

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

Minutes

February 20, 2018

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 20th day of February 2018 at the hour of 3:00 p.m. Present: Gary J. Evans, Kent S. Boes, Denise J. Carter, Frank Kennedy, John Troughton, Jr., and David Womble.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Management.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Kena Sannar, CalTrans.
Ann Nordyke, Melissa Kitts, Board Clerks.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
None.

II. APPROVAL OF THE MINUTES

Commissioner Evans states that there are corrections required in the first and final two voting boxes that incorrectly show a unanimous voting result and the absence of a Commissioner.

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – January 23,
2018 as corrected.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
None.

3. CalTrans
None.

4. City of Colusa
Chair Womble speaks to items pertaining to upcoming development projects.

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.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Management.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Kena Sannar, CalTrans.
Ann Nordyke, Melissa Kitts, Board Clerks.

Chair Womble makes time to discuss Resolution No. 17/18-002 Authorizing the Execution of The Certifications and Assurances For The California State Of Good Repair Program and authorize the Chair to sign.

Brief discussion is held pertaining to whether there are additional requirements needed to receive funding and whether funding will need to be returned in the event SB 1 is repealed.

1. Adopt **Resolution No. 17/18-002** Authorizing the Execution of The Certifications and Assurances for the California State of Good Repair Program and authorize the Chair to sign.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kent S. Boes, Vice-Chair
SECONDER:	Frank Kennedy, Commissioner
AYES:	Carter, Evans, Boes, Kennedy, Troughton, Womble

Chair Womble makes time to discuss the adoption of plans, specifications and working details for a proposed Request for Bids for the purchase and installation of a solar covered bus parking structure at the Colusa County Transit Shop.

Discussion is held regarding the potential of expanding the solar panel project to include the county agencies that reside on the same property, other ways the county can utilize any excess power generated from the panels, and whether there can be amendments or changes to the plan specifications.

2. Adopt plans, specifications and working details for a proposed Request for Bids for the purchase and installation of a solar covered bus parking structure at the Colusa County Transit Shop.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chairman Womble adjourns from the Colusa County Transit Agency at 3:24 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Wendy Tyler, CAO/Clerk of the Board/Risk Management.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Kena Sannar, CalTrans.
Ann Nordyke, Melissa Kitts, Board Clerks.

1. Approve Adding \$39,500 of 2016-2017 Rural Planning Assistance (RPA) Carryover to the 2017-18 Final Overall Work Plan (OWP).

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

Chair Womble adjourned the meeting at 3:27 p.m. to reconvene in Regular Session on March 20, 2018 at the hour of 3:00 p.m.

David Womble, Chair

BY _____
Melissa Kitts, Deputy Clerk