

COMMISSIONERS

COUNTY OF COLUSA:

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

City Colusa:

GREG PONCIANO
RYAN CODORNIZ

City of Williams:

FRANK KENNEDY, CHAIR



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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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 March 25, 2025

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 25th day of March 2025 at the hour of 3:00 p.m. Present: Commissioners Janice A. Bell, Greg Ponciano, Daurice K. Smith, Kent S. Boes and Frank Kennedy. Absent: Commissioner Ryan Codorniz.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval as corrected.

Transportation Commission & Transit Agency – Regular Meeting – February 25, 2025.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier states due to staff changes for the Transportation Commission, there is an interest in making sure we include projects that may come out of the Sites Reservoir and the Regional Transportation Plan. He further states we are looking at extending the schedule for the completion of the RTP from July to September. He states the OWP will be back on the Commissions Agenda in May and there will be an RTP presentation on April 22, 2025 Commission Agenda by Greendot.

2. Transit Manager

Mr. Rogers updates the Commissioners on ridership and Transit staffing.

3. Caltrans
None.

4. City of Colusa
Mr. Ponciano states a grant funding for the Westscott Road Project has been released and the sewer and water lines will be replaced at the same time.

5. City of Williams
Chair Kennedy states the work on the E Street Project is continuing and is waiting to hear from HCD regarding Program Income money.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve the Colusa County Transportation Commission Annual Fiscal and Compliance Audit for Fiscal Year 2023-24.

Comments received by Mr. Lanphier.

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

Chair Kennedy declares a recess at 3:09 p.m. and states that they are now sitting as the Colusa County Transit Agency with all Commissioners present.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Make a finding that competitive bidding is not in the best interest of the public and approve the purchase of two new Glaval Buses from AZ Bus Sales using the SGR SB1 funds, and the Local Transportation Funds (LTF).

Comments received by Mr. Rogers.

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

2. Adopt **Resolution No. 2425-005** authorizing execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Free Fare Days Project.

3.
Comments received by Mr. Rogers.

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

Chair Kennedy adjourned the meeting at 3:13 p.m. to reconvene in Regular Session on April 22, 2025 at the hour of 3:00 p.m.

Frank Kennedy, Chair

Attest: Scott Lanphier, Interim
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk