

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

**AGENDA FOR THE MEETING OF June 21, 2021
TO BE HELD AT 1:30 PM IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET,
QUINCY, CALIFORNIA**

The Commission consists of six members:

Sherrie Thrall, Chair (County Supervisor, District 3)
Susan Scarlett, Vice Chair (City Council Appointee, City of Portola)
Bill Powers, (Councilmember, City of Portola)
Gregory Hagwood (County Supervisor, District 4)
Phil Oels (Councilmember, City of Portola)
Jeff Engel (County Supervisor, District 5)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact staff at the Department of Public Works at (530) 283-6268. Notification 72 hours prior to the meeting will enable County to make reasonable arrangements to ensure accessibility.

TELECONFERENCE OPTION: The call-in numbers for teleconference participation:

Dial in Number: 1-800-867-2581 Conference Code: 0439272 #

Meeting Agenda

- 1A. Roll call – Jim Graham
- 1B. Public Forum: Members of the public may address items that are related to the Commission's responsibilities and not on the agenda. The public should not request a decision on the item at this meeting, in compliance with the Brown Act. The Chair may limit comment to three minutes per speaker. Public may request action item(s) be placed on a future agenda, and are encouraged to contact the Chair or staff for assistance.
- 1C. Public Forum: Commissioners identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on May 17, 2021
3. Caltrans' State Highway 89 Graeagle CAPM Project – Presentation by Dale Widner, Project Manager for Projects in Plumas County, Caltrans District 2
4. Resolution No. 21-06 - authorizing budget transfer from Fund 2029A to loan Fund 2029 funds for Plumas Transit Systems' operator payments for May and June service of Fiscal Year 2020/21 until FTA reimbursements arrive. Discussion and possible action by PCTC-John Mannle

5. Presentation of the FY 21/22 Overall Work Program and Authorization of the Execution of the FY 21/22 Overall Work Program Agreement (OWPA) – Jim Graham

5A. Resolution 21-07 - Adopting the Overall Work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Fiscal Year 2021/22. Discussion and possible action by PCTC.

6. AB 2766 DMV Surcharge Program – Submittal of Screening Proposal for Bike Racks 21/22 – Jim Graham
7. Financial Audits for FY 21/22, 22/23, and 23/24 - Request for Proposals Status – Jim Graham
8. Status of the Request For Qualifications for Triennial Performance Audits – Jim Graham
9. Final Budget Adoption FY 21/22 for PCTC and Transit Operators - Final Budget Briefing and Budget Resolutions for Plumas Transit System. Discussion and possible action by PCTC – John Mannle

9A Resolution 21-08 Allocating TDA funds in the amount of One Hundred Thirty-Four Thousand Seven Hundred Dollars (\$134,700) to the Plumas Rural Services for Fiscal Year 21/22 from the Local Transportation Fund (2029A).

9B Resolution 21-09 Allocating STA funds in the amount of One Hundred Forty-Two Thousand Seven Hundred Ninety-Two Dollars (\$142,792) to Plumas Rural Services for Fiscal Year 21/22 from the State Transit Fund (2028).

9C Resolution 21-10 Allocating STA-State of Good Repair (SGR) funds in the amount of Thirty Thousand Five Hundred Forty Dollars (\$30,540) to Plumas Rural Services for Fiscal Year 21/22 from the State Transit Fund (2028).

9D Resolution 21-11 Authorizing Two Hundred Fifty-Two Thousand Seven Hundred Dollars (\$252,700) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 21/22.

9E Resolution 21-12 Authorizing Three Hundred Five Thousand Three Hundred Thirty-Three Dollars (\$305,333) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 21/22.

9F Resolution 21-13 Allocating TDA funds in the amount of Three Hundred Four Thousand Fifty-Three Dollars (\$304,053) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local

Transportation Fund (2029A) for Fiscal Year 21/22.

9G Resolution 21-14 Allocating STA funds in the amount of Three Hundred Eighty Hundred Sixty-Seven Dollars (\$3,867) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 21/22.

9H Resolution 21-15 Allocating STA-SGR funds in the amount of Eight Hundred Twenty-Seven Dollars (\$827) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 21/22.

9I Resolution 21-16 Allocating LTF (Fund 2029A) funds in the amount of One Hundred Sixty-Four Thousand One Hundred Ninety-Four Dollars (\$164,194) for the 21/22 Overall Work Program to the Transportation Planning Fund (2027).

10. Confirmation that the next meeting for PCTC to be scheduled for Monday, July 19, 2021 at 1:30 PM
11. Adjournment