

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF JUNE 26, 2023
TO BE HELD AT 1:30 PM IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET,
QUINCY, CALIFORNIA**

Plumas County Transportation Commission

Susan Scarlett, Chair (City Council Appointee, City of Portola)

Gregory Hagwood, Vice Chair (County Supervisor, District 4)

Bill Powers, (Councilmember, City of Portola)

Pat Morton, (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

- 1c. 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. Public Forum: Commissioners identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on May 16, 2022.
3. Appointment of Pat Morton as Plumas County Transportation Commissioner representing the City of Portola, replacing Commissioner Stan Peiler. Discussion and possible action. – Jim Graham
4. Adoption of Resolution No. 23-12 authorizing Supplemental Budget Increase of \$60,000 to Fund 2029A to account for additional unanticipated expenditures. Discussion and possible action. – Jim Graham

5. Adoption of Resolution No. 23-13 authorizing Supplemental Budget Increase of \$140,000 to Fund 2029 to repay loan authorized by Resolution No. 21-06. Discussion and possible action. – Jim Graham
6. Adoption of Resolution No. 23-14 authorizing Supplemental Budget Increase of \$10,000 to Fund 2027-PPM. Discussion and possible action. – Jim Graham
7. Approval of the FY 23/24 Overall Work Program and Adoption of Resolution 23-15 authorizing the Executive Director to execute the FY 23/24 Overall Work Program Agreement (OWPA). Discussion and possible action – Jim Graham
8. Adoption of Final FY 23/24 Budget for PCTC and Transit Operators - Budget Briefing and Budget Resolutions for Plumas Transit System, Seniors Transportation and OWP. Discussion and possible action – Jim Graham

8a. Resolution No. 23–16 Authorizing Three Hundred Three Thousand and Fifty-Three Dollars (\$303,053) for the operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operation Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 23/24

8b. Resolution No. 23–17 Authorizing Two Hundred Forty-Two Thousand Four Hundred Twelve Dollars (\$242,412) for the operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operation Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 23/24

8c. Resolution No. 23–18 Allocating STA funds in the amount of Two Hundred Forty-One Thousand Six Hundred Sixty-Seven Dollars (\$241,667) for the operation of Plumas Transit Systems for Fiscal Year 23/24 from the State Transit Fund (2028).

8d. Resolution No. 23–19 Allocating STA–State of Good Repair (SGR) funds in the amount of Thirty-Four Thousand One Hundred Eighty-Six Dollars (\$34,186) for the operation of Plumas Transit Systems for Fiscal Year 23/24 from the State Transit Fund (2028).

8e. Resolution No. 23–20 Allocating TDA funds in the amount of Ninety-Nine Thousand Seven Hundred Fifty-Seven Dollars (\$99,757) for the operation of Plumas Transit Systems for Fiscal Year 23/24 from the Local Transportation Fund (2029A).

8f. Resolution No. 23–21 Allocating STA funds in the amount of Three Thousand Six Hundred Eighteen Dollars (\$3,618) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 23/24.

8g. Resolution No. 23–22 Allocating STA - State of Good Repair (SGR) funds in the amount of Eight Hundred Eighty-Four Dollars (\$884) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 23/24.

8h. Resolution No. 23–23 Allocating TDA funds in the amount of Three Hundred Seventy Thousand Four Hundred and Four Dollars (\$370,404) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 23/24.

8i. Resolution No. 23-24 Allocating LTF (Fund 2029A) funds in the amount of One Hundred Seventy-Five Thousand Two Hundred Fifty Dollars (\$175,250) for the 23/24 Overall Work Program to the Transportation Planning Fund (2027).

- 9.** Presentation of the 2023 Plumas County Short Range Transit Plan and discussion of the five recommended service alternatives. – Jim Graham
- 10.** Summary of the May 15th Unmet Transit Needs Meeting and Adoption of Resolution No. 23-25 Establishing the definitions of “Unmet transit need” and “Reasonable to meet” – Jim Graham
- 11.** Selection of new PCTC Chair and Vice Chair for a 2-year term from July 1, 2023, through June 30, 2025. Discussion and possible action - Jim Graham
- 12.** Confirm scheduling of the next PCTC meeting for Monday July 17, 2023, at 1:30 PM.
- 13.** Adjournment