

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
TELEPHONE 530-458-0508
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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
December 19, 2023**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 19th day of December 2023 at the hour of 3:00 p.m. Present: 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 – Special Meeting – October 30, 2023.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo states he will be using extra help to cover staffing issues within the Transit Agency.

2. Transit Manager

Mr. Rogers updates the Commissioners on free fare days and the ridership farebox numbers.

3. Caltrans

Ms. Elbadawy updates the Commissioners on road work and projects within Colusa County.

4. City of Colusa
None.
5. City of Williams
Mr. Kennedy state the geotech report for the ATP project has been completed.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Reapprove amending a State of Good Repair List Of Projects For FY 2023-24 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

2. Authorize a 90 day extension pursuant to Public Utility Code Section 99245 for the completion of the Colusa County Transportation Commission annual Transportation Development Act (TDA) fiscal and compliance audit.

Comments received by Mr. Azevedo.

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

Chair Kennedy declares a recess at 3:09 p.m. and states they are now sitting as the Colusa County Transit Agency with all Commissioners present.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve Contract No. **TA23-003** with **Chico State Enterprise (AP 2324-03 S009)** for the daily transportation of seniors, effective July 1, 2023

Comments received by Mr. Rogers.

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

Chair Kennedy adjourned the meeting at 3:11 p.m. to reconvene in Regular Session on January 30, 2024 at the hour of 3:00 p.m.

Regular Meeting

Tuesday, December 19, 2023

3:00 PM

Frank Kennedy, Chair

Attest: Michael Azevedo,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk