

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
FAX (530) 458-2035

Scott Lanphier,
Interim Public Works Director
colusacountyca.igam2.com
www.countyofcolusaca.gov

Transportation Commission & Transit Agency Board Chambers 546 Jay Street, Suite 108 Colusa, CA 95932

Minutes

May 20, 2025

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 20th day of May 2025 at the hour of 3:00 p.m. Present: Commissioners Janice A. Bell, Greg Ponciano, Daurice K. Smith, Ryan Codorniz and Frank Kennedy. Absent: Commissioner Kent S. Boes.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – April 22, 2025.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Ms. Tyler states she is standing in for Mr. Lanphier who had a death in his family and was unable to be here today.

2. Transit Manager

Mr. Rogers updates the Commissioners on a true-up bill, staffing issues, ridership numbers and the order of new buses, which should arrive before the end of the year.

3. Caltrans

None.

4. City of Colusa
Mr. Ponciano states it is on the City's Agenda to approve the next phase of road improvements using Measure B funds.
5. City of Williams
Chair Kennedy states work continues on the E Street Project.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2025/2026 Preliminary Budgets in the amount of \$1,737,625 for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

Comments received by Ms. Montejano.

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

2. Approve FY 2024-25 Revenue and Appropriations Inter-Budget Adjustment No. 024. **(Requires 5/6th vote)**

Comments received by Ms. Montejano.

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

3. Approve FY 2024-25 Revenue and Appropriations Inter-Budget Adjustment No. 023. **(Requires 5/6th vote)**

Comments received by Ms. Montejano.

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

4. Approve Contract **TC25-001** First Amendment with **Green Dot Transportation Solutions** for Transportation Consulting Services related to the update of the Colusa County Regional Transportation Plan.

Comments received by Ms. Tyler.

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

5. Approve FY 2025-26 Final Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans.

Comments received by Ms. Tyler.

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

Chair Kennedy declares a recess at 3:19 p.m. and states they are now sitting as the Colusa County Transit Agency with all Directors present, except Director Boes.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve FY 2025/2026 Preliminary Budget in the amount of \$1,745,026 for the Transit Agency Fund.

Comments received by Ms. Montejano.

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

Chair Kennedy adjourned the meeting at 3:25 p.m. to reconvene in Regular Session on June 17, 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