

# **MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION**

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

## **AGENDA FOR THE MEETING OF SEPTEMBER 16, 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**

#### **[Join the meeting now](#)**

Meeting ID: 244 459 480 100

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 443 174 927#

### **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 August 5, 2024.
- 3.** Adoption of Resolution No. 24-20 approving Amendment No. 1 to the FY 24/25 Overall Work Program adding the Plumas County Electric Vehicle Charging Infrastructure Master Plan and authorizing the Executive Director to execute the FY 24/25 Overall Work Program Agreement (OWPA). Discussion and possible action – Jim Graham

4. Adoption of Resolution No. 24-21 approving Amendment No. 1 to the FY 24/25 Overall Work Program adding Rural Planning Assistance Rollover Funds from the 23/24 Overall Work Program to the 24/25 Overall Work Program and authorizing the Executive Director to execute the FY 24/25 Overall Work Program Agreement (OWPA).  
Discussion and possible action – Jim Graham
5. Adoption of Resolution No. 24-22 approving allocation of Transportation Development Act Funds (Local Transportation Funds) in support of the 24/25 Overall Work Program and authorizing associated budget increases in support of the Triennial Performance Audit and the Plumas County Electric Vehicle Charging Infrastructure Master Plan.  
Discussion and possible action – Jim Graham
6. Adoption of Resolution 24-23 approving the California State of Good Repair Project List for FY 2024-25 – Jim Graham
7. Transit Operations Update
  - a) Plumas Transit Systems Update and FY 23/24 4<sup>th</sup> Quarter Report – Kelly McElwain, Transit Manager
  - b) Seniors Transportation Update – John Rix, Manager
8. Publication of the Request for Proposals for Transit Services and Operation and next steps – Jim Graham
9. Confirm the date of the next PCTC meeting for October 21, 2024, at 1:30 PM
10. Adjournment