

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF AUGUST 5, 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: 218 497 212 153

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 328 327 923#

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 June 17, 2024.
- 3.** Status update on California State Transit Agency funding to Plumas County Transportation Commission under SB125 – Jim Graham
- 4.** Status update on the FY 24/25 discretionary grant applications for the Intercity Bus Program (5311f) and the Bus and Bus Facility Program (5339) – Jim Graham

5. Status update on Plumas County Transportation Commission's grant application for development of a Plumas County ZEV Infrastructure Master Plan – Jim Graham
6. Authorize payment of \$5,000 to IEC Services for preliminary engineering services associated with determining electric vehicle charging capability at the Dame Shirley Plaza. – Jim Graham
7. Status update regarding discussions with Caltrans concerning the potential closure of Court Street - Jim Graham
8. Discussion regarding filling the PCTC Executive Director position.
9. Confirm the date of the next PCTC meeting for September 16, 2024, at 1:30 PM
10. Adjournment