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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Michael Azevedo,
Public Works Director
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Agenda

June 30, 2020

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

Colusa County Board of Supervisors Chambers 546 Jay Street, Suite 108 Colusa, CA 95932

NOTE: Those who are in a high risk category for severe illness from COVID-19 who need a reasonable accommodation to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020 may use teleconferencing as follows:.

You can listen to the meeting by dialing one of the teleconference numbers below:

Phone: 1 (916) 246-0723 Toll-Free: 1-800-356-8278

Conference Code: 401978 (Please mute your phone when you are not speaking)

DO NOT PUT YOUR PHONE ON HOLD

if you would like to participate in the Public Comment portion of the meeting, or comment on a specific agenda item you can do so by texting **530-501-3309** with your NAME and the Clerk will notify the Chair that you would like to comment. **Please wait for the Chair to recognize you before speaking**. *Remember to unmute your phone to speak.*

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 – May 19, 2020.

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

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

- 1. Approve 2019-20 Revenue and Appropriations Inter-Budget Adjustment No.1011. (Requires 5/6th vote)
- 2. Ratify letter of support, for the City of Colusa, Farmers Market Promotion Program, submitted by the Executive Director of Colusa County Transportation Commission on May 25, 2020.
- 3. Approve the Preliminary 2020/2021 fiscal year budgets in the amount of \$1,146,250 for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

V. <u>SITTING AS THE COLUSA COUNTY TRANSIT AGENCY</u>

- 1. Approve the Preliminary 2020/2021 fiscal year budget in the amount of \$1,354,049 for the Transit Agency Fund.
- 2. Approve Rate Increase for the Labor Performed in the Shop at Colusa County Transit.

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.