

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF FEBRUARY 27, 2023

**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)

Stan Peiler, (Councilmember, City of Portola)

Kevin Goss, (County Supervisor, District 2)

Tom McGowan, (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

- 1a. 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. 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 January 23, 2023.
3. Update on the submittal of Final FY 2020/2021 and FY 2021/2022 PCTC and Transit Operators Financial Audits by Vasquez & Co. – John Mannle
4. PCTC Midyear budget summary – Jim Graham

5. Adoption of Resolution 23-06 approving a change in the programming year for the construction phase of the Graeagle-Johnsville Road Reconstruction Project due to delays incurred during the Environmental and Permits (E&P) phase and the Plans, Specifications, and Estimate (PS&E) phase. Discussion and possible action – John Mannle
6. Authorize Executive Director to execute Amendment No. 1 to the Professional Services Agreement with GHD Consultants for the State Route 36 Complete Streets & Context Sensitive Streetscape Plan to expand public outreach to include the local schools. The compensation for this additional outreach is \$11,701. Discussion and possible action – Jim Graham
7. Update on the RFQs for 1) Preparation of the 2025 Regional Transportation Plan and 2) On-call Transportation Services - Jim Graham
8. Update on the Status of the PCTC Policy and Procedure Manual – Jim Graham
9. Update on the 2023 PCTC Title VI Plan – Jim Graham
10. Transit Operations Update
 - a) Plumas Transit Systems Operations Update – Shauna Everton
 - b) Seniors Transportation Update – John Rix, Seniors Transportation Manager
11. Update on the Status of the 2023 Short Range Transit Plan – Jim Graham
12. Update on the LCTC/PCTC ZEV Feasibility Study – Jim Graham
13. Confirmation the scheduling of the next PCTC meeting for Monday, March 20th, 2023, at 1:30 PM
14. Adjournment