

**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

September 18, 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

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

III. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – August 21, 2018.

IV. 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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve the addition of one extra help Transit Driver position effective November 1, 2018.
2. Adopt Resolution No. **1819-001** of the Colusa County Transit Agency adopting a State Of Good Repair list of projects for fiscal year 2018/2019 under the Road Repair and Accountability Act of 2017 and authorize the Chair to sign.
3. Ratify the first modification to contract number TA18-002 with **Central Valley Automated, Inc.**, by extending the termination date to August 24, 2018.

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve Colusa County Transportation Commission FY 2018-19 Draft Overall Work Program (OWP), designed to respond to growth strategies adopted in local public agency general plans and authorize the Chair to sign.

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.