

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

Amended Copy 5-14-2020

AGENDA FOR THE MEETING OF MAY 18, 2020

TO BE HELD AT 10:00 A.M. IN

THE PUBLIC WORKS CONFERENCE ROOM,

1834 EAST MAIN STREET,

QUINCY, CALIFORNIA

The Commission consists of six members:

Bill Powers, Chair (Councilmember, City of Portola)

Sherrie Thrall, Vice-Chair (County Supervisor, District 3)

Jeff Engel (County Supervisor, District 5)

Susan Scarlett (City Council Appointee, City of Portola)

Lori Simpson (County Supervisor, District 4)

Phil Oels (Councilmember, City of Portola)

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.

TELECONFERENCE OPTION:

Dial in Number: 1-800-867-2581

Conference Code: 0439272#

Note: If unable to connect to the teleconference, please telephone (530) 283-6268.

Meeting Agenda

- 1A. Roll call - Bob Perreault
- 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 comment to three minutes per speaker. Public may request action item(s) be placed on a future agenda, and are encouraged to contact the Chair or staff for assistance.
- 1C. Public Forum: Commissioners identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on March 23, 2020
3. Update on the State Route 36/County Route A13 Intersection Safety Project - John Mannle

4. Plumas Transit Systems' 2nd & 3rd Quarterly Reports for FY 19/20 - Kelly McElwain, PRS
5. Presentation of the FY 20/21 Overall Work Program
Authorize Execution of the FY 20/21 Overall Work Program Agreement (OWPA) - John Mannle
 - 5A. Resolution 20-06 - Adopting the Overall Work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Fiscal Year 2020/21. Consideration and possible action by PCTC.
6. May Draft Budget Briefing for FY 20/21 for PCTC and Transit Operators - John Mannle
 - A. Transportation Commission
 - B. Plumas Transit Systems
 - C. Seniors Transportation
7. Resolution 20-07 - Amending the Planning, Programming and Monitoring (PP&M) Budget (Fund 2027, Department 22193) in the amount of (\$29,000) from the cash balance 10180 to the Professional Services account 52190 - John Mannle
8. Presentation and discussion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, a \$2 trillion economic aid package that includes \$25 billion in emergency relief funding for public transportation - John Mannle
9. Resolution 20-08 - FY 19/20 Low Carbon Transit Operations Program (LCTOP)- Authorizing the application and execution of the Certifications and Assurances for the West Portola Bus Shelter and Replacement Bus Shelter in Quincy in the amount of (\$38,973) - Jim Graham
10. Resolution 20-09 - Reappointment of Social Services Transportation Advisory Counsel (SSTAC) Members
Discussion and possible action- Jim Graham
11. Resolution 20-10 – Approving the Plumas County Transportation Commission Title VI Plan.
12. Confirmation that the next meeting for PCTC to be scheduled for Monday, June 15, 2020 at 1:30 pm.
13. Adjournment