Transportation Commission & Transit Agency COMMISSIONERS

County of Colusa:

GARY EVANS KENT BOES, CHAIR DENISE CARTER

City of Colusa:

TOM REISCHE JOSH HILL

City of Williams:

FRANK KENNEDY, VICE-CHAIR



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
1215 MARKET STREET,
COLUSA, CA 95932
TELEPHONE 530-458-0508
FAX (530) 458-2035
Michael Azevedo,
Assistant Director
colusacountyca.iqm2.com
www.countyofcolusa.org

Agenda

July 30, 2019

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 MINUTES
 - 1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – June 25, 2019.

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

- 1. Executive Director
- 2. Transit Manager
- 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 and adoption of FY 2019-20 Final Budget for the Transit Agency Fund in the amount of \$1,820,282.

V. <u>SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION</u>

3:05 p.m. PUBLIC HEARING

Public Hearing and adoption of FY 2019-20 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,439,374.

- Adopt Resolution No. 1920-001 Apportioning Local Transportation Funds
- For The 2019-2020 Fiscal Year.
- 3. Adopt **Resolution No. 1920-002** of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2019-2020.
- 4. Adopt **Resolution No. 1920-003** of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2019-2020.
- 5. Approve Amendment to the 19/20 Overall Work Plan.

VI. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve Updated Colusa County Transit Agency Title VI Program.

ADJOURN

<u>PERIOD OF PUBLIC COMMENT:</u> 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.

<u>ADA COMPLIANCE:</u> 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.