

COMMISSIONERS

COUNTY OF COLUSA:

JANICE BELL,
KENT BOES,
VICE-CHAIR
DAURICE K. SMITH,
CHAIR

City Colusa:

GREG PONCIANO
RYAN CODORNIZ

City of Williams:

FRANK KENNEDY



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
1215 MARKET STREET,
COLUSA, CA 95932
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Scott Lanphier,
Interim Public Works Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

February 25, 2025

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 25th day of February 2025 at the hour of 3:09 p.m. Present: Commissioners Janice A. Bell, Greg Ponciano, Ryan Codorniz, Kent S. Bell and Daurice K. Smith. Absent: Commissioner Frank Kennedy.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – December 17, 2024.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ponciano
SECONDER:	Boes
AYES:	Smith, Boes, Bell, Ponciano, Codorniz
ABSENT:	Kennedy

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Ms. Tyler states the Board of Supervisors appointed Scott Lanphier as interim Public Works Director and he will start tomorrow.

2. Transit Manager

Mr. Rogers updates the Commissioners on ridership and staffing issues. He states there will an item for purchasing a couple bus on the next agenda.

3. Caltrans
Ms. Chiu updates the Commission on the draft OWP.
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 Revenue and Appropriations Inter-Budget Adjustment No. IB-014. (Requires 5/6th vote)

Comments received by Ms. Tyler.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bell
SECONDER:	Codorniz
AYES:	Smith, Boes, Bell, Ponciano, Codorniz
ABSENT:	Kennedy

Chair Smith makes time for the nominations and election of the 2025 Transportation Commission and Transit Agency Chair and turns the gavel over to the Clerk.

The Clerk calls for nominations of Chair.

Commissioner Bell nominates Commissioner Kennedy, Supervisor Boes seconds the nomination.

The Clerk call for any other nomination, Hearing none, the Clerk closes the nominations.

2. Elect Commissioner Kennedy as Chair for 2025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bell
SECONDER:	Ponciano
AYES:	Smith, Boes, Bell, Ponciano, Codorniz
ABSENT:	Kennedy

The Clerk makes time for nominations and election of the 2025 Transportation Commission and Transit Agency Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Commissioner Boes nominates Commissioner Bell, Commissioner Smith seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

3. Elect Commissioner Bell as Vice-Chair for 2025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Smith
AYES:	Smith, Boes, Bell, Ponciano, Codorniz
ABSENT:	Kennedy

Vice-Chair Bell adjourned the meeting at 3:18 p.m. to reconvene in Regular Session on March 25, 2025 at the hour of 3:00 p.m.

Janice A. Bell, Vice-Chair

Attest: Wendy Tyler,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk