

**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

April 17, 2018

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 17th day of April 2018 at the hour of 3:00 p.m. Present: Commissioners Gary J. Evans, Kent S. Boes, Frank Kennedy, John Troughton, Jr., and David Womble. Absent: Commissioner Denise J. Carter.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Dave Swartz, City of Colusa.
Ann Nordyke, Melissa Kitts, 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 – March 20, 2018.

RESULT:	APPROVED [3 TO 0]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Frank Kennedy, Commissioner
AYES:	Gary J. Evans, Frank Kennedy, Dave Womble
ABSTAIN:	Kent S. Boes, John Troughton
ABSENT:	Denise J. Carter

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)1. Executive Director

None.

2. Transit Manager

Mr. Simms speaks to items pertaining to the Transit Department including the follow up for a request to provide a ridership report, the Free Fare Day program, and the closure of the Colusa Indian Health Dialysis Center, which will impact ridership.

Commissioner Kennedy requests that Mr. Simms provide passenger reports on a quarterly basis to monitor ridership trends.

3. CalTrans

None.

4. City of Colusa

Chair Womble states that the City of Colusa is currently working on the boat ramp project and the City wide improvement project.

5. City of Williams

None.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Womble declares a recess at 3:09 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present except Commissioner Carter.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Dave Swartz, City of Colusa.
Ann Nordyke, Melissa Kitts, Board Clerks.

1. Approve contract No. **TA18-001** with **CWS Construction Group, Inc.**, for the purchase and installation of a photovoltaic system and rain protected bus canopy in an amount not to exceed \$322,000, effective April 17, 2018 and authorize the Chair to sign.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Womble adjourns from the Colusa County Transit Agency at 3:15 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present except Commissioner Carter.

Present: Jennifer Sutton, Senior Deputy County Counsel.
Scott Lanphier, Director, Public Works.
Thomas Simms, Transit Manager.
Dave Swartz, City of Colusa.
Ann Nordyke, Melissa Kitts, Board Clerks.

1. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment No. 046. **Requires 5/6th vote. (Continued from March 20, 2018 meeting)**

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

Chair Womble adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on May 29, 2018 at the hour of 3:00 p.m.

David Womble, Chair

Attest: Scott Lanphier,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Melissa Kitts, Deputy Clerk