

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

MINUTES

Monday, October 19, 2020

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chairman Bill Powers of Plumas County Transportation Commission with roll call at 1:31 PM in the Conference Room of the Plumas County Public Works Department.

Due to COVID19 and the new rules adopted by Governor Gavin Newsom, Commissioners that were not present at the meeting could comment and vote via teleconference.

- 1A. **Roll Call** was conducted by John Mannle, Assistant Director. Commissioners in attendance via teleconferencing are: Bill Powers, Susan Scarlett, Lori Simpson, Sherrie Thrall, Phil Oels and Jeff Engel. A quorum is present.
Staff Attendees: John Mannle, Assistant Director of Public Works.
Bob Perreault attended via teleconferencing.
Others in Attendance: Kelly McElwain, Plumas Rural Services. Via teleconferencing: Kathy Grahe, Caltrans and John Maxwell, Caltrans.
- 1B. **Public Forum – Public**
No comment.
- 1C. **Public Forum: Commissioners**
No comment.

2. **Consideration of Draft Minutes for the PCTC Meeting Conducted on September 21, 2020**
Motion is made by Commissioner Oels, seconded by Commissioner Thrall to adopt the minutes of the September 21, 2020. Roll call vote. Motion passes 6-0.
3. **Resolution 20-22 - Amending the Adopted FY 2020/21 Overall Work Program (OWP) Budget by the addition of Thirty-Two Thousand Seven Hundred Thirty-Eight Dollars (\$32,738) carried over from FY 2019/20 and Authorizing Commission Staff to Execute the Amended OWP Agreement.**

Commissioner Powers expressed his satisfaction with the OWP document and asked if any of the other commissioners had any comments or questions. The commissioners made no further comments or questions. Motion is made by Commissioner Engel, seconded by Commissioner Oels to approve the additional funds for the OWP carried over from FY 2019/20 and authorizing Commission Staff to execute the amended OWP Agreement. Roll call vote. Motion passes 6-0.

4. Resolution 20-23 - Authorizing a 90-day extension of time for completion of the 2019/2020 Financial Audits for the Plumas County Transportation Commission and Transit Operators.

John Mannle explains that this is the standard 90-day time extension request for the submission of the financial audits to the State as allowed under the TDA. Additionally, John notes that the fiscal technician for the PCTC has taken a higher paying position with the Auditors Department so staff will need extra time to assist the consultant (Vasquez & Co.) in getting the audits completed. Motion made by Commissioner Scarlett, seconded by Commissioner Engel to authorize a 90-day extension of time for completion of the 2019/2020 Financial Audits for the Plumas County Transportation Commission and Transit Operators. Roll call vote. Motion passes 6-0.

5. Confirmation that the next meeting for PCTC is scheduled for Monday, November 16, 2020 at 1:30 p.m.

6. Adjournment

Meeting was adjourned at 1:40.



Robert A. Perreault, Jr., Interim Executive Director, PCTC

Date: 11/16/2020