## Transportation Commission & Transit Agency COMMISSIONERS

County of Colusa:

KIM DOLBOW VANN, CHAIR GARY EVANS DENISE CARTER

City of Colusa:

DAVID WOMBLE, VICE-CHAIR

City of Williams:

FRANK KENNEDY CHARLES BERGSON



### COUNTY OF COLUSA

TRANSPORTATION COMMISSION TRANSIT AGENCY 1215 MARKET ST., COLUSA, CALIFORNIA 95932 TELEPHONE (530) 458-0466 FAX (530) 458-2035

Scott Lanphier, PE, Executive Director

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### **Agenda**

June 28, 2016

# MEETING OF THE COLUSA COUNTY TRANSPORTATION COMMISSION AND TRANSIT AGENCY

Colusa County Board of Supervisors Chambers 546 Jay Street, Suite 108 Colusa, CA 95932 3:00 p.m.

- I. <u>CALL TO ORDER</u>
- II. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION).
- III. APPROVAL OF THE MINUTES
  - Minutes Approval
     Transportation Commission & Transit Agency Regular Meeting May 31, 2016.
- IV. REPROTS (TRANSIT AND/OR TRANSPORTATION)
  - 1. Executive Director.
  - 2. Transit Manager
  - 3. CalTrans.
  - 4. City of Colusa
  - 5. City of Williams
  - 6. California Highway Patrol
- V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY
  - 1. TRANSIT AGENCY
- **3:05 p.m.** Public Hearing for the 2016 2017 fiscal year final budget for the Colusa County Transit Agency Fund (#04002).

#### TRANSIT AGENCY

Consider approving 2016 - 2017 fiscal year final budget for the Colusa County Transit Agency Fund (#04002).

#### 3. TRANSIT AGENCY

Consider approving 2015-16 Intra-Budget Adjustment # 16089.

#### 4. TRANSIT AGENCY

Consider approving 2015-16 Intra-Budget Adjustment # 16088.

#### VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION

3:05 p.m. Public Hearing for the 2016 - 2017 fiscal year Final budgets for the Local Transportation Fund (#04020); State Transit Assistance Fund (#04021); and Local Transportation Planning Fund (#04022).

#### 2. TRANSPORTATION COMMISSION

Consider approving 2016 - 2017 fiscal year Final budgets for the Local Transportation Fund (#04020); State Transit Assistance Fund (#04021); and Local Transportation Planning Fund (#04022).

#### 3. TRANSPORTATION COMMISSION

Consider approving 2015-16 Intra-Budget Adjustments # 16090.

#### **Adjourn**

<u>PERIOD OF PUBLIC COMMENT:</u> Any person may speak about any subject of concern, provided it is within the jurisdiction of the Transportation Commission and Transit Agency and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

<u>ADA COMPLIANCE:</u> Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Clerk of the Board, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.