COMMISSIONERS

TOM INDRIERI, CHAIRMAN
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COUNTY OF COLUSA

TRANSPORTATION COMMISSION
TRANSIT AGENCY

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James A. Bell, Executive Director

MEETING OF THE COLUSA COUNTY TRANSPORTATION COMMISSION AND TRANSIT AGENCY

June 29, 2010 3:00 p.m.

Colusa County Board of Supervisors Chambers 546 Jay Street Colusa, CA 95932

- 1. Roll Call.
- 2. Period of public comment (Transit and/or Transportation).
- 3. Approval of the May 18, 2010 Transportation Commission and Transit Agency Meeting Minutes.

Sitting as the Colusa County Transit Agency

- 4. Approval of Claims Register.
- 5. Reports:
 - a. Transit Manager.
 - b. Executive Director.
- 6. Items for consideration:
 - a. Review Preliminary FY 10/11 Budget for Fund 04002, in the amount of \$938,054. Further to set July $27^{\rm th}$ for public hearing on the preliminary budgets, and direct the Commission Secretary to publish and post notice.

Sitting as the Colusa County Transportation Commission

- 7. Approval of Claims Register.
- 8. Reports:

- a. Executive Director.
- b. Caltrans.
- c. City of Colusa.
- d. City of Williams.
- e. California Highway Patrol Williams.
- 9. Items for consideration:
 - a. Review Preliminary Fiscal Year 2010-2011 Budgets for the following funds and amounts:
 - Local Transportation Fund (#04020), in the amount of \$1,291,045.
 - State Transit Assistance Fund (#04021), in the amount of \$0.
 - Local Transportation Planning Fund (#04022), in the amount of \$392,285.

Further to set July 27th for public hearing on the preliminary budgets, and direct the Commission Secretary to publish and post notice.

- b. Consider Resolution of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2010-2011, and authorize the Chairman to sign.
- a. Consider allocation of the Federal RSTP funds for Fiscal Year 2009-2010 in the amount of \$52,640 by way of adoption of an apportionment Resolution or project specific designation.
- 10. Adjourn to the July 27, 2010 Regular Meeting.