

**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  
1215 MARKET STREET, COLUSA, CA  
95932  
TELEPHONE 530-458-0508 FAX (530)  
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**Scott Lanphier, PE, Executive  
Director**

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**Agenda**

July 25, 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

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

**II.**     APPROVAL OF THE MINUTES

1.     Minutes Approval  
Transportation Commission & Transit Agency – Regular Meeting – June 27, 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 TRANSPORTATION COMMISSION

1.     TRANSPORTATION COMMISSION

Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment # as follows: **Requires 5/6<sup>th</sup> vote.**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
State Transit Assistance	04021	0000	441900	\$ .02
State Transit	04021	0000	454150	\$7,975.00

Assistance State Transit Assistance	04021	0000	583011	\$8,039.05
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2. TRANSPORTATION COMMISSION  
Consider approving Special Claim as follows:

<u>Fund/Department</u>	<u>Vendor</u>	<u>Amount</u>
Transportation	City of Colusa	\$39,719.64

3. TRANSPORTATION COMMISSION  
Authorize the allocation of FY 2016/2017 Regional Surface Transportation Program Funds, by population, in the amount of \$110,479 as follows:
- |                  |       |            |
|------------------|-------|------------|
| City of Williams | (24%) | \$ 26,515. |
| City of Colusa   | (28%) | \$ 30,934. |
| County of Colusa | (48%) | \$ 53,030. |
4. TRANSPORTATION COMMISSION  
Approve Department of Public Works FY 2017-18 Final Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans and authorize the chair to sign.

## 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.

<p>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.</p>
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