

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

AGENDA FOR THE MEETING OF JUNE 15, 2020
TO BE HELD AT 1:30 P.M. IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET,
QUINCY, CALIFORNIA
Conference Call in #: 1-800-867-2581
Conference Code = 0439272 #

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.

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 May 18, 2020
3. Resolution 20-11 Authorizing Budget Transfer from Fund 2029 to Fund 2029A to Repay a Loan From Fiscal Year
4. Resolution 20-12 Reappointment of Social Services Transportation Advisory Council (SSTAC) Members. Discussion and possible action – Jim Graham

5. Final Budget Adoption FY 20/21 for PCTC and Transit Operators
FY 19/20 Final Budget Briefing and Budget Resolutions for Plumas Transit System.
Discussion and possible action by PCTC – John Mannle

5A Resolution 20-13 Allocating TDA funds in the amount of Three Hundred Twenty-Seven Thousand Three Hundred Eighty-Two Dollars (\$327,382) to the Plumas Rural Services for Fiscal Year 20/21 from the Local Transportation Fund (2029A).

5B Resolution 20-14 Allocating STA funds in the amount of One Hundred Eighty Thousand Dollars (\$180,000.00) to Plumas Rural Services for Fiscal Year 20/21 from the State Transit Fund (2028).

5C Resolution 20-15 Allocating STA-State of Good Repair (SGR) funds in the amount Fifteen Thousand Dollars (\$15,000) to Plumas Rural Services for Fiscal Year 20/21 from the State Transit Fund (2028).

5D Resolution 20-16 Authorizing One Hundred Twenty-One Thousand One Hundred Eighteen Dollars (\$121,118) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 20/21.

5E Resolution 20-17 Authorizing Two Hundred Seventy-One Thousand Eight Hundred Nineteen Dollars (\$271,819) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 20/21.

5F Resolution 20-18 Allocating TDA funds in the amount of Two Hundred Eighty-Four Thousand Six hundred Twelve Dollars (\$284,612) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 20/21. Discussion and possible action by PCTC – John Mannle

5G Resolution 20-19 Allocating LTF (Fund 2029A) funds in the amount of One Hundred Thirty-One Thousand One Hundred Sixty-Three Dollars (\$131,163) for the 20/21 Overall Work Plan to the Transportation Planning Fund (2027).
Discussion and possible action by PCTC – John Mannle

6. 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
7. Confirmation that the next meeting for PCTC to be scheduled for Monday, July 20, 2020 at 1:30 pm.
8. Adjournment