

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

MINUTES

Monday, November 16, 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 Bob Perreault, Interim Executive Director of the Plumas County Transportation Commission. Commissioners in attendance via teleconferencing are: Bill Powers, Sherrie Thrall, Susan Scarlett, Lori Simpson, Phil Oels and Jeff Engel. A quorum is present.
Staff Attendees: Bob Perreault, Interim Executive Director of the Plumas County Transportation Commission; John Mannle, Assistant Director of Public Works; Jim Graham, Senior Environmental Planner
Others in Attendance: Kelly McElwain, Plumas Rural Services.
The following Caltrans staff via teleconferencing: Kathy Grah, John Maxwell, Kelly Zolotoff, Tammy Quigley, and Phil Baker.
- 1B. **Public Forum – Public**
No comment.
- 1C. **Public Forum: Commissioners**
No comment.
2. **Consideration of Draft Minutes for the PCTC Meeting Conducted on October 19, 2020**
Motion is made by Commissioner Oels, seconded by Commissioner Thrall to adopt the minutes of the October 19, 2020. Roll call vote. Motion passes 6-0.
3. **Caltrans update on the Graeagle Capital Maintenance Project – Kelly Zolotoff**
Kelly Zolotoff provides a summary of the proposed 9 mile long Graeagle Capital Maintenance SHOPP Project. The project begins at the intersection of SR 70/89 and proceeds south to the Sierra County Line. This project is a pavement project for the 2022 SHOPP cycle. Caltrans has also been working with Public Works staff, Graeagle Land & Water Co., and the Graeagle Community Service District to look at Complete Street elements that can be incorporated into the project provided that funding for these elements can be secured from non-SHOPP sources.
4. **Status update on the Portola and Plumas District Hospital bus shelters – Jim Graham**
Jim Graham reports that bus shelter construction in Portola and at Plumas District Hospital have been completed. Seven shelters have now been constructed throughout the County with one in Chester, two in Greenville, three in Quincy and one in Portola. Two additional shelters remain to be constructed with one in front of Plumas Pines Shopping

Center in Quincy, and one in Portola neat the Canyon Café. Commissioner Simpson asks if the shelter being replaced in Quincy can be relocated near the Courthouse Annex. Jim Graham replies that a location near the Annex, next to the FRC dormitories have be considered for a possible location for a bus shelter. Commissioner Simpson agrees that that would be a good location.

5. Coordinated Plan Update – Jim Graham

Jim Graham reports on the outreach Zoom conference meeting held last Monday, November 9th. The meeting was attended by several individuals representing social service and public transportation service providers. The meeting focused on transportation coordination efforts between the various transportation providers. Jim Graham summarized that there were not any significant unmet transit needs in the County. Bill Powers, who attended the meeting, concurred.

6. Bus Acquisition update – Jim Graham

Jim Graham reports that three large buses, awarded through the Caltrans 5339 bus and bus facilities grant program, will be ordered as soon as Caltrans authorizes the expenditure. Staff is hoping that this will be sometime in November. An additional small bus has been ordered, using PTMISEA funds, and should be delivered by the beginning of next year.

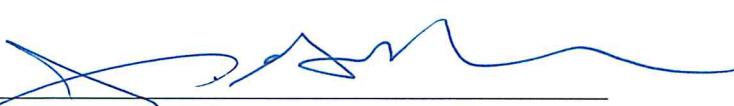
7. Reorganization of PCTC Staff – Bob Perreault

As previously reported, Bob Perreault is resigning his position as the Interim Executive Director and is appointing Jim Graham as the Interim Executive Director of the Plumas County Transportation Commission. Jim will hold this title for 6 months as which point, assuming satisfactory performance, the interim status will be removed.

8. Confirmation that the next meeting for PCTC is scheduled for Monday, December 21, 2020 at 1:30 p.m.

9. Adjournment

Meeting was adjourned at 2:05.



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

Date: 1/25/2021