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

Minutes

December 20, 2022

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 20th day of December 2022 at the hour of 3:00 p.m. Present: Commissioners Daurice K. Smith, Kent S. Boes, Josh Hill and Frank Kennedy. Absent: Commissioners Gary J. Evans and Roberto Mendoza.

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

Transportation Commission & Transit Agency – Regular Meeting – September 27, 2022.

RESULT: APPROVED [UNANIMOUS]

MOVER: Boes SECONDER: Smith

AYES: Kennedy, Smith, Boes, Hill

ABSENT: Evans, Mendoza

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo introduces the new Transit Manager, Ron Rogers.

2. <u>Transit Manager</u>

None.

3. <u>Caltrans</u>

Ms. Elbadawy states she is looking for funds and grants that could be used for the E Street project in Williams.

Mr. Azevedo reminds the Cities to please notify the Clerk regarding their City selection of representatives for the Transportation Commission.

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

Commissioner Hill states the City will have two new representatives for Colusa.

5. City of Williams

Commissioner Kennedy states the City of Williams was awarded a 9.3 million dollar STP grant for construction work on E Street which will start in 2025 or 2026.

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

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve First Amendment to the 22/23 Overall Work Plan (OWP).

Comments received by Mr. Azevedo.

RESULT: APPROVED [UNANIMOUS]

MOVER: Smith SECONDER: Boes

AYES: Kennedy, Smith, Boes, Hill

ABSENT: Evans, Mendoza

	Chair Kennedy adjourned the meeting	at 3:09 p.m. to reconvene in Regular Session on
Januai	ry 31, 2023 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