

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

**AGENDA FOR THE MEETING OF May 17, 2021  
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:

Sherrie Thrall, Chair (County Supervisor, District 3)  
Susan Scarlett, Vice Chair (City Council Appointee, City of Portola)  
Bill Powers, (Councilmember, City of Portola)  
Gregory Hagwood (County Supervisor, District 4)  
Phil Oels (Councilmember, City of Portola)  
Jeff Engel (County Supervisor, District 5)

**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:** The call-in numbers for teleconference participation:

**Dial in Number: 1-800-867-2581 Conference Code: 0439272 #**

**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 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 April 19, 2021
3. Caltrans' State Highway Projects in Plumas County - Dale Widner, Project Manager for Projects in Plumas County, Caltrans District 2
4. Resolution No. 21-04 - Approving and adopting the 2015 Coordinated Public Transit – Human Services Transportation Plan – Discussion and possible action by PCTC - Jim Graham

5. Final Financial Audits by Vasquez & Co. – presentation of the FY 2019/2020 Commission and the Transit Operators Financial Audits Previously Submitted to the State Controller’s Office. Discussion - John Mannle
6. Plumas Transit Systems’ 2<sup>nd</sup> Quarterly Report for FY 20/21 – Kelly McElwain, PRS
7. Triennial Performance Audits for FY 18/19, 19/20, and 20/21 - Request for Proposals Status – Jim Graham
8. Resolution No. 21-05 – Authorizing Interim Executive Director of Public Works to Execute Federal Exchange Agreement No. X21-6147(041) and the Deposit of Regional Surface Transportation Funds (\$70,024) to Local Transportation District Fund Number 2029. Discussion and possible action by PCTC-John Mannle
9. Pedestrian and Bicycle Allocations through TDA Funds. Discussion - Jim Graham
10. Interim Executive Director’s Title. Discussion and possible action by PCTC-John Mannle
11. FY 21/22 Budget Briefing for PCTC and Transit Operators- John Mannle
  - A. Seniors Transportation
  - B. Plumas Transit Systems
  - C. Transportation Commission
12. Confirmation that the next meeting for PCTC to be scheduled for Monday, June 21, 2021 at 1:30 PM
13. Adjournment