

**MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION  
1834 E. Main St., Quincy – COUNTY OF PLUMAS – Tel. 283-6268**

**MINUTES**

**August 5, 2024**

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chair Greg Hagwood with roll call at 1:30 PM in the Conference Room of the Plumas County Public Works Department.

**1a. Roll Call**

Roll call is conducted by Jim Graham, Executive Director

Commissioners in attendance are Greg Hagwood, Pat Morton, Susan Scarlett, Bill Powers, and Kevin Goss.

Staff Attendees: Rob Thorman, Acting Public Works Director

Caltrans District 2 Staff attendees: Kathy Grah, Senior Transportation Planner; Natalie Kinney, Associate Transportation Planner-Regional Planning; Maz Rahmani, Project Manager

**1b. Public Forum – Public**

There are no comments from the public.

**1c. Public Forum – Commissioners and Staff**

Maz Rahmani, Caltrans Project Manager provides an update on the traffic control associated with the Cromberg Project with traffic control being in place M-TH from 6 am to 6 pm.

Jim Graham provides the Commissioners draft copies of the Draft Transit RFP and Contract and asks the Commissioners for comments.

**2. Consideration of Draft Minutes for PCTC Meeting conducted on June 17, 2024**

Motion is made by Commissioner Goss, seconded by Commissioner Powers, to adopt the minutes of June 17, 2024. Motion passes 5-0.

**3. Status update on California State Transit Agency funding to Plumas County Transportation Commission under SB125.**

Jim Graham provides an overview of the \$2,824,039 in funding approved by the California State Transportation Agency. This funding will be used for the Arlington Park and Ride, bus shelters, matching funds for bus purchases, free fares and general transit operations and future battery-electric buses.

**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).**

Graham provides an overview of the grant funding received for the Intercity Bus Program (5311f) Program and the two buses awarded under the Bus and Bus Facility Program (5339).

**5. Status update on Plumas County Transportation Commission's grant application for development of a Plumas County ZEV Infrastructure Master Plan.**

Graham reports that PCTC was awarded a Sustainable Communities Grant for the preparation of a Plumas County Electric Vehicle Charging Infrastructure Master Plan.

**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.**

Motion is made by Commissioner Goss, seconded by Commissioner Powers, to approve the payment of \$5,000 to IEC Services for preliminary engineering services associated with determining electric vehicle charging capability at the Dame Shirley Plaza. Motion passes 5-0.

**7. Discussion of the intersection design of Main Street (SR 70), Crescent Street and Court Street.**

Graham provides an update on the proposed intersection design, indicating that Caltrans has no objection to the proposal and that they will likely fund the improvements within their right-of-way. A preliminary design has been developed and traffic counts are being conducted to understand the traffic impacts of the proposed closure of Court Street at the Main Street (SR 70) intersection. A presentation before the Board of Supervisors will be scheduled in September.

**8. Discussion regarding filling the PCTC Executive Director position.**

Rob Thorman provides an update regarding filling the Principal Transportation Planner position which will become vacant upon Graham's retirement in March of 2025.

**9. Confirm the date of the next PCTC meeting for September 16, 2024, at 1:30 PM**

The meeting for September 16<sup>th</sup>, 2024, is confirmed.

**10. Adjournment**

The meeting adjourns at 2:05 PM