Transportation Commission & Transit Agency COMMISSIONERS

County of Colusa:

KIM DOLBOW VANN GARY EVANS, VICE-CHAIR DENISE CARTER

City Colusa:

DAVE WOMBLE, CHAIR TOM REISCHE

City of Williams:

FRANK KENNEDY



COUNTY OF COLUSA
TRANSPORTATION COMMISSION
TRANSIT AGENCY
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Scott Lanphier, PE, Executive Director

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Agenda

March 21, 2017

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

Colusa County Board of Supervisors Chambers 546 Jay Street Suite 108 Colusa, CA 95932

3:00 p.m. CALL TO ORDER

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

II. APPROVAL OF THE MINUTES

- Minutes Approval
 Transportation Commission & Transit Agency Regular Meeting January 24, 2017.
- 2. Minutes Approval
 Transportation Commission & Transit Agency Regular Meeting February
 21, 2017.

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

- 1. Executive Director
- 2. Transit Manager
- 3. CalTrans
- 4. City of Colusa
- 5. City of Williams
- California Highway Patrol

SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

3:05 a.m. PUBLIC HEARING

 Hold a public hearing to receive public comment on the Colusa County Short Range Transit Plan, further adopt final Short Range Transit Plan (SRTP). (Continued from January 24, 2017 and February 21, 2017)

IV. TRANSIT AGENCY

1. Consider adopting a Resolution Of The Colusa County Transit Agency

authorizing participation in the Low Carbon Transit Operations Program (LCTOP) Project, Free Fare Day Program and authorizing the project submittal and allocation request for LCTOP funds, and authorize the Chair to sign.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION TRANSPORTATION COMMISSION

 Set Public Hearing on April 18, 2017 at 3:05 p.m. for the purpose of the annual Unmet Needs of the transit dependent population and direct the Clerk to publish and post notice of same.

TRANSPORTATION COMMISSION

2. Accept the Colusa County Transportation Commission Annual Financial Audit and Non-Transit Compliance Reports for Fiscal Year 2015/2016.

Adjourn

<u>PERIOD OF PUBLIC COMMENT:</u> Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors 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 board action shall be taken on comments made under this comment period.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

<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 Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.