



COUNTY OF COLUSA TRANSPORTATION COMMISSION AND TRANSIT AGENCY MINUTES

Kent S. Boes, Chair
Janice Bell, Vice-Chair
Randy Wilson
Greg Ponciano
Kate Dunlap
Don Parsons
Phone: 530-458-0508

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

June 30, 2026 at 3:01 PM

CALL TO ORDER/ROLL CALL

I. PERIOD OF PUBLIC COMMENT

None.

II. APPROVAL OF MINUTES

1. Approve the May 19, 2026 Regular meeting minutes.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Bell
SECONDER:	Commissioner Dunlap
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director

Mr. Lanphier states the project to survey the roads using the new AI software is 99.5% complete and he updates the Commission on upcoming grants and projects.

2. Transit Manager

Mr. Rogers updates the Commission on staffing issues. He further states the farebox was low but he is working on a solution with LCTOP to help increase the farebox and an item will be coming to the Commission at a later date. He states that he is also working on some projects with SB125 to allow purchases of more than three buses.

3. Caltrans
None.

4. City of Colusa

Commissioner Ponciano states on July 6, 2026 work will begin the Wescott Repavement Project.

5. City of Williams

Mr. Hardin states the bid for the E Street project was done and the bids came in within budget. He speaks to a Safety Improvement Project that was recently advertised and bids are being evaluated. He speaks to a Safety Action Plan Grant application.

Ms. Kimball introduces herself and thanks the Commission for LTP funds from Transportation.

6. California Highway Patrol
None.

Chair Boes declares a recess at 3:05 p.m. and states that they are now sitting as the Colusa County Transit Agency with all Directors present.

SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

3:05 p.m. PUBLIC HEARING

Chair Boes makes time for a Public Hearing to Approve FY 2026-27 Preliminary Budget in the amount of \$1,618,189. for the Transit Agency Fund.

Comments received by Ms. Montejano.

3:14 p.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

1. Approve the FY 2026-27 Preliminary Budget in the amount of \$1,618,189. for the Transit Agency Fund.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Ponciano
SECONDER:	Commissioner Bell
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

2. Adopt **Resolution No. 2526-004** authorizing the Assistant Director of Public Works and/or the Director of Public Works, to apply for, accept, and execute Federal Transit Administration (FTA) grant funds under Sections 5310, 5311, and 5339. These grants are administered through the California Department of Transportation (Caltrans) for eligible recipients in California.

Comments received by Mr. Rogers.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Bell
SECONDER:	Commissioner Wilson
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN	None

Chair Boes adjourns the Colusa County Transit Agency at 3:16p.m. and states they are now sitting as the Colusa County Transportation Commission with all Directors present.

SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

3:16 p.m. (3:05 p.m. Item on Agenda)

PUBLIC HEARING

Chair Boes makes time for a Public Hearing to Approve FY 2026-27 Preliminary Budgets in the amount of \$1,716,550. for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

Comments received by Ms. Montejano.

3:21 p.m. Chair Boes opens the Public Hearing and calls for public comment. Hearing none, Chair Boes closes the Public Hearing.

1. Approve the FY 2026-27 Preliminary Budgets in the amount of \$1,716,550. for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Ponciano
SECONDER:	Commissioner Dunlap
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

2. Approve FY 2025-26 Revenue and Appropriations Inter-Budget Adjustment No. 024 **(Requires 5/6th vote)(Continued from 5-19-26).**

Comments received by Ms. Montejano.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Bell
SECONDER:	Commissioner Parsons
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

3. Adopt **Resolution No. 2526-006** Apportioning Local Transportation Funds for Fiscal Year 2026-27

Comments received by Ms. Montejano.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Wilson
SECONDER:	Commissioner Bell
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

4. Adopt **Resolution No. 2526-007** for the Distribution of Local Transportation Funds for Fiscal Year 2026-27

Comments received by Ms. Montejano.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Bell
SECONDER:	Commissioner Dunlap
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

5. Adopt **Resolution No. 2526-008** for the Allocation of State Transit Assistance Funds for Fiscal Year 2026-27.

Comments received by Ms. Montejano.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Ponciano
SECONDER:	Commissioner Wilson
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN:	None

6. Direct staff on the preparation and submittal of a State Transportation Improvement Program (STIP) amendment to reprogram \$266,000 in Regional Improvement Program (RIP) funds from the SR-20/Marguerite Street Intersection Improvement Project (EA 2J990, PPNO 3204) to the City of Williams E Street Active Transportation Program (ATP) Project (PPNO 5131A) and authorize staff to coordinate with Caltrans and the California Transportation Commission (CTC) to complete the amendment process.

Comments received by Mr. Lanphier and Mr. Hardin.

RESULT:	Passed (6 TO 0)
MOVER:	Commissioner Bell
SECONDER:	Commissioner Ponciano
AYES:	Bell, Ponciano, Wilson, Dunlap, Parsons and Boes
NAYS:	None
ABSENT:	None
ABSTAIN	None

Chair Boes adjourned the meeting at 3:32 p.m. to reconvene in Regular Session on August 25, 2026, at the hour of 3:00 p.m.

Kent S. Boes, Chair

ATTEST: Scott Lanphier, Secretary to the
Transportation Commission and Transit
Agency

Patricia Rodriguez, Deputy Clerk