

**Transportation Commission &
Transit Agency**
COMMISSIONERS

County of Colusa:

GARY EVANS
KENT BOES, VICE-CHAIR
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.iqm2.com
www.countyofcolusa.org

Agenda

March 20, 2018

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

Colusa County Board of Supervisors Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

3:00 p.m. CALL TO ORDER/ROLL CALL

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

II. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – February 20, 2018.

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
2. Transit Manager
3. CalTrans
4. City of Colusa
5. City of Williams
6. California Highway Patrol

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve a Charter Fare Increase effective April 2, 2018.
2. Adopt **Resolution No. 1718-003** A Resolution Of The Colusa County Transit Agency Regarding Low Carbon Transit Operations Program (LCTOP) Certifications And Assurances for the following project: Free Fare Day in the amount of \$28,029 and authorize the Chair to sign.

3. Adopt plans, specifications and working details for a proposed Request for Bids for the purchase and installation of a power gate with key pad at the Colusa County Transit Shop.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment #046. **Requires 5/6th vote.**
2. Accept the Colusa County Transportation Commission Annual Financial Audit and Non-Transit Compliance Reports for Fiscal Year 2016/2017.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Transportation Commission and Transit Agency and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue.

Note: No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.