

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KENT BOES
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

December 12, 2017

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 12th day of December 2017 at the hour of 3:00 p.m. Present: Tom Reische, Gary J. Evans, Kent S. Boes, Frank Kennedy, and Dave Womble. Absent: Denise J. Carter.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Kena Sannar, CalTrans.
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 – November 14, 2017.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier updates the commission on the Safe Routes to School Plan which will commence in 2018.

2. Transit Manager
None.
3. CalTrans
Ms. Sannar updates the Commissioners on maintenance for Hwy 16.
4. City of Colusa
None.
5. City of Williams
Commissioner Kennedy updates the Commissioners on Love's Truck Stop.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chairman Womble declares a recess at 3:02 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Carter.

1. Consider approving the recommended reduction of extended hours for Transit operations and change operation hours to 7:00 a.m. to 5:00 p.m., canceling the 5:15 p.m. route to Williams and Arbuckle, effective January 1, 2018.

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

Chair Womble adjourned the meeting at 3:21 p.m. to reconvene in Regular Session on January 23, 2018 at the hour of 3:00 p.m.

Dave Womble, Chair

BY _____
Patricia Rodriguez, Deputy Clerk