Transportation Commission & Transit Agency COMMISSIONERS

County of Colusa:

GARY EVANS
KENT BOES

J. MERCED CORONA

City Colusa:

JOSH HILL, VICE-CHAIR

City of Williams:

FRANK KENNEDY, CHAIR ALFRED SELLERS, JR.



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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Agenda

March 24, 2020

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. MINUTES APPROVAL
 - 1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – February 18, 2020.

- III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
 - 1. Executive Manager
 - 2. Transit Manager
 - 3. 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 to consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:
 - 1. There are no unmet needs,
 - 2. There are unmet needs that are not reasonable to meet, or
 - 3. There are unmet needs that are reasonable to meet.

- Adopt a Resolution Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Free Fare Days Project by the Executive Director.
- 3. Approve Amended Contract (SUB19-016) with **Chico State Enterprises**, for additional funding, effective February 1, 2020.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve the Colusa County Transportation Commission Annual Fiscal and Compliance Audit for Fiscal Year 2018/2019.

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.