

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF DECEMBER 15th, 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: 233 645 977 382 00

Or call in (audio only): 1-469-262-1742 / Phone Conference ID: 147 475 639#

Meeting Agenda

- 1a.** Roll call – Rob 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 November 17th, 2025.
- 3.** Update regarding Caltrans Projects SB45 Report – Caltrans Representative.

4. Informational item regarding Plumas County rest stops closure during winter months – Caltrans Representative
5. Transit Operations Update
 - A) Plumas Transit Systems Update – Kelly McElwain, Transit Manager
 - B) Seniors Transportation Update – John Rix, Manager
6. Approval of Resolution 25-30 authorizing a 90-day extension of time for the 2024/25 financial audits to be submitted to the State Controller's office.
7. Request to PCTC from Public Works for a loan of \$1,000,000 from 2029A (LTF) to provide cash flow for two STIP projects and one bridge replacement project in 2026. This loan in addition to two other loans will maintain cash flow to deliver all three projects in 2026. The current balance in fund 2029A (LTF) is over \$2 million. Public Works proposes repaying the loan to PCTC with the interest earned prior to the end of 2026.
8. Confirm the date of the next PCTC meeting for January 26, 2026, at 1:30 PM
9. Adjournment