

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

MINUTES

February 24, 2025

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chair Pat Morton 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

The commissioners in attendance are Pat Morton, Susan Scarlett, Bill Powers, Jeff Engel, Mimi Hall and Tom McGowan.

Staff Attendees: Rob Thorman, Public Works Director

1b. Public Forum – Public

There are no comments from the public.

1c. Public Forum – Commissioners and Staff

The Commission discusses the potholes on Highway 70 near Portola and if they can be repaired ahead of the Cromberg Project. Azeddine Bahloul, Caltrans Plumas County Project Manager, will discuss this issue with Caltrans Maintenance, and report back to the Commission.

2. Consideration of Draft Minutes for PCTC Meeting conducted on January 27, 2025.

A motion is made by Commissioner Engel, seconded by Commissioner McGowan, to adopt the minutes of January 27th meeting. Motion passes 6-0.

3. Update on the installation of EV chargers at Dame Shirley Plaza

The installation of the chargers has been completed. Next phase is to get the chargers activated within the next 2 weeks and complete the striping of the parking lot spaces.

4. Update on the filing of time extensions with the California Transportation Commission for the A-23 Pavement Rehabilitation Project and the Phase 1 Graeagle-Johnsville Road Reconstruction Project and the ability of the Public Works Department to deliver these projects in FY 25/26.

Thorman explains that we are asking for a 6-month extension for the Graeagle-Johnsville Road Reconstruction Project and the A-23 Pavement Rehabilitation Project. If the time extension is approved the projects will be continued to the 2026 season. A-23 Pavement project is state only funds, we are exploring with Caltrans if a single audit is required.

5. Caltrans Plumas County Projects update

Bahloul presented updates for current and future projects including Chester Pavement Project, Round Valley bridges, Graeagle Cap-M, Quincy Pavement Project, Wolf creek rehabilitation, Crescent Mills combined, Almanor West bridge, Cromberg Pavement Project, Beckwourth Cap-M, and the fiber-optic undergrounding broadband projects.

6. Request for a contract amendment with Green DOT Transportation Solutions to increase the compensation for the preparation of the 2025 Plumas County Regional Transportation Plan

Graham explained that Green Dot has incurred additional charges during their preparation of the 2025 Regional Transportation Plan an additional \$12,000 has been requested. A motion was made by Commissioner McGowan, seconded by Commissioner Powers to move forward with the amendment to the contract for \$12,000. Motion passes 6-0

7. Adoption of Resolution 25-02 – Authorizing execution of the 24/25 State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement and authorize deposit of \$43,000 of PP&M Funds into District Planning Fund 2027

A motion is made by Commissioner Powers, seconded by Commissioner McGowan, to adopt Resolution 25-02. Motion passes 6-0.

8. Update on the increase in Rural Planning Assistance funds allocated to the Plumas County Transportation Commission

Graham reported that Rural Planning Assistance has increased from \$158,000 to \$216,000.

9. Transit Operations Update

a) Update on new transit operations contract

Graham reports that the procurement has been approved by the Caltrans Division of Rail and Mass Transportation. The contract will go to the board of supervisors sitting as County Service Area #12 for approval on March 11th.

b) Delivery of two new buses

The last 2 buses were received at the end of February and are currently being detailed and having new winter tires put on.

10. Confirm the date of the next PCTC meeting for March 24, 2025, at 1:30 PM

The PCTC meeting date for March 24, 2025, is confirmed.

11. Adjournment

The meeting adjourns at 2:10 PM