

**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**

October 31, 2017

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 31<sup>st</sup> day of October 2017 at the hour of 3:01 p.m. Present: Commissioners Denise J. Carter, Gary J. Evan, Vice-Chair, Kim Dolbow Vann , Frank Kennedy, and David Womble, Chair. Absent: Commissioner Tom Reische.

Present: Jennifer Sutton, Senior Deputy County Counsel.  
Scott Lanphier, Director, Public Works.  
Thomas Simms, Transit Manager.  
David Smith, CalTrans.  
Kent Boes, Supervisor, District III.  
Jennifer Pollom, Shasta Regional Transportation Agency.  
Brian Pearson, Pioneer Review.  
Ann Nordyke, Patricia Rodriguez, 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 – September 19,  
2017.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier updates the Commissioners on matters that pertain to Safe Routes to Schools.

2. Transit Manager

Mr. Simms updates the Commissioners regarding the new ridership goal met by the Transit Agency.

3. CalTrans

Mr. Smith updates the Commissioners on current work on SR16. **(CalTrans Operations Report on file in Clerk's Office)**

4. City of Colusa

Mr. Womble updates the Commissioners on the progress of the boat ramp.

5. City of Williams

Mr. Kennedy updates the Commissioners on the completion of the City of Williams pavement project.

Commissioner Carter questions Commissioner Kennedy regarding an article in the local paper regarding the City of Williams looking into the possibility of withdrawing from the Transportation Commission. Brief discussion is held.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chairman Womble declares a recess at 3:12 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present except Commissioner Reische.

Present: Jennifer Sutton, Senior Deputy County Counsel.  
Scott Lanphier, Director, Public Works.  
Thomas Simms, Transit Manager.  
David Smith, CalTrans.  
Kent Boes, Supervisor, District III.  
Jennifer Pollom, Shasta Regional Transportation Agency.  
Brian Pearson, Pioneer Review.  
Ann Nordyke, Patricia Rodriguez, Board Clerks.

1. Chair Womble makes time for discussion regarding Shasta Regional Transportation Agency's proposed intercity bus service from Redding to Sacramento along the I-5 corridor, with a proposed stop in Williams.

Mr. Lanphier states the Shasta Regional Transportation Agency has been working on creating ridership from Redding to Sacramento.

Ms. Pollom speaks to the inner workings of different routes and the different types of grants that can be acquired. She further states they are currently working with San Joaquin County to be able to offer express services to connect to smaller communities. Brief discussion held, with no action taken.

2. Adopt **Resolution No. 17/18-001** a Resolution of The Colusa County Transit Agency Authorizing A Grant Under California Transit Security Grant Program (CTSGP) For FY 2016-2017 and authorize the Chair to sign.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kim Dolbow Vann, Commissioner
<b>SECONDER:</b>	Frank Kennedy, Commissioner
<b>AYES:</b>	Carter, Evans, Vann, Kennedy, Womble
<b>ABSENT:</b>	Tom Reische

Chair Womble adjourned the meeting at 3:29 p.m. to reconvene in Regular Session on November 14, 2017 at the hour of 3:00 p.m.

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Dave Womble, Chair

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk