

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

April 23, 2024

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 23rd day of April 2024 at the hour of 3:00 p.m.
Present: Commissioners Kent S. Boes, Greg Ponciano, Katherine Dunlap and Daurice K. Smith.
Absent: Commissioners Frank Kennedy and 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 – March 26, 2024.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
Mr. Azevedo states the dates have been sent to CalTrans for them to perform their traffic study in Grimes. He further states that CalTrans has not responded yet with a confirmation.
2. Transit Manager
Mr. Rogers states free fare days are going well and a record has been set for April 2024. He further states the solar project is completed and is waiting for an inspection and approval.

3. Caltrans
None.
4. City of Colusa
None.
5. City of Williams
None.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2024-25 Final Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans.

Comments received by Mr. Azevedo.

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

2. Authorize the allocation of FY 2023/2024 Regional Surface Transportation Program Funds, in the amount of \$198,348 by population as follows:

City of Williams	(26%)	\$51,570.
City of Colusa	(29%)	\$57,521.
County of Colusa	(45%)	\$89,257.

Comments received by Mr. Azevedo.

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

Chair Smith declares a recess at 3:05 p.m. and states they are now sitting as the Colusa County Transit Agency with all Commissioners present, except Commissioners Kennedy and Evans.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Adopt **Resolution No. 2324-008** of the Colusa County Transit Agency authorizing the execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Free Fare Days Project.

Comments received by Mr. Rogers.

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

Chair Smith adjourned the meeting at 3:07 p.m. to reconvene in Regular Session on May 21, 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