

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
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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**

Special Meeting Minutes May 2, 2023

The The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meets in Special Session this 2nd day of May 2023 at the hour of 9:00 a.m. Present: Commissioners Daurice K. Smith, Gary J. Evans, Denise Conrado, Greg Ponciano and Frank Kennedy. Absent: Commissioner Kent S. Boes.

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

II. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo states there will be another item similar to Agenda Item No. 4 regarding a ratified letter for additional COVID funds that will be on the June 2023 Agenda. He further states these funds are to be used for general maintenance only.

2. Transit Manager None.

3. Caltrans None.

4. City of Colusa None.

5. City of Williams Mr. Kennedy states the Marguerite Street Safety Project is in progress.

6. California Highway Patrol None.

III. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2023-24 Final Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans. **(Continued from April 25, 2023)**

Comments received by Mr. Azevedo.

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

2. Approve FY 2021/2022 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 2122-001 (LTF Apportionment) and 2122-002 (LTF Distribution) as follows: **(Continued from April 25, 2023)**

Entity	Percent	Amount
City of Colusa	28%	\$231,719
City of Williams	25%	\$206,892
County of Colusa	47%	\$388,957
Total	100%	\$827,568

Comments received by Mr. Azevedo.

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

3. Approve FY 2022-23 Revenue and Appropriations Inter-Budget Adjustment No. 023. **(Requires 5/6th vote) (Continued from April 25, 2023)**

Comments received by Mr. Azevedo.

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

4. Ratify letter of support for the City of Williams to program \$337,000 of Coronavirus Response and Relief Supplemental Appropriations (CRRSA), submitted by the Executive Director on March 21, 2023. **(Continued from April 25, 2023)**

Comments received by Mr. Azevedo.

Commissioners Smith and Evans request it be noted they oppose roundabouts.

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

Chair Kennedy adjourned the meeting at 9:13 a.m. to reconvene in Regular Session on May 23, 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