

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

AGENDA FOR THE MEETING OF AUGUST 15, 2022
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:

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 – John Mannle
- 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 18, 2022.
- 3.** Plumas Transit Systems Operations Update – Kelly McElwain, Transit Manager
- 4.** Seniors Transportation Update – John Rix, Seniors Transportation Manager
- 5.** Approval of contract term extension with Michael Baker International for completion of the Triennial Performance Audit – John Mannle, Director of Public Works

5. Approval of contract with Michael Baker International for completion of the PCTC Policy and Procedure Manual - John Mannle, Director of Public Works
6. Update on the Bid Opening for the Portola North Loop Project – John Mannle, Director of Public Works
7. Update on the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) projects and funds remaining – John Mannle, Director of Public Works
8. Confirm scheduling of the next PCTC meeting for Monday September 19, 2022, at 1:30 PM.
9. Adjournment