

**MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy – COUNTY OF PLUMAS – Tel. 283-6268**

MINUTES

Monday, April 19, 2021

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chairman Sharon Thrall of Plumas County Transportation Commission with roll call at 1:35 PM in the Conference Room of the Plumas County Public Works Department.

Due to COVID19 and the new rules adopted by Governor Gavin Newsom, Commissioners that were not present at the meeting could comment and vote via teleconference.

1A. Roll Call was conducted by John Mannle, Acting Director.

Commissioners in attendance via teleconferencing are: Bill Powers, Sherrie Thrall, and Susan Scarlett. Commissioners attending in person are Greg Hagwood. A quorum is present. Commissioners Phil Oels and Jeff Engel were absent.

Commission Staff Attendees attending in person: John Mannle, Acting Director of Public Works, and Carlee Tone, Fiscal & Technical Services Assistant III.

Others in Attendance in person: Shawna Everton, Plumas Rural Services.

Others in Attendance via teleconferencing are John Maxwell, Senior Transportation Planner Regional Planning Caltrans District 2.

1B. Public Forum – Public

No comment.

1C. Public Forum: Commissioners

No comment.

2. Consideration of Draft Minutes for the PCTC Meeting Conducted on March 29, 2021

Motion is made by Commissioner Scarlett, seconded by Commissioner Hagwood to adopt the minutes of the March 29, 2021. Motion passes 4-0.

3. Final Financial Audits Submittal by Vasquez & Co. – discussion, analysis and approval of the FY 2019/20 Commission and the Transit Operators Financial Audits

John Mannle explained an internal review of the audits still are in progress with Vasquez to become final. There are no finding to be discussed. Motion is made by Bill Powers, seconded by Susan Scarlett. Roll call vote. Motion passes 4-0.

4. Resolution No. 21-03 – Resolution Authorizing the Federal Funding under FTA Section 5311(49 U.S.C. Section 5311) with California Department of Transportation

This is the required resolution to receive funding executed by the 5311 operating assistance funds from the FTA and execute the 5311f intercity bus funds for our longer commute routes. Motion is made by Commissioner Hagwood, Seconded by Bill Powers. Roll call vote. Motion passes 4-0.

5. Transit Operations Update

John stated that bus 345 went online last week on the Quincy run. Be advised the transit budget briefing will begin next month.

6. Confirmation that the next meeting for PCTC is scheduled for Monday, May 17, 2021 at 1:30 p.m.

8. Adjournment

Meeting was adjourned at 10:45 AM

Jim Graham, Interim Executive Director, PCTC

Date: _____