

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

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

## **AGENDA FOR THE MEETING OF JANUARY 27th, 2025 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:

Pat Morton, Vice Chair (Councilmember, City of Portola)  
Susan Scarlett, (City Council Appointee, City of Portola)  
Bill Powers, (Councilmember, City of Portola)  
Mimi Hall, (County Supervisor, District 4)  
Jeff Engel, (County Supervisor, District 5)  
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: 264 170 650 476

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 311 673 070#

### **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 Plumas County Transportation Commission (PCTC) Meeting conducted on December 16th, 2024.
- 3.** Appointment of PCTC Chair – Jim Graham
- 4.** Update on the Transit Operations Contract – Jim Graham

5. Continued 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 2025 Plumas County Regional Transportation Plan.
  - c) Consideration of the Initial Study/Mitigated Negative Declaration and the associated Mitigation Monitoring and Reporting Program for the 2025 Plumas County Regional Transportation Plan with the appropriate California Environmental Quality Act findings as set forth in Resolution 25-01.
  - d) Consideration of the 2025 Plumas County Regional Transportation Plan
  - e) Adoption of Resolution 25-01 adopting the Initial Study/Mitigated Negative Declaration and the associated Mitigation Monitoring and Reporting Program, and the 2025 Plumas County Regional Transportation Plan.
6. Transit Operations Update
  - a) Plumas Transit Systems Update and FY 24/25 1<sup>st</sup> Quarter Report – Kelly McElwain, Transit Manager
  - b) Seniors Transportation Update – John Rix, Manager
7. Update on delivery of new buses associated with the 2023 5339 procurement.
8. Discussion of impacts on transportation improvement projects due to the County's failure to have a completed audit for FY 22/23.
9. Confirm the date of the next PCTC meeting for February 24, 2025, at 1:30 PM
10. Adjournment