

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF FEBRUARY 26, 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 January 22, 2024.
3. Adoption of Resolution 24-02 approving a supplemental allocation of TDA Funds in the amount of \$225,000 to replace the State Transit Assistance Funds being withheld by the State pending the completion of the County's 21/22 FY Audit. – Jim Graham
4. Adoption of Resolution 24-03 approving a supplemental budget increase of \$30,000 for Fund 2027-PPM to continue activities associated with the 2025 Plumas County Regional Transportation Plan, and the Plumas County Regional Transportation Improvement Program – Jim Graham

5. Approval of a Professional Services Agreement with Michael Baker International for preparation of the Triennial Performance Audits for PCTC, Plumas Transit Systems, and Plumas County Seniors Transportation for FY's 2022 through 2024 - Jim Graham
6. Discussion of East Quincy crosswalk lighting, school zone speed control in the vicinity of Plumas Charter School, and potential lane reduction for the East Quincy SR 70/East Main Street corridor.
7. Transit Operations Update
 - a) Plumas Transit Systems Update and FY 23/24 2nd Quarter Report – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Manager
8. Update on the start of the on-demand bus service for the Quincy Evening Route.
9. Confirm the date of the next PCTC meeting for March 18, 2024, at 1:30 PM.
10. Adjournment