COMMISSIONERS

COUNTY OF COLUSA:

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KENT BOES

DAURICE K. SMITH,

VICE CHAIR

City Colusa:

JOSH HILL

City of Williams:

FRANK KENNEDY, CHAIR ROBERT MENDOZA



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

Agenda

May 24, 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
 - Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – April 26, 2022.

- **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

- Approve FY 2021-22 Revenue and Appropriations Inter-Budget Adjustment No. 031. (Requires 5/6th vote)
- 2. Approve FY 2021-22 Revenue and Appropriations Inter-Budget Adjustment No. 029. (Requires 5/6th vote)(Continued from April 26, 2022)

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve FY 2021-22 Revenue and Appropriations Inter-Budget Adjustment No. 037. (Requires 5/6th vote)

- 2. Adopt a Resolution Adopting Definitions of the Terms "Unmet Transit Needs" and "Reasonable To Meet". **Further**, Adopt a Resolution Determining There Are No Unmet Public Transportation Needs For Fiscal Year 2021/22.
- Adopt a Resolution Authorizing the Executive Director to Execute FY 2021-2022 LCTOP Certifications and Assurances and Authorized Agent Form for the Low Carbon Transit Operations Program (LCTOP) for the Solar Project.

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.