# Transportation Commission & Transit Agency COMMISSIONERS

County of Colusa:

GARY EVANS
KENT BOES, VICE-CHAIR
DENISE CARTER

City Colusa:

DAVE WOMBLE, CHAIR

City of Williams:

FRANK KENNEDY JOHN TROUGHTON, JR.



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TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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## **Agenda**

February 20, 2018

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/ROLL CALL

- I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
- II. APPROVAL OF THE MINUTES
  - 1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – January 23, 2018.

#### III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

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

### IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

- 1. Adopt **Resolution No. 17/18-002** Authorizing the Execution of The Certifications And Assurances For The California State Of Good Repair Program and authorize the Chair to sign.
- 2. Adopt plans, specifications and working details for a proposed Request for Bids for the purchase and installation of a solar covered bus parking structure at the Colusa County Transit Shop.

- V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION
  - Approve Adding \$39,500 of 2016-2017 Rural Planning Assistance (RPA) Carryover to the 2017-18 Final Overall Work Plan (OWP).

#### **ADJOURN**

<u>PERIOD OF PUBLIC COMMENT:</u> Any person may speak about any subject of concern, provided it is within the jurisdiction of the Commissioners 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.

<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.