

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN
GARY J. EVANS, VICE-CHAIR
DENISE J. 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

August 22, 2017

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 22nd day of August 2017 at the hour of 3:00 p.m. Present: Commissioners Gary J. Evans, Vice-Chair, Denise J. Carter, Kim Dolbow Vann, County of Colusa, David Womble, Chair, City of Colusa, and Frank Kennedy, City of Williams. Absent: Commissioner Reische, City of Colusa.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Director, Transit Agency.
Ann Nordyke, Melissa Kitts, Board Clerks.

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

II. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – July 25, 2017.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager

Mr. Simms updates the Commissioners on items that pertain to Transit Agency.

3. CalTrans
None.

4. City of Colusa
Chairman Womble updates the Commissioners on items that pertain to the City of Colusa.

5. City of Williams
None.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chairman Womble declares a recess at 3:05 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present except Commissioner Reische.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Director, Transit Department.
David Smith, CalTrans.
Ann Nordyke, Melissa Kitts Board Clerks.

1. Adopt Resolution No. **1718-001** A Resolution Of The Colusa County Transportation Commission Apportioning Local Transportation Funds For The 2017-2018 Fiscal Year, And Authorize The Chair To Sign.

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

2. Adopting Resolution No. **1718-002** A Resolution Of The Colusa County Transportation Commission For The Distribution Of The Local Transportation Funds For Fiscal Year 2017-2018, and authorize the Chair to sign.

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

3. Adopt Resolution No. **1718-003** A Resolution Of The Colusa County Transportation Commission For The Allocation Of State Transit Assistance Funds For Fiscal Year 2017-2018, and authorize the Chair to sign.

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

4. Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment # 114 as follows: **Requires 5/6th vote.**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
State Transit Assistance	04021	0000	441900	\$.02
State Transit Assistance	04021	0000	454150	\$7,975.00
State Transit Assistance	04021	0000	583011	\$8,039.05

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

Chairman Womble adjourned the meeting at 3:10 p.m. to reconvene in Regular Session on September 19, 2017 at the hour of 3:00 p.m.

David Womble, Chairman

Melissa Kitts, Deputy Clerk