

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
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, CA 95932
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Michael Azevedo,
Public Works Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes June 21, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 21st day of June 2022 at the hour of 3:00 p.m.
Present: Commissioners Daurice K. Smith, Kent S. Boes, Gary J. Evans, Josh Hill, Roberto Mendoza and Frank Kennedy.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
None.

II. MINUTES APPROVAL
1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – May 24, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Mendoza
AYES:	Kennedy, Smith, Boes, Evans, Mendoza
ABSTAIN:	Hill

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.
2. Transit Manager
Mr. Simms updates the Commissioners on staffing issues.
3. Caltrans
Mr. Azevedo states Caltrans Planning has gone through a major reorganization and Mona Elbadawy will be representing Caltrans. He further states Caltrans has started a shoulder expansion project on Highway 20 between Colusa and Yuba City

and the Meridian draw bridge will be tested on June 23, 2022 from 8:00 a.m. to 12:00 p.m.

4. City of Colusa
None.

5. City of Williams
Commissioner Kennedy states the Highway 20 and Maguerite Safety Project is in progress. He further states there was a pre-construction meeting for the ATP grant road work in Williams that will start mid or late July 2022.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Ratify letter of support, for the City of Williams Active Transportation Program (ATP) application, submitted by the Chair of Colusa County Transportation Commission on May 18, 2022.

Comments received by Mr. Azevedo and Chair Kennedy.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Evans
AYES:	Kennedy, Smith, Boes, Evans, Hill, Mendoza

2. Approve FY 2022/2023 Preliminary Budgets in the amount of \$1,329,220.00 for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

Comments received by Ms. Montejano.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Hill
AYES:	Kennedy, Smith, Boes, Evans, Hill, Mendoza

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy declares a recess at 3:17 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present.

1. Approve FY 2022/2023 Preliminary Budget in the amount of \$2,276,653.00 for the Transit Agency Fund.

Comments received by Ms. Montejano.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Smith
SECONDER:	Evans
AYES:	Kennedy, Smith, Boes, Evans, Hill, Mendoza

Chair Kennedy adjourned the meeting at 3:26 p.m. to reconvene in Regular Session on August 30, 2022 at the hour of 3:00 p.m.

Frank Kennedy, Chair

Attest: Michael Azevedo,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk