

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

GARY EVANS, VICE-CHAIR
KENT BOES
DENISE CARTER

City Colusa:

DAVE WOMBLE, CHAIR

City of Williams:

FRANK KENNEDY
JOHN TROUGHTON JR.



COUNTY OF COLUSA
TRANSPORTATION COMMISSION
TRANSIT AGENCY
1215 MARKET STREET, COLUSA, CA
95932
TELEPHONE 530-458-0508 FAX (530)
458-2035

**Scott Lanphier, PE, Executive
Director**

colusacountyca.igam2.com
www.countyofcolusa.org

**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

**Minutes
January 23, 2018**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 23rd day of January 2018 at the hour of 3:00 p.m. Present: Gary J. Evans, Kent S. Boes, Frank Kennedy, John Troughton, and David Womble. Absent: Denise J. Carter.

Present: Jennifer Sutton, Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
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 – December 12, 2017.

RESULT:	APPROVED [5 TO 0] [4 TO 0]
MOVER:	Gary J. Evans, Vice-Chair
SECONDER:	Kent S. Boes, Commissioner
AYES:	Evans, Boes, Kennedy, Womble
ABSTAIN:	John Troughton; Commissioner
ABSENT:	Denise J. Carter; Commissioner

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
1. Executive Director
None.
2. Transit Manager

Mr. Simms updates the Commissioners pertaining to Free Fare days ending due to the funds being expended, noting he will reapply for more funds in March. He further states that he has completed the licensing requirement of his job.

Discussion is held regarding ridership and the reduction of hours and if the ridership has gone down due to the reduction in hours.

Mr. Simms states that he doesn't have that information with him.

Commissioner Kennedy requests Mr. Simms to give a report to the Commissioners on a quarterly basis regarding the ridership now that the hours have been reduced.

3:07 p.m. Commissioner Carter is now present and seated.

3. CalTrans

Mr. Lanphier states he received the CalTrans update via email and speaks to the closure of one lane on January 23, 2018 on Hwy I-5 starting from Cortina Creek Bridge to Myers Road. He further states East and West SR20 will have alternating lanes open. **(CalTrans Operation Report on file in Clerk's Office)**

4. City of Colusa

Chairman Womble states the City has not done the Committee assignments at this time.

5. City of Williams

Commissioner Kennedy states he will be meeting with Safety Personnel from CalTrans to discuss the dangers of an intersection on I-5.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chairman Womble declares a recess at 3:09 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present.

Present: Jennifer Sutton, Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Ann Nordyke, Patricia Rodriguez, Board Clerks.

1. Authorize the FY 2016/2017 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 1617-01 (LTF Apportionment) and 1617-02 (LTF Distribution) as follows:

<u>Entity</u>	<u>Percent</u>	<u>Amount</u>
City of Colusa	28%	\$ 24,281
City of Williams	24%	\$ 20,813

County of Colusa	48%	\$ 41,625
Total	100%	\$86,719

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Kennedy, Commissioner
SECONDER:	Denise J. Carter, Commissioner
AYES:	Carter, Evans, Boes, Kennedy, Troughton, Womble

2. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment #026. **Requires 5/6th vote.**

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

Chairman Womble makes time to conduct nominations and elections of the 2018 Board Chair and Vice-Chair and turns the gavel over to Counsel.

The Clerk states the item before the Commissioners is the nominations for Chair and declares nominations open.

Commissioner Evans nominates Commissioner Womble, Commissioner Boes seconds the motion.

3. Elect Commissioner Womble as Chair for FY 2018.

RESULT:	APPROVED [UNANIMOUS] [5 TO 0]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Kent S. Boes, Commissioner
AYES:	Evans, Boes, Kennedy, Troughton, Carter
ABSTAIN:	David Womble; Commissioner

The Clerk states the item before the Commissioners is the nominations for Vice-Chair and declares nominations open.

Commissioner Kennedy, nominates Commissioner Boes as Vice-Chair, Commissioner Evans seconds the motion.

4. Elect Commissioner Boes as Vice-Chair for FY 2018.

RESULT:	APPROVED [UNANIMOUS] [5 TO 0]
MOVER:	Frank Kennedy, Commissioner
SECONDER:	Gary J. Evans, Vice-Chair
AYES:	Evans, Kennedy, Troughton, Womble, Carter
ABSTAIN:	Kent S. Boes; Commissioner

Chair Womble adjourned the meeting at 3:13 p.m. to reconvene in Regular Session on February 20, 2018 at the hour of 3:00 p.m.

David Womble, Chair

BY _____
Patricia Rodriguez, Deputy Clerk