

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 October 30, 2023

The The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 30th day of October 2023 at the hour of 9:30 a.m. Present: Commissioners Greg Ponciano, Kent S. Boes, Daurice K. Smith, Denise Conrado, Gary J. Evans, and Frank Kennedy.

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

None.

II. REPORTS (TRANSIT AND/OR TRANSPORTATION)

A. Executive Director

None.

B. Transit Manager

Mr. Rogers updates the Commission on staffing for Transit and grant funding.

C. Caltrans

None.

D. City of Colusa

None.

E. City of Williams

None.

F. California Highway Patrol

None.

II. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve First Amendment to the 23/24 Overall Work Plan (OWP).

Comments received by Mr. Azevedo.

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

Chair Kenney adjourns the Colusa County Transportation Commission at 9:34 a.m. and states they are now sitting as the Transit Agency with all Commissioner present.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Adopt **Resolution No. 2324-005** adopting the Colusa County Transit Agency updated Title VI Program Plan.

Comments received by Mr. Rogers.

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

2. Adopt **Resolution No. 2324-006** amending a State of Good Repair List Of Projects For FY 2022-23 Under the Road Repair and Accountability Act of 2017.

Comments received by Mr. Azevedo.

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

3. Approve Contract No. **TA23-002** with **Berry Electric, Inc.**, for the solar inverter replacement and grid connection effective October 10, 2023.

Comments received by Mr. Azevedo.

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

Special Meeting

Monday, October 30, 2023

9:30 AM

Chair Kennedy adjourned the meeting at 9:39 a.m. to reconvene in Regular Session on November 7, 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