

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

AGENDA FOR THE MEETING OF SEPTEMBER 19, 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 August 15, 2022.
3. Update and distribution of the Project Report for the Arlington Left Turn Lane STIP Project – Kelly Zolotoff, Caltrans District 2
4. Transit Operations Update
 - a) Plumas Transit Systems Operations Update – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Seniors Transportation Manager
 - c) Update on the delivery of buses purchased under the 5339 Bus and Bus Facilities Program – Jim Graham

5. Adoption of Resolution 22-18 authorizing the use of \$600,000 in Local Transportation Funds (Fund 2029A) for the purchase of three (3) buses and associated equipment and decals to be reimbursed through the 5339 Grant (\$502,599), STA-SGR Funds (\$38,000), PTIMSEA Funds (\$31,000) and CRRSAA Funds (<\$31,000).
6. Adoption of Resolution 22-19, approving the California State of Good Repair Project List for FY 2022-23 – Jim Graham
7. Adoption of Resolution 22-20, Authorizing a Supplemental Budget Increase of \$158,000 to Fund 0115, 20481 for transit operations payments in 21/22 – John Mannle
8. Adoption of Resolution 22-21, Authorizing a Budget Transfer of \$100,000 in Fund 2029, from Line Item 52846, Contribution for Bus, to Line Item 52896, Public Transit, for transit operations payments in FY 21/22 – John Mannle
9. Report on the SR 36 Complete Streets & Context Sensitive Streetscape Plan - Jim Graham
10. Confirm scheduling of the next PCTC meeting for Monday October 17, 2022, at 1:30 PM.
11. Adjournment