

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF APRIL 17, 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 March 30, 2023.
3. Caltrans update on the design, and maintenance agreement for the Chester Gateway Monument Project – Kristin Robinson, Caltrans District 2 Clean California Coordinator
4. Presentation update on the Chester Main Street Connectivity Plan – GHD Consultants
5. Approval of Professional Services Agreement with Green Dot for preparation of the Plumas County 2025 Regional Transportation Plan. Discussion and Possible Action - Jim Graham

6. Approval of Professional Services Agreements with Green Dot and Evans Brooks, Associates for On-Call Transportation Planning Services. Discussion and Possible Action - Jim Graham
7. Adoption of the PCTC Policy and Procedure Manual. Discussion and Possible Action – Jim Graham
8. Presentation of the Draft 23/24 Overall Work Program (OWP) and discussion of upcoming PCTC budget development and process. – Jim Graham
9. Approval of Resolution 23-10 authorizing the transfer of 2029 Funds from the Prop 1B Cash Account to Public Works for the construction of the Public Works Solar Project. Discussion and Possible Action - John Mannle
10. Update on the ZEV Feasibility Study and discussion regarding fleet charging locations. – Jim Graham
11. Confirm the scheduling of the next PCTC meeting for Monday, May 15th, 2023, at 1:30 PM
12. Adjournment