

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

AGENDA FOR THE MEETING OF FEBRUARY 28, 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:

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

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 January 24, 2022
3. Authorize contract with Michael Baker International, including retroactive clause, to complete preparation of the Triennial Performance Audits for PCTC, Plumas Transit Systems, and Seniors Transportation to July 1, 2022. Roll call vote – Jim Graham
4. Authorize contract extension with Michael Baker International for preparation of the Policy and Procedure Manual for PCTC to July 29, 2022. Roll call vote – Jim Graham

5. Update on LSC's preparation of the Short Range Transit Plan – Jim Graham
6. Update on the PCTC and Transit Operations Financial Audits – Carlee Tone
7. Report on the SR 36 Complete Streets & Context Sensitive Streetscape Plan - Jim Graham
8. Update on the Clean California Program – Jim Graham
 - a) Greenville Landscaping Project
 - b) Chester Gateway Monument Project
9. Transit Operations Update
 - a) Plumas Transit Systems Update – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Manager
 - c) Update on the 5310 Program (Enhanced Mobility of Seniors and Individuals with Disabilities Program) Traditional and Expanded applications – John Rix
 - d) Update on bus purchases from the 5339 Bus and Bus Facilities Program – Jim Graham
 - e) Plumas Rural Services – Update on exercising the first of three one-year extensions to transit operations contract – Jim Graham
 - f) Update on the new fueling facility – John Mannle
10. Update on SSTAC Unmet Transit Needs Meeting held on February 24, 2022.
11. Approval of the scoring of the Expanded applications for the 5310 Program (Enhanced Mobility for Seniors and Individuals with Disabilities Program) – Jim Graham
12. Adoption of Resolution 22-02 - Adopting the Section 5310 Regional Priority List, authorizing the Executive Director to sign the 5310 Coordinated Plan Certifications and submit the Regional Priority List to Caltrans. Scoring of 5310 (Expanded Applications) Roll call vote – Jim Graham
13. Confirmation the scheduling of the next PCTC meeting for Monday, March 21, 2022, at 1:30 PM
14. Adjournment