

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN
GARY EVANS, VICE-CHAIR
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 Lanphier, PE, Executive
Director**

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

Minutes

April 18, 2017

I. The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 18th day of April 2017 at the hour of 3:00 p.m. Commissioners Present: Denise J. Carter, Gary J. Evans, Tom Reische, and Dave Womble. Absent: Commissioners Kim Dolbow Vann and Frank Kennedy.

Present: Jennifer Sutton, Senior Deputy County Counsel
Scott Lanphier, Director, Public Works.
Kent S. Boes, Supervisor, District III.

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

III. APPROVAL OF THE MINUTES

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Vice-Chair
SECONDER:	Tom Reische, Commissioner
AYES:	Denise J. Carter, Gary J. Evans, Tom Reische, Dave Womble
ABSENT:	Kim Dolbow Vann, Frank Kennedy

IV. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director.
Mr. Lanphier states the Purple Heart Trails dedication will be held on May 25, 2017 at 10:00 a.m. on HWY 20 west of the Meridian Bridge.
2. Transit Manager
Mr. Lanphier states interviews were held last week and they are now in the process of checking references for one of the applicants.

3. CalTrans.

Mr. Lanphier states he received an email from Mr. David Smith of CalTrans noting they will be working on single lane traffic control starting at HWY 20 from the junction and HWY 16 to Leesville road starting today through April 28, 2017.

4. City of Colusa

Commissioner Reische states they will be going out to bid for cape sealing for 3rd street.

5. City of Williams

None.

6. California Highway Patrol

None.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Womble declares a recess at 3:06 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present, except Commissioners Vann and Kennedy.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Kent S. Boes, Supervisor, District III.

3:06 p.m. (3:05 p.m. Item on Agenda) PUBLIC HEARING

1. TRANSPORTATION COMMISSION

Chair Womble makes time for a 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.

3:08 p.m. Chair Womble opens the Public Hearing and calls for public comment. Hearing none, Chair Womble closes the Public Hearing.

2. TRANSPORTATION COMMISSION

Consider the annual Unmet Needs of the Transit dependent population and determine that there are unmet needs that are not reasonable to meet. **Further**, direct staff to prepare Resolution regarding same and return on May 30, 2017 for further consideration.

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

VI. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Womble adjourns as the Transportation Commission at 3:11p.m. and states they are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioners Vann and Kennedy.

Present: Jennifer Sutton, Senior Deputy County Counsel
Scott Lanphier, Director, Public Works.
Kent S. Boes, Supervisor, District III.

1. TRANSIT AGENCY

Approve 2016-17 Intra-Budget Adjustments # 17032.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Commissioner
SECONDER:	Gary J. Evans, Vice-Chair
AYES:	Denise J. Carter, Gary J. Evans, Tom Reische, Dave Womble
ABSENT:	Kim Dolbow Vann, Frank Kennedy

2. TRANSIT AGENCY

Approve 2016-17 Intra-Budget Adjustments # 17033.

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

3. TRANSIT AGENCY

Chair Womble makes time to 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

Commissioner Evans states this item requires a 4/5th vote. Brief discussion is held.

RESULT:	CONTINUED TO MAY 30, 2017
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Chair Womble adjourned the meeting at 3:13 p.m. to reconvene in Regular Session on May 30, 2017 at the hour of 3:00 p.m.

Dave Womble, Chair

BY _____
Patricia Rodriguez, Deputy Clerk