

**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

September 19, 2017

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 19th day of September 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, and Tom Reische, City of Colusa. Absent: Frank Kennedy, City of Williams.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
David Smith, CalTrans.
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 – August 22, 2017.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier provides an update on the Active Transportation Program - Safe Routes to School Plan. Noting, meetings are scheduled for October and encourages input from the Commissioners.

2. Transit Manager

None.

3. CalTrans

Mr. Smith states that CalTrans is performing landscape maintenance along I-5. Discussion is held with no action taken. **(Caltrans Operations Report on file in Clerk's Office)**

4. City of Colusa

Chairman Womble states that boat ramp construction will be starting soon.

5. City of Williams

None.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

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

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

1. Approve 2017-18 Intra-Budget Adjustment #18001.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chairman Womble adjourns as the Transit Agency at 3:06 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present except Commissioner Kennedy.

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

1. Approve 2017-18 Intra-Budget Adjustment #18002.

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

2. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment # 001. **Requires 5/6th vote.**

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

Chairman Womble adjourned the meeting at 3:07 p.m. to reconvene in Regular Session on October 31, 2017 at the hour of 3:00 p.m.

David Womble, Chairman

BY _____
Melissa Kitts, Deputy Clerk