

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

December 17, 2024

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 17th day of December 2024 at the hour of 3:00 p.m. Present: Commissioners Greg Ponciano, Gary J. Evans, Katherine Dunlap, Frank Kennedy and Kent S. Boes. Absent: Commissioner 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 – October 29, 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 states he owes the Clerk an apology there is now a new Caltrans representative. He further states he was asked by Shasta Regional Authority to assist in some public outreach for enhancement of bus and rail services to other areas as a survey to see what the needs of the public are and states there is no infrastructure at this time.

2. Transit Manager

Mr. Rogers states ridership numbers are up and the Transit Agency is fully staff at this time. He further states there was a dip below the 10% ratio and he is working with Department Of Transportation to prevent it from happening again.

Mr. Azevedo states the biggest part of that is due to an accounting synchrony regarding the LTOP, rather than invoicing it in increments it has to be recognized in one block. He further states the revenue is there but it has been carried over and the Commission has not adjusted any rates since before COVID.

3. Caltrans

Ms. Chui states there is a new regional planner and she will be announced at the next meeting.

4. City of Colusa

None.

5. City of Williams

Mr. Kennedy states he will be meeting with Caltrans because of a development North of 40 and comments were made by Caltrans in the environmental document regarding ramps and before a City can collect money to take care of that, it has to be on the CIP list.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Authorize a 90 day extension pursuant to Public Utilities Code Section 99245 for the completion of the Colusa County Transportation Commission annual Transportation Development Act (TDA) fiscal and compliance audit ending June 30, 2024.

Comments received by Mr. Azevedo and thanks Commissioner Evans for all his work.

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

Vice-Chair Boes adjourned the meeting at 3:15 p.m. to reconvene in Regular Session on January 28, 2025 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