

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

AGENDA FOR THE MEETING OF AUGUST 16, 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 July 19, 2021
3. Transit Operations Update – Jim Graham
4. Approval to submit formal DMV 2766 Proposal for Bicycle Parking Racks County-wide. – Jim Graham

5. Evaluation of proposals for Financial Audits of the financial statements of the Plumas County Transportation Commission and the Plumas Transit Operators and authorize Executive Director to execute Professional Services Agreement with Vasquez and Company subject to approval by Plumas County Counsel. Discussion and possible action - Jim Graham
6. Comments from Commissioners regarding the Nevada County Policy and Procedure Manual and direction to staff - Jim Graham
7. Presentation of Amendment No. 1 to the FY 21/22 Overall Work Program and Authorize execution of the revised FY 21/22 Overall Work Program Agreement (OWPA) – Jim Graham

7A. Resolution 21-18 – Adoption of Amendment No. 1 to the Overall Work Program and Authorize Executive Director to execute the amended Overall Work Program Agreement for Fiscal Year 2021/22. Discussion and possible action by PCTC.
8. 2022 STIP Cycle Update – John Mannle
9. State of Good Repair (SGR) Allocation – John Mannle
10. Update on Federal Infrastructure Bill – John Mannle
11. Confirmation that the next meeting for PCTC to be scheduled for Monday, September 20, 2021, at 1:30 PM
12. Adjournment