

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF OCTOBER 17, 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 September 19, 2022.
- 3.** Review of the Project Report for the Arlington Left Turn Lane STIP Project and authorize the Executive Director to sign the Project Report. Discussion and possible action – Jim Graham
- 4.** Adoption of Resolution 22-22, Approving the STIP Amendment for the Arlington Left Turn Lane Project. Discussion and possible action – Jim Graham

5. 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
6. Presentation of Amendment No. 1 to the FY 22/23 Overall Work Program and Adoption of Resolution 22-23 authorizing the Executive Director to execute the revised FY 22/23 Overall Work Program Agreement (OWPA) allocating rollover funds from the FY 21/22 OWP budget. Discussion and possible action – Jim Graham
7. Adoption of Resolution 22-24, Authorizing budget transfer loan of \$100,000 from Fund 2029A to Fund 2027. Discussion and possible action – Jim Graham
8. Update on the completion of the PCTC financial audits – John Mannle
9. Confirm scheduling of the next PCTC meeting for Monday November 21, 2022, at 1:30 PM.
10. Adjournment