

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF MAY 20, 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.

VIRTUAL ATTENDANCE

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Meeting ID: 217 699 841 594

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 866 577 279#

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 April 15, 2024.
3. Submittal of Final FY 2021/2022 PCTC and Transit Operators Financial Audits to State Controller's Office by Vasquez & Co. and update on release of withheld State Transit Assistance Funds – Jim Graham

4. Adoption of Resolution 24-06 - Approving the 2024 Low Carbon Transit Operations Program (LCTOP) Project and authorizing the execution of associated Certifications and Assurances, and Authorized Agent Forms. Discussion and possible action – Jim Graham
5. Adoption of Resolution 24-07 - Amending the execution authorization of the 2023/24 State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement and authorize deposit of \$19,000 of PP&M Funds into District Planning Fund 2027. Discussion and possible action – Jim Graham
6. Adoption of Resolution 24-08 Authorizing a budget transfer for repayment of a loan that was made from Fund 2029A to 2027 (Transportation Planning) to accommodate the cash flow necessary to pay the large consultant payments associated with the SR 36 Complete Streets and Context Sensitive Streetscape Plan Grant. Discussion and possible action – Jim Graham
7. Adoption of Resolution 24-09 Authorizing the Executive Director to execute and file all certification of assurances, contracts or agreements or any other documents associated with the 5311, 5311f and 5339 operating assistance funds and capital projects as required by Caltrans. Discussion and possible action – Jim Graham
8. Comments from the Commission on the Draft 24/25 Overall Work Program (OWP)
9. Comments from the Commission on the Draft 24/25 PCTC Budget Briefing
10. Transit Operations Update
 - a) Plumas Transit Systems Update and FY 22/23 3rd Quarter Report – Kelly McElwain, Transit Manager
 - b) Seniors Transportation Update – John Rix, Manager
11. Confirm the date of the next PCTC meeting for June 17th, 2024, at 1:30 PM
12. Adjournment