

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF MARCH 30, 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 February 27, 2023.
3. Update on the Consultant Selection for preparation of the 2025 Regional Transportation Plan and On-call Transportation Services - Jim Graham
4. Presentation of the Draft PCTC Policy and Procedure Manual – Jim Graham
5. Adoption of Resolution 23-07 approving the 2023 Low Carbon Transit Operations Program (LCTOP) Project for Plumas Transit Systems system-wide free fares and authorizing the execution of associated Certifications and Assurances, and Authorized Agent Forms – Jim Graham

6. Adoption of Resolution 23-08 approving the 2023 PCTC Title VI Plan. Discussion and possible action. – Jim Graham
7. Transit Operations Update
 - a) Plumas Transit Systems Operations Update and 2nd Quarter Report – Shauna Everton
 - b) Seniors Transportation Update – John Rix, Seniors Transportation Manager
8. Confirm the scheduling of the next PCTC meeting for Monday, April 17th, 2023, at 1:30 PM
9. Adjournment