# REGIONAL TRANSIT COMMITTEE AND GLENN COUNTY TRANSPORTATION COMMISSION

### REGIONAL TRANSIT COMMITTEE

Gary Hansen, Chairman John Viegas, Vice Chair Salina Edwards Jeff Williams (Alternate) City of Willows County of Glenn City of Orland City of Willows Bruce T. Roundy
James Yoder
Dwight Foltz
Jim Paschall (Alternate)
(Alternate - Vacant)

City of Orland City of Willows County of Glenn City of Orland County of Glenn

### GLENN COUNTY TRANSPORTATION COMMISSION

Gary Hansen, Chairman Bruce T. Roundy Salina Edwards James Yoder (Alternate) City of Willows City of Orland City of Orland City of Willows

Keith Corum John Viegas, Vice Chair Dwight Foltz (Alternate – Vacant) County of Glenn County of Glenn County of Glenn County of Glenn

Executive Director, Di Aulabaugh

### AGENDA

Thursday, February 19, 2015 at 9:00 a.m.

### ORLAND CARNEGIE COMMUNITY CENTER, COUNCIL CHAMBERS

912 Third Street, Orland

(530) 934-6530

Fax (530) 934-6533

transit@countyofglenn.net

The Regional Transit Committee and Transportation Commission welcome you to this meeting. Pursuant to the provisions of the Brown Act, comments will be heard from the public on each agenda item being considered. After posting of this agenda, the public may request copies of support information for public agenda items listed.

Agenda Posted: Thursday, February 12, 2015 at 11:00 a.m.

### REGIONAL TRANSIT COMMITTEE

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. APPROVAL OF MINUTES:

Minutes of January 15, 2015 meeting

### 5. **CONSENT ITEMS:**

A. None.

### 6. ITEMS FOR CONSIDERATION AND ACTION:

A. Program Indicator Report for Transit Programs -2<sup>nd</sup> Quarter of Fiscal Year 2015/2016

### 7. <u>UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:</u>

(If the matter is not on the agenda, the public may address the Committee at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or discussion cannot be taken on Unscheduled Matters.)

### 8. STAFF REPORT:

This is a standing agenda item for staff to report on ongoing projects or legislative developments related to transportation.

### 9. **NEXT MEETING:**

Thursday, March 19, 2015, at Willows Memorial Hall, Board of Supervisors' Chambers 525 West Sycamore Street, Willows at 9:00 a.m.

## ADJOURN TO MEETING OF GLENN COUNTY TRANSPORTATION COMMISSION

### 1. CALL TO ORDER:

### 2. ROLL CALL:

### 3. APPROVAL OF MINUTES:

Minutes of January 15, 2015 meeting

### 4. **CONSENT ITEMS**:

A. None.

#### 5. ITEMS FOR CONSIDERATION AND ACTION:

- A. Acceptance and adoption of the updated Coordinated Transit Plan.
- B. Draft Fiscal Year 2015/2016 Overall Work Program (Public Hearing)
- C. Authorization for Executive Director to Apply for FTA Section 5311 Funding with Approval of Resolution #2015-01.

### 6. **STAFF REPORT:**

This is a standing agenda item for staff to report on ongoing projects or legislative developments related to transportation.

Regional Transit Committee/Glenn County Transportation Commission Agenda February 19, 2015

### 7. UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:

(If the matter is not on the agenda, the public may address the Commission at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or discussion cannot be taken on Unscheduled Matters.)

### 8. NEXT MEETING:

Thursday, March 19, 2015, at Willows Memorial Hall, Board of Supervisors' Chambers 525 West Sycamore Street, Willows at 9:00 a.m.

### 9. ADJOURNMENT OF TRANSPORTATION COMMISSION MEETING