COMMISSIONERS

TOM INDRIERI, CHAIRMAN
GARY EVANS
KIM DOLBOW-VANN
TOM REISCHE
KIRK KELLEHER
CHARLES BERGSON



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

July 27, 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 June 29, 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. Public Hearing and adoption of the FY 10/11 Budget for Fund 04002, in the amount of \$940,717.
 - b. Approve holding over of FY 2009-2010 Insurance Dividend funds, in the amount of \$4,214 for Future Capital Asset Purchases.

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. Public Hearing and adoption of the FY 2010-2011 Budgets for the following funds and amounts:
 - Local Transportation Fund (#04020), in the amount of \$1,141,045.
 - State Transit Assistance Fund (#04021), in the amount of \$0.
 - Local Transportation Planning Fund (#04022), in the amount of \$393,285.
 - b. Consider Resolution of the Colusa County Transportation Commission Apportioning Local Transportation Funds, and authorize the Chairman to sign.
 - c. Consider Resolution of the Colusa County
 Transportation Commission for the Allocation of the
 State Transit Assistance Funds for Fiscal Year 20092010, and authorize the Chairman to sign.
- 10. Adjourn to the August 24, 2010 Regular Meeting.