

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

May 23, 2023

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 23rd day of May 2023 at the hour of 3:02 p.m.

Present: Commissioners Daurice K. Smith, Kent S. Boes, Gary J. Evans, Denise Conrado and Frank Kennedy. Absent: Commissioner Greg Ponciano.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

None.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – March 28, 2023.

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

2. Minutes Approval

Transportation Commission & Transit Agency – Special Meeting – May 2, 2023.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)**1. Executive Director**

Mr. Azevedo states he will be meeting with the new area CHP Commander in July 2023 regarding road issues.

2. Transit Manager

Mr. Rogers states two Transit drivers were recently hired and updates the Commission on the ridership numbers.

3. Caltrans

None.

4. City of Colusa

Ms. Conrado states the Affordable Housing project and the ARCO/Taco Bell project are planned to start in June 2023. She states this will cause a lot of traffic in the area.

5. City of Williams

None.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Authorize the allocation of FY 2022/2023 Regional Surface Transportation Program Funds, in the amount of \$198,835 by population as follows:

City of Williams (26%) \$51,697.

City of Colusa (29%) \$57,662.

County of Colusa (45%) \$89,476.

Comments received by Mr. Azevedo.

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

2. Approve FY 2022-23 Revenue and Appropriations Inter-Budget Adjustment No. IB-024. (Requires 5/6th vote)

Comments received by Mr. Azevedo.

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

3. Approve the purchase of two new Glaval Buses with Master's Transportation Bus Sales using the PTIMESA & SGR SB1 Purchasing Cooperative Agreement, and make a finding that competitive bidding is not in the best interest of the public.

Comments received by Mr. Azevedo.

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

Chair Kennedy adjourned the meeting at 3:13 p.m. to reconvene in Regular Session on June 20, 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