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

Minutes

August 26, 2025

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 26th day of August 2025 at the hour of 3:00 p.m. Present: Commissioners Janice A. Bell, Kent S. Boes, Daurice K. Smith and Frank Kennedy. Absent: Commissioners Greg Ponciano 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 – June 17, 2025.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bell SECONDER: Smith

AYES: Smith, Boes, Bell, Kennedy

ABSENT: Ponciano, Codorniz

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. <u>Executive Director</u>

None.

2. Transit Manager

Mr. Rogers updates the Commission on ridership numbers and status of ordered buses for Transit.

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

4. <u>City of Colusa</u>

None.

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

Chair Kennedy states work continues on the E. Street Project and Hwy 20 Safety

Project.

6. California Highway Patrol

None.

Chair Kennedy declares a recess at 3:05 p.m. and states they are now sitting as the Colusa County Transit Agency with all Commissioners present, except Commissioners Ponciano and Codorniz.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

3:05 p.m. PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing to consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:

- 1. There are no unmet needs,
- 2. There are unmet needs that are not reasonable to meet, or
- 3. There are unmet needs that are reasonable to meet.

Comments received by Mr. Rogers.

3:05 p.m. Chair Kennedy opens the Public Hearing and calls for comments. Hearing none no comments, Chair Kennedy closes the Public Hearing.

1. Determine there are no unmet public Transit needs for 2025-2026.

RESULT: APPROVED [UNANIMOUS]

MOVER: Smith SECONDER: Bell

AYES: Smith, Boes, Bell, Kennedy

ABSENT: Ponciano, Codorniz

2. Approve FY 2025-26 Appropriations Inter-Budget Adjustment No. 001. (Requires 5/6th vote)

RESULT: CONTINUED TO SEPTEMBER 23, 2025

Chair Kennedy adjourns the Colusa County Transit Agency at 3:06 p.m. and states they are now sitting as the Colusa County Transportation Commission with all Commissioners present, except Commissioners Ponciano and Codorniz.

V. <u>SITTING AS THE COLUSA COUNTY TRANSPORTATION COM</u>MISSION

1. Adopt **Resolution 2526-001** Apportioning Local Transportation Funds for Fiscal Year 2025-2026 with direction given to staff.

Comments received by Mr. Esenwein and Ms. Sutton.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Boes SECONDER: Smith

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

3. Adopt **Resolution 2526-002** for the Distribution of the Local Transportation Funds for Fiscal Year 2025-2026.

Comments received by Mr. Esenwein.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Smith SECONDER: Bell

AYES: Smith, Boes, Bell, Kennedy

ABSENT: Ponciano, Codorniz

3. Authorize the purchase of RoadAl hardware and software system, **further** approve Subscription Services agreement **TC25-002** with **XWeather**, to perform comprehensive roadway condition assessments throughout Colusa County, including within the incorporated cities of Colusa and Williams.

Comments received by Mr. Esenwein and Mr. Lanphier.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bell SECONDER: Boes

AYES: Smith, Boes, Bell, Kennedy

ABSENT: Ponciano, Codorniz

Chair Kennedy adjourned the meeting at 3:35 p.m. to reconvene in Regular Session on September 23, 2025 at the hour of 3:00 p.m.

Frank Kennedy, Chair	Attest: Colt Esenwein, Secretary to the Transportation Commission & Transit Agency
	BY Patricia Rodriguez, Deputy Clerk