

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF APRIL 15, 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 February 26, 2024.
3. Caltrans Construction Look-ahead – Maz Rahmani, Plumas County Project Manager
4. California Transportation Commission RTIP/STIP update – John Mannle
5. Adoption of Resolution 24-04 authorizing the Executive Director to execute the Federal Exchange Agreement and the deposit (\$105,977) of Regional Surface Transportation Funds to Local Transportation District Fund 2029. Discussion and possible action – Jim Graham

6. Presentation of the Draft 24/25 Overall Work Program (OWP) – Jim Graham
7. Presentation of the Draft 24/25 PCTC Budget Briefing – Jim Graham
8. Discussion on retaining GHD through an on-call contract to assist PCTC staff in the coordination with Caltrans on the development of the Project Initiation Document for the Chester Project – Jim Graham
9. Update on the near-term installation of ZEV charging stations – Jim Graham
10. Adoption of Resolution 24-05 approving a supplemental budget increase of \$125,000 to Fund 2029 for Plumas Transit Systems operations (Fund 0115) – Jim Graham
11. Update on the Transit Operations Request for Proposals and the draft transit contract – Jim Graham
12. Update on the start of the on-demand bus service for the Quincy Evening Route – Jim Graham
13. Confirm the date of the next PCTC meeting for May 20, 2024, at 1:30 PM
14. Adjournment