

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
1215 MARKET STREET,
COLUSA, CA 95932
TELEPHONE 530-458-0508
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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 April 22, 2025

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 22nd day of April 2025 at the hour of 3:00 p.m.
Present: Commissioners Daurice Smith, Janice A. Bell, Greg Ponciano and Frank Kennedy.
Absent: Commissioners Kent S. Boes and Ryan Codorniz.

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

II. MINUTES APPROVAL
1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – March 25, 2025.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
1. Executive Director

Mr. Lanphier states there was a staff change for the RTP and he is looking to make conversions. He further states related to the Sites Reservoir there are some new roads and bridges that were not originally included in the RTP and he is working with the consultant for the Sites JPA to get the information.

2. Transit Manager
None.

3. Caltrans
None.
4. City of Colusa
None.
5. City of Williams
Chair Kennedy states work is still in progress on the E. Street Project but there are some delays and also the City of Williams is working on some property acquisition.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Presentation by GreenDot, Consultant preparing the 2025 Regional Transportation Plan Update.

Comments received by Mr. Schwein.

2. Approve FY 2023/2024 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 2324-001 (LTF Apportionment) and 2324-002 (LTF Distribution) as follows:

Entity	Percent	Amount
City of Colusa	29%	\$268,431
City of Williams	26%	\$240,662
County of Colusa	45%	\$416,531
Total	100%	\$925,624

Comments received by Mr. Lanphier.

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

3. Authorize the allocation of FY 2024/2025 Regional Surface Transportation Program Funds, in the amount of \$210,430.00 by population as follows:

City of Williams	(25%)	\$52,608.
City of Colusa	(30%)	\$63,129.
County of Colusa	(45%)	\$94,693.

Comments received by Mr. Lanphier.

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

Chair Kennedy adjourned the meeting at 3:24 p.m. to reconvene in Regular Session on May 20, 2025 at the hour of 3:00 p.m.

Frank Kennedy, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk