.

III. 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

SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

3:05 A.M. **PUBLIC HEARING**

1. Public Hearing to consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:
 1. There are no unmet needs,
 2. There are unmet needs that are not reasonable to meet, or
 3. There are unmet needs that are reasonable to meet.
2. Consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:

1. There are no unmet needs,
2. There are unmet needs that are not reasonable to meet, or
3. There are unmet needs that are reasonable to meet.

Further, direct staff to prepare Resolutions regarding same and return on May 30, 2017 for further consideration.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve 2016-17 Intra-Budget Adjustments # 17032.
2. Approve 2016-17 Intra-Budget Adjustments # 17033.
3. Consider approving 2015-16 Revenue and Appropriations Inter-Budget Adjustments #082-083 as follows: **Requires 4/5 vote.**

DEPT NAME	FUND #	DEPT #	ACCT #	AMOUNT
Transit	04002	0000	467740	1,868.13
Transit	04002	0000	51012	1,868.13
Transit	04002	0000	453710	915.40
Transit	04002	0000	479381	250.00
Transit	04002	0000	479383	126.00
Transit	04002	0000	53120	1,291.40

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.