

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF OCTOBER 16, 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 September 18, 2023.
3. Presentation of the Draft Chester Main Street Connectivity Plan – Todd Tregenza – GHD Consultants
4. Project Update on the Clean California Quincy Non-Motorized Transportation Hub and consideration of Resolution 23-29 approving supplemental funding in the amount of \$40,000 from Regional Surface Transportation Program funds to complete the Quincy Non-Motorized Transportation Hub – Jim Graham

5. Adoption of Resolution 23-30 approving a supplemental budget increase to Fund 2029A in the amount of \$8,000 to reimburse Seniors Transportation for budgeted Reno Trip expenses in FY 22/23.
6. Adoption of Resolution 23-31 approving a supplemental budget increase of \$40,000 to Fund 2029 to account for expenditures from a new fare revenue associated with Feather River College Student Transportation Fees.
7. Update on the 2024 State Transportation Improvement Program and proposals for PCTC's Regional Transportation Improvement Program –John Mannle and Jim Graham.
8. Approval of Green DOT Transportation Solutions Task Order Amendment No. 1 to apply for a Sustainable Communities Planning Grant to develop an Electric Vehicle Charging Infrastructure Master Plan. – Jim Graham
9. Presentation of Amendment No. 1 to the FY 23/24 Overall Work Program and Adoption of Resolution 23-32 authorizing the Executive Director to execute the revised FY 23/24 Overall Work Program Agreement (OWPA) allocating rollover funds from the FY 22/23 OWP budget. Discussion and possible action – Jim Graham
10. Determination of the date of the November PCTC meeting
11. Adjournment