

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

MINUTES

Monday December 20, 2021

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chair Sherrie Thrall with roll call at 1:30 PM in the Conference Room of the Plumas County Public Works Department.

1A. Roll Call

Roll call is conducted by Jim Graham, Executive Director.

Commissioners in attendance via teleconferencing are Sherrie Thrall, Susan Scarlett, Phil Oels, Bill Powers, and Jeff Engel. Commissioner attending in person is Greg Hagwood. A quorum is present.

Staff Attendees: Jim Graham, Executive Director Plumas CTC and John Mannle, Director of Public Works.

Others in attendance in person: None

Others in attendance via teleconferencing: Kathy Grah, Senior Transportation Planner; Clint Burkenpas, District 2 Project Management; Dave Moore, District 2 Director

1B. Public Forum – Public

No comments

1C. Public Forum: Commissioners

No comments

2. Consideration of draft minutes for PCTC Meeting conducted on October 18, 2021

Motion is made by Commissioner Engel, seconded by Commissioner Oels, to adopt the minutes of November 15, 2021. Motion passes 6-0

3. Caltrans Dixie Fire Recovery status

Clint Burkenpas, Caltrans District 2, provides an overview of the Dixie Fire recovery efforts impacting various State Highways.

4. Update on the Sustainable Communities Grant for the SR 36 Complete Streets & Context Sensitive Streetscape Plan

Jim Graham reports that the Consultant Selection Committee has met and narrowed the 6 prospective consultants to the top three and has listened to presentations from this group. The Consultant Selection Committee will reconvene on December 22nd to select the top-ranked consultant. Jim will report on the selection of the top-ranked consultant at the next PCTC meeting.

5. Update on the Clean California Program

Jim reports that he expects to get formal confirmation of Caltrans' approval of the Greenville Streetscape and Chester Gateway Monuments projects by next week.

6. Transit Operations Update

a) Plumas Transit Systems Update

No update this week

b) Seniors Transportation Update

No update this week

c) Update on 5339 bus purchases

Jim reports that the order for the chassis has been received by Freightliner and scheduled to be built. An exact build date is not currently available.

d) Update on East County Route modifications enabling connection to Reno via Modoc Sage Stage

Jim reports that the hard work of modifying the East County transit schedule has been completed by Kelly. Would like to start the new routes sometime in January provided the condition of the fleet allows it. John Rix indicated that the run to Hallelujah Junction could be performed by Seniors Transportation should Plumas Transit have fleet difficulties. PCTC staff and Kelly McElwain would like to provide at least 30 days notification to the public before instituting the new schedule.

7. Resolution #21-22, Authorizing 90-day extension for submittal of financial audits to the State Controller's Office.

Motion is made by Commissioner Scarlett, seconded by Commissioner Oels to approve Resolution #21-21 and authorize Commissioner Hagwood to sign the Resolution #21-22, Motion passes 6-0.

8. Confirmation of January 2022 PCTC Meeting.

Chairperson Thrall confirms that the next PCTC Meeting is scheduled for Monday, January 24, 2021, at 1:30 PM, provided that there is not a Northern Sierra Air Quality Management District Board Meeting.

9. The meeting is adjourned at 2:10