



COUNTY OF COLUSA TRANSPORTATION COMMISSION AND TRANSIT AGENCY MINUTES

Janice Bell, Vice Chair
Kent Boes
Randy Wilson
Greg Ponciano
Don Parsons
Kate Dunlap

Phone: 530-458-0508

<https://countyofcolusaca.gov>

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

February 24, 2026 at 3:00 PM

CALL TO ORDER/ROLL CALL

I. APPROVAL OF MINUTES

1. Approve the January 27, 2026 Regular meeting minutes as corrected.

RESULT:	Passed (3 TO 0)
MOVER:	Commissioner Wilson
SECONDER:	Commissioner Parsons
AYES:	Wilson, Parsons and Bell
NAYS:	None
ABSENT:	Commissioner Boes and Ponciano
ABSTAIN:	Commissioner Dunlap

II. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier states the AI surveying program is 99% complete and he mentions that the OWP update will be coming before the Commission in May or June.

2. Transit Manager

None.

3. Caltrans

None.

4. City of Colusa

Mr. Swarz states the Wescott Project is still in progress and the City is working with Caltrans for the logistics of the traffic signal. He further states they are expecting some construction funds from Caltrans for a traffic signal on Fremont and Sioc Street.

5. City of Williams

Commissioner Parsons states the E Street Project is still in progress. He announces

there is a new City Manager, Yvonne Kimball. He further states there have been some issues on Hwy 20 and Hwy 5 with regards to lighting that he hopes to resolve soon.

6. California Highway Patrol
None.

SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2025-26 Revenue and Appropriations Inter-Budget Adjustment No. 014 **(Requires 5/6th vote)(Continued from 01-27-26).**

RESULT:	TABLED TO MARCH 24, 2026
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Vice-Chair Bell makes time for the nominations and election of the 2026 Transportation Commission and Transit Agency Chair and turns the gavel to the Clerk.

The Clerk calls for nomination of Chair.

Commissioner Dunlap nominates Commissioner Boes, Commissioner Wilson seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

2. Elect Commissioner Boes as Chair for 2026.

RESULT:	Passed (4 TO 0)
MOVER:	Commissioner Dunlap
SECONDER:	Supervisor Wilson
AYES:	Wilson, Dunlap, Parsons and Bell
NAYS:	None
ABSENT:	Commissioners Boes and Ponciano

The Clerk makes time for the nominations and election of the 2026 Transportation Commission and Transit Agency Vice-Chair.

The Clerk calls for nominations of Vice-Chair.

Commissioner Wilson nominates Commissioner Bell, Commissioner Parsons seconds the nomination.

The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

3. Elect Commissioner Bell as Vice-Chair for 2026.

RESULT:	Passed (4 TO 0)
MOVER:	Commissioner Wilson
SECONDER:	Commissioner Parsons
AYES:	Wilson, Dunlap, Parsons and Bell
NAYS:	None
ABSENT:	Commissioners Boes and Ponciano

Vice-Chair Bell adjourned the meeting at 3:10 p.m. to reconvene in Regular Session on March 24, 2026 at the hour of 3:00 p.m.

Janice A. Bell, Vice-Chair

ATTEST: Colt Esenwein, Secretary to the
Transportation Commission and Transit
Agency

Patricia Rodriguez, Deputy Clerk