

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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COLUSA, CA 95932
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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 June 18, 2024

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 18th day of June 2024 at the hour of 3:00 p.m. Present: Commissioners Greg Ponciano, Katherine Dunlap, Frank Kennedy, Gary J. Evans, Kent S. Boes and Daurice K. Smith.

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

II. MINUTES APPROVAL
1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – May 21, 2024.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Azevedo updates the Commissioners on staffing for the Transit Agency. He further states the Transit Agency was awarded \$200,000.00 in COVID funds which will be divided up between Colusa County, City of Colusa and the City of Williams.

2. Transit Manager
None.

3. Caltrans
None.

4. City of Colusa
Commissioner Ponciano states the first paving project using Measure B money will be used to put an overlay from Sioc Street to the South.

5. City of Williams
Commissioner Kennedy states road work has started in front of the Morning Star plant and will continue through to the Huston intersection.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2023-24 Revenue and Appropriations Inter-Budget Adjustment No. IB-023. (Requires 5/6th vote)

Comments received by Ms. Montejano.

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

2. Approve FY 2023-24 Revenue and Appropriations Inter-Budget Adjustment No. IB-025. (Requires 5/6th vote)

Comments received by Ms. Montejano.

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

3. Approve FY 2024/2025 Preliminary Budgets in the amount of \$1,754,956. for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

Comments received by Ms. Montejano.

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

Chair Smith declares a recess at 3:15 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 FY 2024/2025 Preliminary Budget in the amount of \$2,300,491 for the Transit Agency Fund.

Comments received by Ms. Montejano.

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

Chair Smith adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on August 20, 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