

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
1215 MARKET STREET,
COLUSA, CA 95932
TELEPHONE 530-458-0508
FAX (530) 458-2035
Michael Azevedo,
Public Works Director
colusacountyca.iqm2.com
www.countyofcolusa.org

**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

August 30, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 30th day of August 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)

Mr. Hoeflich presents the Caltrans Transportation Connection Plan. He requests a support letter from the Commission written to Senator Dahle to request representation for Colusa County on the San Joaquin Joint Powers Authority Board.

Direction to staff to reach out to Senator Dahle and agendaize an item for a future meeting.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – June 21, 2022.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager

Mr. Azevedo updates the Commissioners on Transit staffing issues.

2. Transit Manager

None.

3. Caltrans

None.

4. City of Colusa

Commissioner Hill updates the Commissioners on road work on Market Street and 10th Street.

5. City of Williams

Commissioner Kennedy updates the Commissioners on the micro surfacing and overlay road work on Hwy 20 and reports that it should be done by the end of the week.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy declares a recess at 3:10 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present.

3:10 p.m. (3:05 Item on Agenda)

PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing to adopt the FY 2022-2023 Final Budget for the Transit Agency Fund in the amount of \$2,276,653.

Comments received by Ms. Montejano.

3:18 p.m. Chair Kennedy opens the Public Hearing and calls for public comment. Hearing none, Chair Kennedy closes the Public Hearing.

1. Adopt the FY 2022-23 Final Budget for the Transit Agency Fund in the amount of \$2,276,653.

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

2. Adopt **Resolution No. 2223-001** approving a State of Good Repair List Of Projects For FY 2022-23 Under the Road Repair and Accountability Act of 2017.

Comments received by Ms. Montejano and Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Kennedy declares a recess at 3:21 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present.

3:21 p.m. (3:05 p.m. Item on Agenda)

PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing and adoption of FY 2022-23 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,329,220.

Comments received by Ms. Montejano.

3:24 p.m. Chair Kennedy opens the Public Hearing and calls for public comment. Hearing none, Chair Kennedy closes the Public Hearing.

1. Adopt the FY 2022-23 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,329,220.

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

2. Adopt **Resolution No. 2223-001** Apportioning Local Transportation Funds For The 2022-2023 Fiscal Year.

Comments received by Ms. Montejano.

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

3. Adopt **Resolution No. 2223-002** for the Distribution of the Local Transportation Funds for Fiscal Year 2022-2023.

Comments received by Ms. Montejano.

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

4. Adopt **Resolution No. 2223-003** for the Allocation of State Transit Assistance Funds For Fiscal Year 2022-2023.

Comments received by Ms. Montejano.

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

5. Discussion and Direction to staff to agendize a letter of support for the Colusa Indian Community Council (CICC)'s Safe Streets and Roads for All Safety Action Plan grant application.

Comments received by Mr. Azevedo, Ms. West, Ms. Davey and Mr. Day.

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

Chair Kennedy adjourned the meeting at 3:43 p.m. to reconvene in Regular Session on September 13, 2022, at the hour of 9:00 a.m.

Frank Kennedy, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk