

COMMISSIONERS

COUNTY OF COLUSA:

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

City Colusa:

GREG PONCIANO

City of Williams:

FRANK KENNEDY
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

March 26, 2024

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 26th day of March 2024 at the hour of 3:00 p.m. Present: Commissioners Frank Kennedy, Gary J. Evans, Katherine Dunlap, Greg Ponciano and Kent S. Boes. Absent: Commissioner Daurice K. Smith.

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

Commissioner Evans request the Commission to write a letter to the Mendocino National Forest copying Congressman LaMalfa's with regards to repairing the roads in the forest.

Mr. Azevedo states he is in the process of recruiting a consultant to update the Regional Transportation Plan and there will be an opportunity to interact with the forest service. He further states the RTP should be consistent with the travel management rule for the Mendocino National Forest.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – February 27, 2024.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo requests the Commission reorganize the Agenda and take Item III.

3 before Item III. 2.

2. Transit Manager

Mr. Rogers updates the Commissioners on free fare days and the solar project for Transit.

3. Caltrans

Ms. Elbadawy introduces Katherine Chiu, the new Regional Planner and states the new Project Manager for Colusa County is Julio Casal.

4. City of Colusa

None.

5. City of Williams

Mr. Kennedy speaks to a presentation given for the E Street Project at the Williams City Council meeting and announces that on Wednesday, April 3, 2024 there will be a Special Williams City Council meeting at the old gym regarding a proposed sales tax measure.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve the Colusa County Transportation Commission Annual Fiscal and Compliance Audit Year Ending June 30, 2023, FY 2022/2023.

Comments received by Mr. Azevedo.

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

3. Approve FY 2022/2023 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 2223-001 (LTF Apportionment) and 2223-002 (LTF Distribution) as follows:

<u>Entity</u>	<u>Percent</u>	<u>Amount</u>
City of Colusa	29%	\$212,996
City of Williams	26%	\$190,961
County of Colusa	45%	\$330,510
Total	100%	\$734,467

Comments received by Mr. Azevedo.

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

2. Approve FY 2023-24 Revenue and Appropriations Inter-Budget Adjustment No. 017 (Requires 5/6th vote)

Comments received by Mr. Azevedo.

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

Vice-Chair Boes adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on April 23, 2024 at the hour of 3:00 p.m.

Kent S. Boes, Vice-Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk