

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF JANUARY 22, 2024

**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 December 11, 2023.
3. Adoption of Resolution 24-01 adopting the Zero Emission Bus Roll-out Plan for Plumas Transit Systems – Jim Graham
4. Introduction of Maz Rahmani - Caltrans Project Manager for Plumas County – Kelly Zolotoff, Caltrans District 2
5. Commissioner comments on Draft Report for the Chester Main Street Community Connectivity Plan and discussion of next steps – Jim Graham

6. Approval of Professional Services with Vasquez & Company, LLP for preparation of audits of the financial statements of the Plumas County Transportation Commission and Plumas County Transit Operators for FY 23/24 through 25/26 – Jim Graham
7. Update on the submission of the Sustainable Communities Grants application for development of the Plumas County EV Infrastructure Master Plan and next steps – Jim Graham
8. Update on the procurement schedule for three buses awarded under the 5339 “Bus and Bus Facilities” Program.
9. Confirm the date of the next PCTC meeting for February 26, 2024, at 1:30 PM.
10. Adjournment