COMMISSIONERS

COUNTY OF COLUSA:
GARY EVANS

KENT BOES

DAURICE K. SMITH,

VICE-CHAIR

City Colusa:

JOSH HILL

City of Williams:

FRANK KENNEDY, CHAIR ROBERTO MENDOZA



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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COLUSA COUNTY TRANSPORTATION COMMISSION

&

TRANSIT AGENCY

Agenda

March 29, 2022

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 15, 2022.

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

- 1. Executive Director
- 2. Transit Manager
- 3. Caltrans
- 4. City of Colusa
- 5. City of Williams
- California Highway Patrol

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

- 1. Approve Colusa County Transportation Commission Annual Fiscal and Compliance Audit, FY 2020/2021.
- 2. Accept FY 2022-23 Draft Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans.
- 3. Approve FY 2020/2021 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 2021-001 (LTF Apportionment) and 2021-002 (LTF Distribution) as follows:

Regular Meeting	Tuesday, March 29, 2022	3:00 PM
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Entity	Percent	Amount
City of Colusa	28%	\$223,109
City of Williams	25%	\$199,205
County of Colusa	47%	\$374,504
Total	100%	\$796,818

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve FY 2021-22 Revenue and Appropriations Inter-Budget Adjustment No. 021. (Requires 5/6th vote)

ADJOURN

<u>PERIOD OF PUBLIC COMMENT:</u> Any person may speak about any subject of concern, provided it is within the purview 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**. **Note:** No Board action shall be taken on comments received.

<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.