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

September 27, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 27th day of September 2022 at the hour of 3:05 p.m. Present: Commissioners Daurice K. Smith, Kent S. Boes, Gary J. Evans, Josh Hill, Roberto Mendoza and Frank Kennedy.

- I. <u>PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)</u>
 None.
- II. MINUTES APPROVAL
 - Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – August 30, 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 states the North State Super Region sent a letter in opposition to California Air Resource Board (CARB) due to their recent actions regarding the Innovative Clean Transit Rule Revision and the costs it will impose on small Rural Transit Agencies converting to electric busses. He also states he has received many calls regarding the road work on Market and 10th Streets.

2. <u>Transit Manager</u>

Mr. Azevedo updates the Commissioner on staffing for Transit. He states he received applications for Transit Manager but none were successful. He further states he was able to hire one Transit Driver.

3. <u>Caltrans</u>

None.

4. <u>City of Colusa</u>

Commissioner Hill states he has received many complaints from businesses regarding the road work on Market Street.

5. <u>City of Williams</u>

Commissioner Kennedy states striping is in progress and should be done by the end of this week.

6. <u>California Highway Patrol</u> None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Authorize a 90 day extension pursuant to Public Utility Code Section 99245 for the completion of the Colusa County Transportation Commission's annual Transportation Development Act (TDA) fiscal and compliance audit.

Comments received by Mr. Azevedo.

RESULT: APPROVED [UNANIMOUS]

MOVER: Evans SECONDER: Smith

AYES: Kennedy, Smith, Boes, Evans, Hill, Mendoza

Chair Kennedy adjourned the meeting at 3:12 p.m. to reconvene in Regular Session on October 25, 2022 at the hour of 3:00 p.m.

Attest: Michael Azevedo

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| rank Kennedy, Chair | Secretary to the Transportation Commission & Transit Agency |
| | BY Patricia Rodriguez, Deputy Clerk |