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.iqm2.com
www.countyofcolusaca.gov

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

Minutes

June 17, 2025

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 17th day of June 2025 at the hour of 3:00 p.m. Present: Commissioners Janice A. Bell, Greg Ponciano, Ryan Codorniz, Kent S. Boes, Daurice K. Smith and Frank Kennedy.

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

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – May 20, 2025.

RESULT: APPROVED [UNANIMOUS]

MOVER: Smith SECONDER: Ponciano

AYES: Smith, Bell, Ponciano, Codorniz, Kennedy

ABSTAIN: Boes

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. <u>Executive Director</u>

Mr. Lanphier states this will be his last meeting and mentions that the draft presentation for the RTP will be before the Commission in August 2025.

2. <u>Transit Manager</u>

Mr. Rogers states a new driver was hired and we are looking to match or exceed last year's ridership numbers.

3. <u>Caltrans</u> None.

4. City of Colusa

Mr. Ponciano states Phase 2 of Measure B for the road improvements is moving forward and maps of the affected roads will be posted to the City's website. He further states the Westscott Road improvement project is out to bid.

5. <u>City of Williams</u>

Chair Kennedy states the City of Williams is still working on the ATP grant and the E. Street Project. He further states the City is going out to bid for the Safety Project at the corner of Marquerite Street and Hwy 20 but funding has not been secured yet.

6. <u>California Highway Patrol</u>
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

3:05 p.m. PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing and adoption of FY 2025-26 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,737,625.

Comments received by Ms. Montejano.

- 3:10 p.m. Chair Kennedy opens the Public Hearing and calls for public comment. Hearing none, Chair Kennedy closes the Public Hearing.
- 1. Adopt the FY 2025-26 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,737,625.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bell

SECONDER: Codorniz

AYES: Smith, Boes, Bell, Ponciano, Codorniz, Kennedy

Chair Kennedy adjourns the Transit Agency at 3:10 p.m. and states they are now sitting as the Transportation Commission with all Commissioners present.

V. <u>SITTING AS THE COLUSA COUNTY TRANSIT AGENCY</u>

3:10 p.m. (3:05 p.m. Item on Agenda)

PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing and adoption of FY 2025-26 Final Budget for the Transit Agency Fund in the amount of \$1,745,026.

Comments received by Ms. Montejano.

- 3:11 p.m. Chair Kennedy opens the Public Hearing and calls for public comment. Hearing none, Chair Kennedy closes the Public Hearing.
- 1. Adopt the FY 2025-26 Final Budget for the Transit Agency Fund in the amount of \$1,745,026.

Regular Meeting

Tuesday, June 17, 2025

3:00 PM

RESULT: APPROVED [UNANIMOUS]

MOVER: Ponciano SECONDER: Bell

AYES: Smith, Boes, Bell, Ponciano, Codorniz, Kennedy

2. Adopt **Resolution No. 2425-006** authorizing the Director of Public Works to file and execute applications on behalf of the Colusa County Transit Agency under Federal Transportation Act Section 5311 (49 U.S.C. Section 5311) and California Department of Transportation.

Comments received by Mr. Rogers.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bell Smith

AYES: Smith, Boes, Bell, Ponciano, Codorniz, Kennedy

Chair Kennedy adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on August 26, 2025 at the hour of 3:00 p.m.

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

BY______Patricia Rodriguez, Deputy Clerk