

COMMISSIONERS

COUNTY OF COLUSA:

GARY EVANS
KENT BOES
DAURICE K. SMITH,
VICE-CHAIR

City Colusa:

GREG PONCIANO

City of Williams:

FRANK KENNEDY, CHAIR
KATHERINE DUNLAP



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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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 February 27, 2024

The The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 27th day of February 2024 at the hour of 3:00 p.m. Present: Commissioner Daurice K. Smith, Kent S. Boes, Gary J. Evans, Greg Ponciano and Frank Kennedy. Absent: Commissioner Katherine Dunlap.

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

II. MINUTES APPROVAL
1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – December 19, 2023.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo states on March 15, 2024 there will be a meeting with CalTrans to discuss if there is anything the State can help with regards to speeding on Hwy 45.

2. Transit Manager

Mr. Rogers updates the Commissioners on staffing in the Transit Agency and ridership numbers. He states Free Fare Days will be starting on March 1, 2024.

3. Caltrans

Ms. Elbadawy updates the Commissioners on road work for Marguerite Street

and Colusa Wildlife Crossing.

4. City of Colusa

Mr. Ponciano states that after several meetings it was recommended to take 80% of revenue from Measure B and dedicate it to infrastructure.

5. City of Williams

None.

6. California Highway Patrol

None.

Chair Kennedy makes time for the nominations and election of the 2024 Transportation Commission and Transit Agency Chair and turns the gavel over to the Clerk.

The Clerk calls for nominations of Chair.

Commissioner Evans nominates Commissioner Smith, Commissioner Kennedy seconds the nomination.

The Clerk calls for any other nominations.

Commissioner Smith nominates Commissioner Kennedy.

The Clerk call for any other nomination, Hearing none, the Clerk closes the nominations.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Elect Commissioner Smith as Chair for 2024.

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

The Clerk makes time for nominations and election of the 2024 Transportation Commission and Transit Agency Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Commissioner Kennedy nominates Commissioner Boes, Commissioner Ponciano seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

2. Elect Commissioner Boes as Vice-Chair for 2024.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Smith declares a recess at 3:14 p.m. and states they are now sitting as the Colusa County Transit Agency with all Commissioners present, except Commissioner Dunlap.

1. Adopt **Resolution No. 2324-007** declaring two 2008 Ford E-450 Transit buses as surplus property and authorize the Colusa County Transit Purchasing Agent to dispose of same.

Comments received by Mr. Azevedo.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Evans
SECONDER:	Boes
AYES:	Kennedy, Smith, Boes, Evans, Ponciano
ABSENT:	Dunlap

Chair Smith adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on March 26, 2024 at the hour of 3:00 p.m.

Daurice K. Smith, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk