

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF June 16th, 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: 854 2883 1573

Passcode: 579188

Or call in (audio only): 1-669-900-9128

Meeting Agenda

- 1a. Roll call – Robert Thorman
- 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 April 21st, 2025.
3. Amendment NO. 1 – To The Professional Services Agreement – On-Call Transportation Planning Services for the Federal Transit Administration (FTA) and related rural federal-aid funding applications for the Plumas County Transportation Commission (PCTC) during FY 2025-26
4. Amendment NO. 2 – To The Professional Services Agreement – On-Call Transportation Planning Services for the Court Street Closure Traffic Study Public Meeting

5. Approval of Resolution 25-06 – Authorizing supplemental budget increase of \$30,000 to fund 1017-PPM for FY-24/25
6. Approval of Resolution 25-07 – Allocating TDA funds for the operation Seniors Transportation
7. Approval of Resolution 25-08 – Authorizing payment of regional planning assistance funds (\$1000) as annual dues to rural counties task force as defined within the 2024/25 Overall Work Program (OWP)
8. Approval of Resolution 25-09 – Authorizing Federal funding to Plumas Transit Systems as “Pass-Thru” – FTA Section 5311 Operating Assistance Grant Funding
9. Approval of Resolution 25-10 – Authorizing Federal funding to Plumas Transit Systems as “Pass-Thru” – FTA Section 5311(f) Operating Assistance Grant Funding
10. Approval of FY 25/26 Overall Work Program and Adoption of Resolution 25-11 – Authorizing the Executive Director to execute the FY 25/26 Overall Work Program Agreement (OWPA).
11. Discussion on the use of RTPA cash retained and Caltrans Local Assistance requirement that funds must be spent on projects and not carry over large amounts from year to year.
12. Adoption of Final FY 25/26 Budget for PCTC and Transit Operators – Budget Briefing and Budget Resolutions for Plumas Transit Systems, Seniors Transportation, and OWP.
13. Confirm the date of the next PCTC meeting for July 21st, 2025, at 1:30 PM
14. Adjournment