

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
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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

March 28, 2023

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 28th day of March 2023 at the hour of 3:00 p.m. Present: Commissioners Greg Ponciano, Kent S. Boes, Daurice K. Smith, Gary J. Evans, Denise Conrado 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 – February 28, 2023.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo states that the fund estimate for STIP will be available soon and a solicitation will be sent to the two Cities and the County for project ideas. He further states that he was contacted with the opportunity to use COVID money made available through the STIP for projects and he reached out to coordinate with the City of Williams and the City of Colusa to get those funds spent before the deadline. He states the funds were assigned to the City of Williams for the Marguerite Street project and an amendment will be coming to the Commissioners for approval. He further states due to the delays regarding the LTF calculations he doesn't know what the carryover amount will be.

2. Transit Manager

Mr. Rogers updates the Commissioners on the closeout for the LTC grant for free fare days, SGR grant and operational grant 5311. He states he is working on grants 5310 and

5339 for buses. He further states he has received some applications for Transit drivers and ridership numbers are up by 4%.

3. Caltrans
None.

4. City of Colusa
Mr. Ponciano states he attended the first Measure B Oversight Committee meeting.

Ms. Conrado states she had a meeting with Ms. Tyler, County CAO regarding a Joint Cities/County meeting which will be held sometime in May of 2023.

5. City of Williams
Mr. Kennedy thanks the Executive Director for the help on the Marguerite Street project.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve Colusa County Transportation Commission Annual Fiscal and Compliance Audit, FY 2021/2022.

Comments received by Mr. Azevedo.

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

Chair Kennedy adjourned the meeting at 3:10 P.M. to reconvene in Regular Session on April 25, 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