

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
KENT BOES
DAURICE K. SMITH,
VICE-CHAIR

City Colusa:

DENISE CONRADO
GREG PONCIANO

City of Williams:

FRANK KENNEDY, CHAIR



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
January 31, 2023**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 31st day of January 2023 at the hour of 3:00 p.m. Present: Commissioners Kent S. Boes, Gary J. Evans, Denise Conrado, Greg Ponciano and Daurice K. Smith. Absent: Commissioner Frank Kennedy.

Vice-Chair Smith makes time for the nominations and election of the 2023 Transportation Commission and Transit Agency Chair and turns the gavel over to the Clerk.

The Clerk calls for nominations of Chair.

Commissioner Boes nominates Commissioner Kennedy, Commissioner Evans seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

I. ADMINISTRATION

1. Elect Commissioner Kennedy as Chair for 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Evans
AYES:	Smith, Boes, Evans, Conrado, Ponciano
ABSENT:	Kennedy

The Clerk makes time for nominations and election of the 2023 Transportation Commission and Transit Agency Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Commissioner Evans nominates Commissioner Smith, Commissioner Conrado seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

2. Elect Commissioner Smith as Vice-Chair for 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Conrado
AYES:	Smith, Boes, Evans, Conrado, Ponciano
ABSENT:	Kennedy

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

- III. MINUTES APPROVAL
 1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – December 20, 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Evans
AYES:	Smith, Boes, Evans
ABSTAIN:	Conrado, Ponciano
ABSENT:	Kennedy

- IV. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.
2. Transit Manager
Mr. Rogers updates the Commissioners on Transit staffing issues.
3. Caltrans
None.
4. City of Colusa
None.
5. City of Williams
None.
6. California Highway Patrol
None.

- V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION
 1. Approve the Updated Colusa County Transit Agency Title VI Program.

Comments received by Mr. Azevedo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Boes
AYES:	Smith, Boes, Evans, Conrado, Ponciano
ABSENT:	Kennedy

2. Approve FY 2022-23 Revenue and Appropriations Inter-Budget Adjustment No. 009. (Requires 5/6th vote)

Comments received by Mr. Azevedo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Conrado
AYES:	Smith, Boes, Evans, Conrado, Ponciano
ABSENT:	Kennedy

3. Approve FY 2022-23 Revenue and Appropriations Inter-Budget Adjustment No. 008. (Requires 5/6th vote)

Comments received by Mr. Azevedo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Ponciano
AYES:	Smith, Boes, Evans, Conrado, Ponciano
ABSENT:	Kennedy

Vice-Chair Smith adjourned the meeting at 3:14 p.m. to reconvene in Regular Session on February 28, 2023 at the hour of 3:00 p.m.

Daurice K. Smith, Vice-Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk