

SIERRA COUNTY TRANSPORTATION COMMISSION  
P. O. BOX 98 – DOWNIEVILLE, CALIFORNIA 95936

COMMISSIONERS

*SHARON DRYDEN –CHAIRMAN*  
*PAUL ROEN*  
*PETER W. HUEBNER*  
*JOY MARKUM*

*PAUL CUETO -VICE CHAIR*  
*JERRY GEROW*  
*DARLENE RIEDE*  
*TERRY LEBLANC, COUNTY ALTERNATE*

**WEDNESDAY**  
**MAY 18, 2022**  
**10:00 A.M.**

**305 SOUTH LINCOLN**  
**SIERRAVILLE, CA**

This meeting will be open to in-person attendance and available to the public via teleconference. The public may observe and provide public comments by using the Teams options below:

By Phone: 1-323-892-2486  
Access Code: 246 070 479#

By PC: <https://tinyurl.com/mry9exx9>

In compliance with Section 202 of the Americans with Disabilities Act of 1990, and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting, including auxiliary aids or services, should contact the SCTC office at (530) 289-3201 at least 72 hours in advance of the meeting.

**AGENDA**

Matters under the jurisdiction of the Commission, and whether or not on the posted agenda, may be addressed by the general public during the Public Comment Opportunity time. No action may be taken, or substantive discussion pursued on matters not on the posted agenda.

- 1. Call to Order and Roll Call and Introductions - 10:00 A.M.**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes of April 13, 2022**
- 5. Announcements**
- 6. Public Comment Opportunity**
- 7. Transit Issues**
  - A. Discussion and report on status of Transit Fund and Transit Services within County
  - B. Report of the Social Services Transportation Advisory Council
  - C. **10:10 a.m. Public Hearing** for identification of Unmet Transit Needs in Sierra County

D. Resolution establishing the definition of those transit needs that are reasonable to meet during fiscal year 2022-2023

E. Resolution approving fiscal year 2022-2023 Transit Operation Budget

**8. Overall Work Program:**

A. Report on status of the Overall Work Program Budget for the current fiscal year

B. Adopt resolution approving OWP fiscal year 2022-2023 and approving OWP Agreement as well as Certifications and Assurances

C. Adopt resolution approving SCTC Budget FY 2022/2023

**9. Regional Surface Transportation Program**

A. Resolution approving agreement for Federal Apportionment Exchange Program Funding

**10. Audits**

A. Report and approval of the following Audits:

1. Sierra County Transportation Commission Financial Statements together with Independent Auditor's Report for the year ending June 30, 2021

2. Sierra County Transit Fund Financial Statements together with Independent Auditor's Report for the year ending June 30, 2021

**11. CALTRANS Report and Other Transportation Discussion/Direction Items and Updates**

A. Caltrans Report

- Update from the Caltrans Annual Coordination Meeting of April 28, 2022

- Update on the Caltrans Wildfire Reduction Project

- Other Caltrans Issues

B. Project Updates

C. Other Transportation Issues

**12. Schedule Next Meeting**

**13. Adjourn**