

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
1215 MARKET STREET,
COLUSA, CA 95932
TELEPHONE 530-458-0508
FAX (530) 458-2035
Michael Azevedo,
Public Works Director
colusacountyca.iqm2.com
www.countyofcolusa.org

**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

May 21, 2024

The Colusa County Transportation Commission (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 21st day of May 2024 at the hour of 3:00 p.m. Present: Commissioners Katherine Dunlap, Gary J. Evans, Frank Kennedy, Kent S. Boes and Daurice K. Smith. Absent: Commissioner Greg Ponciano.

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

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – April 23, 2024.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager

Mr. Roger updates the Commission on the ridership numbers for the month of April 2024 and the Solar Project for Transit. He further states he received an approval for a Request For Reimbursement from the 5311 Cares Act Grant and will be receiving \$260,559.00 in a few weeks.

3. Caltrans
None.

4. City of Colusa
None.

5. City of Williams
Commissioner Kennedy states work is continuing on the E Street Project and the Safety Project for Marguerite Street and Hwy 20. He announces in Venice Park on May 22, 2024 there will be a BBQ to celebrate Public Works Appreciation Week.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve Contract **TC24-001** with **Green Dot Transportation Solutions** for the 2024 Update to the 2018 Regional Transportation Plan.

Comments received by Mr. Mickelson.

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

Chair Smith declares a recess at 3:08 p.m. and states they are now sitting as the Colusa County Transit Agency with all Commissioners present, except Commissioner Ponciano.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Adopt **Resolution No. 2324-009** authorizing the Director of Public Works to file and execute applications on behalf of the Colusa County Transit Agency under Federal Transportation Act Section 5311 (49 U.S.C. Section 5311) and California Department of Transportation.

Comments received by Mr. Rogers.

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

2. Approve Notice of Completion for the Inverter Installation and Photovoltaic System Connection to the PG&E Grid, and authorize the Director of Public Works to sign and record same.

Comments received by Mr. Mickelson.

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

Chair Smith adjourned the meeting at 3:12 p.m. to reconvene in Regular Session on June 18, 2024 at the hour of 3:00 p.m.

Daurice Smith, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk