

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF MARCH 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

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Meeting ID: 218 659 757 285

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 264 218 760#

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 February 24th, 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. Update on the Arlington Park and Ride Project – Jim Graham
6. Update on the Portola Lane Reduction Proposal – Jim Graham
7. Approval of Contract Amendment No. 1 with Green DOT Transportation Solutions consisting of a compensation increase of \$11,948 for the preparation of the 2025 Plumas County Regional Transportation Plan – Jim Graham
8. Update on the preparation of the 25/26 Budget Briefing for the Plumas County Transportation Commission, Plumas Transit, and Seniors Transportation – Jim Graham
9. Update on the discussion with the Sheriff's Office for utilization of the old jail site for a transit facility and mix circle for the Public Works Department – Jim Graham/Rob Thorman.
10. Plumas Transit Systems Update and FY 24/25 2nd Quarter Report – Kelly McElwain, Transit Manager
11. Update on the upcoming Enhanced Mobility for Seniors and Individuals with Disabilities Program (5310) grant opportunity – Jim Graham
12. Approval of Resolution 25-03 authorizing a budget increase of \$506,329.17 to Fund 2029A – Public Transit Account (52896) for the purchase of the three (3) newly acquired buses. Fund 2029A will be repaid when funds are reimbursed through the 5339 Program – Jim Graham
13. Confirm the date of the next PCTC meeting for April 21, 2025, at 1:30 PM
14. Appointment of Rob Thorman as the Executive Director of the Plumas County Transportation Commission
15. Adjournment