

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN
GARY EVANS, VICE-CHAIR
DENISE CARTER

City of Colusa:

DAVE WOMBLE, CHAIR
TOM REISCHE

City of Williams:

FRANK KENNEDY



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

June 27, 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 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 – May 30, 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

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. TRANSIT AGENCY
Approve 2017 - 2018 Fiscal Year Final Budget for the Colusa County Transit Agency Fund (#04002) in the amount of \$1,919,592.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION
Adopt Resolution 1617-004, a **Resolution Of The Colusa County Transportation Commission Adopting Definitions Of The Terms "Unmet Transit Needs" And "Reasonable To Meet"**, Further Adopt Resolution 1617-005, a **Resolution Of The Colusa County Transportation Commission**

Determining There Are No Unmet Public Transportation Needs For Fiscal Year 2016-2017, and authorize the Chair to sign.

2. TRANSPORTATION COMMISSION
Approve 2017 - 2018 Fiscal Year Final Budgets for the Local Transportation Fund (#04020); State Transit Assistance Fund (#04021); and Local Transportation Planning Fund (#04022).
3. TRANSPORTATION COMMISSION
Consider approving Special Claims as follows:

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.