

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

AGENDA FOR THE MEETING OF JANUARY 24, 2022
TO BE HELD AT 10:30 AM 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 December 20, 2021
3. Selection and appointment of new Plumas County Transportation Commission Chair and Vice Chair
4. Report on the selection of GHD as the most highly qualified consultant for the SR 36 Complete Streets & Context Sensitive Streetscape Plan and authorize Executive Director to execute Professional Services Agreement with GHD subject to approval by Plumas County Counsel. Discussion and possible action - Jim Graham

5. Update on the Clean California Program – Jim Graham
 - a) Greenville Landscaping Project (\$594,000)
 - b) Chester Gateway Monument Project (\$593,000)
 - c) Local Grant Project – Sierra Buttes Trail Stewardship “Pocket Park” - Quincy
Authorize Executive Director to 1) Draft Letter of Support on behalf of the Plumas County Transportation Commission, 2) Execute the Local Grant application, 3) Authorize use of allowable PCTC funds for construction (to be reimbursed by the Clean California Program) and authorize use of TDA Bicycle & Pedestrian facilities funds for future project maintenance.
6. Presentation of Amendment No. 2 to the FY 21/22 Overall Work Program and Authorize execution of the revised FY 21/22 Overall Work Program Agreement (OWPA) allocating rollover funds from FY 20/21 – Jim Graham
 - a) Resolution 22-01 – Adoption of Amendment No. 2 to the Overall Work Program and Authorize Executive Director to execute the amended Overall Work Program Agreement. Discussion and possible action by PCTC.
7. Transit Operations Update
 - a) Plumas Transit Systems 20/21 4th Quarter Report – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Manager
 - c) Update on 5310 Program (Enhanced Mobility of Seniors and Individuals with Disabilities Program) call for projects – Jim Graham
 - d) Update on bus purchases from the 5339 Bus and Bus Facilities Program – Jim Graham
 - e) Plumas Rural Services – Exercising the first of three one-year extensions to transit operations contract – Jim Graham
 - f) Discussion of free transit passes for individuals impacted by the Dixie Fire – Jim Graham
8. Confirmation the scheduling of the next PCTC meeting for Monday, February 28, 2022, at 10:30 PM
9. Adjournment