

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

Minutes

August 21, 2018

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 21st day of August 2018 at the hour of 3:00 p.m. Present: Commissioners John Troughton Jr., Kent S. Boes, Denise J. Carter, Frank Kennedy, and Dave Womble. Absent: Commissioner Gary J. Evans.

Present: Jennifer Sutton, Senior Deputy Counsel.
Scott Lanphier, Public Works Department.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Thomas Simms, Transit Manager.
Kena Sannar, Suki Johal, CalTrans.

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

II. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – June 26, 2018.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier updates the Commissioners on the status of the applications submitted for the Regional Surface Transportation Program.

3:03 p.m. Commissioner Evans is now present and seated.

Commissioner Kennedy requests a copy of the letter submitted with the Transit Agency audit.

2. Transit Manager

Mr. Simms updates the Commissioners on the year-end report, fare box status, ridership, and Transit projects.

Brief discussion is held regarding ridership, paid vouchers, and minimum age at which juveniles can ride by themselves without their parents.

3. CalTrans

Ms. Sennar states this will be her last meeting and introduces Suki Johal as the new Caltrans representative.

4. City of Colusa

Chair Womble updates the Commissioners on the boat ramp progress.

5. City of Williams

Commissioner Kennedy updates the Commissioners on the Intersection project.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Womble declares a recess at 3:14 a.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present.

Present: Jennifer Sutton, Senior Deputy Counsel.
Scott Lanphier, Public Works Department.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Thomas Simms, Transit Manager.
Kena Sannar, Suki Johal, CalTrans.

TRANSPORTATION COMMISSION

1. Authorize the allocation of FY 2017/2018 Regional Surface Transportation Program Funds, in the amount of \$132,144 by population as follows:

City of Williams	(25%)	\$ 33,036.
City of Colusa	(29%)	\$ 38,322.
County of Colusa	(46%)	\$ 60,786.

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

2. Adopt **Resolution No. 1819-001** of the Colusa County Transportation Commission Apportioning Local Transportation Funds For The 2018-2019 Fiscal Year, and authorize the Chair to sign.

RESULT:	APPROVED [5 TO 1]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Denise J. Carter, Commissioner
AYES:	Carter, Evans, Boes, Kennedy, Womble
NAYS:	John Troughton

3. Adopt **Resolution No. 1819-002** of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2018-2019, and authorize the Chair to sign.

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

4. Adopt **Resolution No. 1819-003** of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2018-2019, 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 adjourned the meeting at 3:20 p.m. to reconvene in regular session September 18, 2018 at the hour of 3:00 p.m.

Dave Womble, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk