

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

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

## **AGENDA FOR THE MEETING OF DECEMBER 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: 299 426 744 77

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 255 323 832#

### **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 September 16, 2024.
- 3.** Adoption of Resolution No. 24-24 approving the Drug & Alcohol Policy adopted by Plumas Rural Services, 3<sup>rd</sup> Party Operator of Plumas Transit Systems – Jim Graham
- 4.** Adoption of Resolution No. 24-25 authorizing the Executive Director to sign the Master Fund Transfer Agreement (MFTA) – This document is the contract by which the state

and federal planning funds are passed through from Caltrans to regional agencies – Jim Graham

5. Adoption of Resolution No. 24-26 authorizing a 90-day extension for filing the 2023/2024 Financial Audit Report to be submitted to the State Controller's Office – Jim Graham
6. Update on the proposal to close off Court Street access from Main Street and authorize use of Local Transportation Funds to pay for traffic analysis – Jim Graham
7. Approval of contract with Quantum Energy Services & Technologies, Inc. for installation of EV charging infrastructure at Dame Shirley Plaza – Jim Graham
8. Approval of contract with Kittelson & Associates, Inc. for development of the Plumas County Electric Charging Infrastructure Master Plan – Jim Graham
9. Update on the development of the Caltrans' Project Initiation Document for the Chester Main Street Project – Jim Graham
10. Public Hearing: Adoption of the 2025 Plumas County Regional Transportation Plan (RTP) and Adoption of the associated Initial Study/Mitigated Negative Declaration – Jim Graham
  - a) Presentation of the Draft 2025 Regional Transportation Plan and the associated Initial Study/Mitigated Negative Declaration.
  - b) Public Hearing to accept comments on the following documents:
    1. Draft 2025 Plumas County Regional Transportation Plan.
    2. Initial Study/Mitigated Negative Declaration for the RTP.
  - c) Consideration and Adoption of the Initial Study/Mitigated Negative Declaration for the RTP with appropriate California Environmental Quality Act findings
  - d) Approval of Resolution No. 24-27 Adopting the 2025 Plumas County RTP
11. Update on the hiring of a Principal Transportation Planner – Rob Thorman
12. Appointment of selection committee for the Transit Operations contract – Jim Graham
13. Update on delivery of new buses associated with the 2023 5339 procurement.
14. Approval of Resolution No. 24-28 appointing members to the Social Services Transportation Advisory Council – Jim Graham
15. Confirm the date of the next PCTC meeting for January 24, 2025, at 1:30 PM
16. Adjournment