

**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](http://www.countyofcolusa.org)

## **Agenda**

June 26, 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 – May 29, 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

SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

**3:05 p.m.**     **PUBLIC HEARING**

1.     Public Hearing to Adopt Fiscal Year 2018 - 2019 Final Budget for the  
Transit Agency Fund in the amount of \$2,008,995.

SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

**3:05 p.m.**     **PUBLIC HEARING**

1.     Public Hearing to Adopt Fiscal Year 2018 - 2019 Final Budgets for the  
Local Transportation Fund, State Transit Assistance Fund, and Local  
Transportation Planning Fund in the total amount of \$1,421,976.

2. Approve 2017-18 Revenue and Appropriations Inter-Budget Adjustment #069. **(Requires 5/6 vote)**
  
3. Adopt Resolution No. **1718-004** a Resolution of the Colusa County Transportation Commission Adopting Definitions of the Terms "Unmet Transit Needs" and "Reasonable To Meet", further adopt Resolution **1718-005**, a Resolution of the Colusa County Transportation Commission Determining There Are No Unmet Public Transportation Needs For Fiscal Year 2017-2018, and authorize the Chair to sign.
  
4. Presentation and discussion by Shasta Regional Transportation Agency (SRTA) regarding express bus service to Sacramento on I-5.

**VI. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY**

1. Adopt Resolution No. **1718-004** authorizing federal formula grant funding under Federal Transportation Administration Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation and authorize the Chair to sign.
  
2. 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.

**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.