

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

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

### **AGENDA FOR THE MEETING OF FEBRUARY 24th, 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, Chair (Councilmember, City of Portola)  
Mimi Hall, Vice-Chair (County Supervisor, District 4)  
Susan Scarlett, (City Council Appointee, City of Portola)  
Bill Powers, (Councilmember, City of Portola)  
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**

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

Meeting ID: 246 615 946 937

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 160 217 10#

#### **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 January 27th, 2025.
- 3.** Update on the installation of EV chargers at Dame Shirley Plaza – Jim Graham

4. Update on the filing of time extensions with the California Transportation Commission for the A-23 Pavement Rehabilitation Project and the Phase 1 Graeagle-Johnsville Road Reconstruction Project and the ability of the Public Works Department to deliver these projects in FY 25/26. – Rob Thorman, Public Works Director
5. Caltrans Plumas County Projects update – Azeddine Bahloul, Caltrans Plumas County Project Manager
6. Request for a contract amendment with Green DOT Transportation Solutions to increase the compensation for the preparation of the 2025 Plumas County Regional Transportation Plan – Jim Graham
7. Adoption of Resolution 25-02 – Authorizing execution of the 24/25 State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement and authorize deposit of \$43,000 of PP&M Funds into District Planning Fund 2027. Discussion and possible action – Jim Graham
8. Update on the increase in Rural Planning Assistance funds allocated to the Plumas County Transportation Commission – Jim Graham
9. Transit Operations Update – Jim Graham
  - a) Update on new transit operations contract
  - b) Delivery of two new buses
10. Confirm the date of the next PCTC meeting for March 24, 2025, at 1:30 PM
11. Adjournment