

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

AGENDA FOR THE MEETING OF JUNE 27, 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

- 1c.** 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 16, 2022.
- 3.** Status of FY 2020/2021 PCTC and Transit Operators Financial Audits by Vasquez & Co. Discussion – Jim Graham
- 4.** Adoption of Final FY 22/23 Budget for PCTC and Transit Operators - Budget Briefing and Budget Resolutions for Plumas Transit System, Seniors Transportation and OWP. Discussion and possible action – Jim Graham

4a. Resolution 22–06 Authorizing One Hundred Sixty-Three Thousand Four Hundred Eighty-Three Dollars (\$163,483) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operation Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 22/23

4b. Resolution 22–07 Authorizing Two Hundred Six Thousand Four Hundred Twenty-One Dollars (\$206,421) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operation Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 22/23

4c. Resolution 22–08 Authorizing One Hundred Forty-Five Thousand Dollars (\$145,000) for the Operation of Plumas Transit Systems as “Pass-Thru” Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Funding from the Local District Fund (2029) for Fiscal Year 22/23

4d. Resolution 22–09 Allocating STA funds in the amount of One Hundred Ninety Thousand Nine Hundred Ninety-One Dollars (\$190,991) to Plumas Rural Services for Fiscal Year 22/23 from the State Transit Fund (2028).

4e. Resolution 22–10 Allocating STA–State of Good Repair (SGR) funds in the amount of Thirty-One Thousand Four Hundred Fifty-Eight Dollars (\$31,458) to Plumas Rural Services for Fiscal Year 22/23 from the State Transit Fund (2028).

4f. Resolution 22–11 Allocating TDA funds in the amount of One Hundred Twenty-Six Thousand Six Hundred Four Dollars and Thirty-Six Cents (\$126,604.36) to Plumas Rural Services for Fiscal Year 22/23 from the Local Transportation Fund (2029A).

4g. Resolution 22–12 Allocating STA funds in the amount of Forty-Five Thousand One Hundred Seventy-Two Dollars (\$45,172) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 22/23.

4h. Resolution 22–13 Allocating STA - State of Good Repair (SGR) funds in the amount of Five Thousand Eight Hundred Fifty-Two Dollars (\$5,852) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 22/23.

4i. Resolution 22–14 Allocating TDA funds in the amount of Three Hundred Twenty Four Thousand Nine Hundred Six Dollars (\$324,906) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 22/23.

4j. Resolution 22-15 Allocating LTF (Fund 2029A) funds in the amount of One Hundred Seventy-Eight Thousand Seven Hundred Thirty-Three Dollars (\$178,733) for the 22/23 Overall Work Program to the Transportation Planning Fund (2027).

5. Adoption of the FY 22/23 Overall Work Program and approval of Resolution 22-16 authorizing the Executive Director to execute the FY 22/23 Overall Work Program Agreement (OWPA). Discussion and possible action – Jim Graham
6. Plumas Transit Systems Operations Update – Kelly McElwain, Transit Manager
7. Update on the FTA Bus & Bus Facilities Program funding request for 3 new buses – Jim Graham
8. Seniors Transportation Update – John Rix, Seniors Transportation Manager
9. Authorize contract extension with Michael Baker International for completion of the Triennial Performance Audits for PCTC to September 1, 2022. Roll call vote – Jim Graham
10. Resolution 22-17 – Authorizing the Executive Director to execute the Restricted Grant Agreement and associated documents for the Clean California – Quincy Pocket Park Project. Discussion and possible action - Jim Graham
11. Update on the public engagement meeting for the Quincy CAPM Complete Streets held June 22nd at the Quincy Library. – Jim Graham
12. Authorize transfer of \$7,000 from Account 52846 (Contribution for buses) to Account 51200 (Per Diem) for Commission staff Per Diems. Roll call vote – Jim Graham
13. Allocation of unused Highway Improvement Program (HIP) funds to existing federally funded projects. Roll call vote – Jim Graham
14. Confirm scheduling of the next PCTC meeting for Monday July 18, 2022, at 1:30 PM.
15. Adjournment