

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF JUNE 17, 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: 244 985 451 085

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 464 486 314#

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 May 20, 2024.
3. Approval of the FY 24/25 Overall Work Program and Adoption of **Resolution No. 24-10** authorizing the Executive Director to execute the FY 24/25 Overall Work Program Agreement (OWPA). Discussion and possible action – Jim Graham

4. Adoption of Final FY 24/25 Budget for PCTC and Transit Operators - Budget Briefing and Budget Resolutions for Plumas Transit System, Seniors Transportation and OWP. Discussion and possible action – Jim Graham
- 4a. **Resolution No. 24-11** Authorizing Two Hundred Forty-Five Thousand Seven Hundred and Sixty-Eight Dollars (\$245,768) for the operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operation Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 24/25
 - 4b. **Resolution No. 24-12** Authorizing Three Hundred Sixteen Thousand Two Hundred Fifty Dollars (\$316,250) for the operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operation Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 24/25
 - 4c. **Resolution No. 24-13** Allocating STA funds in the amount of Two Hundred Fifty-Five Thousand Five Hundred and Eight Dollars (\$255,508) for the operation of Plumas Transit Systems for Fiscal Year 24/25 from the State Transit Fund (2028).
 - 4d. **Resolution No. 24-14** Allocating STA–State of Good Repair (SGR) funds in the amount of Thirty-Five Thousand Four Hundred Ninety-Eight Dollars (\$35,498) for the operation of Plumas Transit Systems for Fiscal Year 24/25 from the State Transit Fund (2028).
 - 4e. **Resolution No. 24-15** Allocating Transit and Intercity Rail Capital Program (TIRCP) funds in the amount of One Hundred Seventy-Two Thousand Three Hundred Eighty-Three Dollars (\$172,383) for the operation of Plumas Transit Systems for Fiscal Year 24/25 from the Local Transportation Fund (2029).
 - 4f. **Resolution No. 24-16** Allocating STA funds in the amount of Six Thousand Five Hundred Fifty-Six Dollars (\$6,556) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 24/25.
 - 4g. **Resolution No. 24-17** Allocating STA-State of Good Repair (SGR) funds in the amount of Nine Hundred Eleven Dollars (\$911) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2028) for Fiscal Year 24/25.
 - 4h. **Resolution No. 24-18** Allocating TDA funds in the amount of Four Hundred Seven Thousand Nine Hundred and Twelve Dollars (\$407,912) to Plumas County Public Health Agency for operation of Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 24/25.
 - 4i. **Resolution No. 24-19** Allocating LTF (Fund 2029A) funds in the amount of Seventy-Six Thousand Two Hundred Dollars (\$76,200) for the 24/25 Overall Work Program to the Transportation Planning Fund (2027).

5. Authorize the Executive Director to execute a Professional Services Agreement with GHD for transportation planning services to assist PCTC staff in the coordination with Caltrans on the development of the Project Initiation Document for the Chester Main Street Community Connectivity Project. Discussion and Possible Action - Jim Graham
6. Discussion of the intersection design of Main Street (SR 70), Crescent Street and Court Street – Jim Graham
7. Confirm the date of the next PCTC meeting for July 15th, 2024, at 1:30 PM
8. Adjournment