

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF MAY 15, 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 comments to three minutes per speaker. The 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 April 17, 2023.
3. Adoption of Resolution 23-11 authorizing the Executive Director to execute Federal Exchange Agreement and the deposit (\$99,693) of Regional Surface Transportation Funds to Local Transportation District Fund 2029. Discussion and possible action – Jim Graham
4. Adoption of FY 18/19 through 20/21 Triennial Performance Audits for PCTC, Plumas Transit and Seniors Transportation. Discussion and possible action – Jim Graham

5. Adoption of the PCTC Policy and Procedure Manual. Discussion and Possible Action – Jim Graham
6. Update on the 2023 Short Range Transit Plan- Jim Graham
7. Update on the 23/24 PCTC Budget
8. Comments on the Draft 23/24 Overall Work Program
9. Transit Operations Update
 - a) Plumas Transit Systems Update and FY 22/23 3rd Quarter Report – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Manager
10. Confirm the scheduling of the next PCTC meeting for Monday, June 19th, 2023, at 1:30 PM
11. Adjournment