

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF AUGUST 21, 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:

Gregory Hagwood, Chair (County Supervisor, District 4)
Pat Morton, Vice Chair (Councilmember, City of Portola)
Susan Scarlett, (City Council Appointee, City of Portola)
Bill Powers, (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 June 26, 2023.
3. Presentation on On-Demand Route conversion for the Quincy Local Route – Dietter Aragon, The Routing Company
4. Project Update on the Chester Main Street Connectivity Project – Jim Graham
5. Project Update on the Clean California Chester Gateway Monument Signs - Jim Graham
6. Project Update on the Clean California Quincy Non-Motorized Transportation Hub – Jim Graham

7. Project Update on the Clean California Greenville Landscaping Project – Jim Graham
8. Update on the anticipated start date of the SR 70 Cromberg Rehabilitation Project
9. Update on the 2024 State Transportation Improvement Program and proposals for PCTC's Regional Transportation Improvement Program –John Mannle and Jim Graham.
10. Update on the Plumas County 2025 Regional Transportation Plan – Jim Graham
11. Update on the FY 21/22 Financial Audits – Jim Graham and John Mannle
12. Adoption of Resolution 23-26 approving the California State of Good Repair Project List for FY 2023-24 – Jim Graham
13. Adoption of Resolution 23-27 approving a supplemental budget increase to Fund 2028 in the amount of \$40,000 for FY 22/23 for unbudgeted contribution associated with the purchase of transit vehicles.
14. Adoption of Resolution 23-28 approving budget increase to Fund 2029A in the amount of \$15,000 for Transit operations for FY 22/23.
15. Transit Operations Update
 - a) Plumas Transit Systems Update and FY 22/23 4th Quarter Report – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Manager
 - c) Update on the procurement schedule for three buses awarded under the 5339 “Bus and Bus Facilities” Program.
16. Confirm the scheduling of the next PCTC meeting for Monday, September 18th, 2023, at 1:30 PM
17. Adjournment