

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**

Minutes June 20, 2023

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 20th day of June 2023 at the hour of 3:00 p.m.
Present: Commissioners Greg Ponciano, Daurice K. Smith, Denise Conrado, Kent S. Boes and Frank Kennedy. Absent: Commissioner Gary J. Evans

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

None.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – May 23, 2023.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

None.

2. Transit Manager

Mr. Rogers updates the Commissioners on staffing issues and ridership numbers.

3. Caltrans

None.

4. City of Colusa
None.
5. City of Williams
Mr. Kennedy states a contract was signed to complete the E Street project.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Adopt **Resolution No. 2324-001** Apportioning Local Transportation Funds For The 2023-2024 Fiscal Year.

Comments received by Mr. Azevedo.

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

2. Adopt **Resolution No. 2324-002** for the Distribution of the Local Transportation Funds for Fiscal Year 2023-2024.

Comments received by Mr. Azevedo.

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

3. Adopt **Resolution No. 2324-003** for the Allocation of State Transit Assistance Funds For Fiscal Year 2023-2024.

Comments received by Mr. Azevedo.

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

4. Approve FY 2023/2024 Preliminary Budgets in the amount of \$1,484,789. for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

Comments received by Ms. Montejano.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy declares a recess at 3:15 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present except, Commissioner Evans.

1. Approve FY 2023/2024 Preliminary Budget in the amount of \$2,158,728 for the Transit Agency Fund.

Comments received by Ms. Montejano.

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

3. Approve Contract No. **TA23-001** an Interconnection Agreement (IA) with **Pacific Gas and Electric Company (PG&E)** for the purpose of connecting a photovoltaic system with a capacity of 1,000kw or less to the power grid and authorize the Executive Director to sign.

Comments received by Mr. Azevedo.

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

Chair Kennedy adjourned the meeting at 3:26 p.m. to reconvene in Regular Session on August 29, 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