

**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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Agenda

May 29, 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 – April 17, 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

3:05 p.m. PUBLIC HEARING

1. Public Hearing to consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:

1. There are no unmet needs,
2. There are unmet needs that are not reasonable to meet, or
3. There are unmet needs that are reasonable to meet.

2. Declare a 2009 Crown Victoria surplus and authorize the Purchasing Agent to remove from inventory and dispose of vehicle utilizing the most efficient and cost effective way.
3. Adopt the Colusa County Transit Agency Zero Tolerance Drug and Alcohol Testing Policy, effective January 1, 2018.
4. Consider revision of plan for Free Fare Day Program to Free Fare Week to increase and more evenly distribute ridership.
5. Approve the Triennial Performance Audit of the Colusa County Transit Agency prepared by Smith and Newell CPAs for the three year period ending June 30, 2017.
6. Approve 2018 - 2019 fiscal year preliminary budget in the amount of \$2,006,195 for the Transit Agency Fund.
7. Approve Contract No. **TA18-002** with **Central Valley Automated, Inc.**, for the procurement and installation of a power gate with keypad located at the Colusa County Transit Shop in an amount not to exceed \$14,075.05 and authorize the Chair to sign.

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve the Triennial Performance Audit of the Colusa County Transportation Commission by Smith and Newell CPAs for the three year period ending June 30, 2017.
2. Approve 2018 - 2019 fiscal year preliminary budgets in the amount of \$1,421,976 for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Commissioners 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.