

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

AGENDA FOR THE MEETING OF DECEMBER 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 Mannie
- 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.** Commissioner and Staff Forum: Commissioners and staff identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on October 17, 2022.
3. Report on the SR 36 Complete Streets & Context Sensitive Streetscape Plan - Jim Graham, Executive Director
4. Caltrans District 2 Update – Kelly Zolotoff and Derek Willis
5. Approval of contract term extension with Michael Baker International for completion of the Triennial Performance Audit – Jim Graham, Executive Director

6. Update on the PCTC Policy and Procedure Manual and approval of contract term extension with Michael Baker International for completion of the PCTC Policy and Procedure Manual - Jim Graham, Executive Director
7. Update on the Short Range Transit Plan and approval of contract term extension with LSC Transportation Consultants for completion of the Short Range Transit Plan – Jim Graham, Executive Director
8. Review and approval of the Request for Qualifications for preparation of the 2025 Regional Transportation Plan – Jim Graham, Executive Director
9. Review and approval of the Request for Qualifications for On-call Transportation Services – Jim Graham, Executive Director
10. 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, Executive Director
 - d) Update on the General Transit Feed Specification (GTFS) Real Time Pilot Project – Jim Graham, Executive Director
 - e) Update on the new bus shelter map displays – Jim Graham, Executive Director
 - f) Update on the commencement of the new route schedules enabling connection to Reno – Jim Graham, Executive Director
11. Approval of Resolution 22-25 Authorizing 90-day extension for submittal of the FY 21/22 Financial Audits to the State Controller’s Office – Jim Graham, Executive Director
12. Approval of Resolution 22-26 Authorizing contribution of up to \$10,795 to satisfy Plumas County’s local match portion of the “Lassen/Plumas Counties Electric Vehicle Electrification Feasibility Study” – Jim Graham, Executive Director
13. Update on the completion of the 20/21 PCTC and Transit Operators Financial Audits – John Mannle, Public Works Director
14. Confirm scheduling of the next PCTC meeting for Monday January 23, 2023, at 1:30 PM.
15. Adjournment