TRANSIT SERVICES COMMISSION
WESTERN NEVADA COUNTY
AGENDA
WEDNESDAY, March 20, 2019 8:30 A.M.

NEVADA COUNTY ERIC ROOD GOVERNMENT CENTER
BOARD OF SUPERVISORS CHAMBER
950 Maidu Avenue – 1st Floor, NEVADA CITY, CA 95959

Terri Andersen, Member-at-Large, Chair
Ann Guerra, Member-at-Large, Vice-Chair
Joe Heckel, Member-at-Large
Jan Arbuckle, Councilmember, Grass Valley City Council
Dan Miller, Supervisor, District 3, County of Nevada
Ed Scofield, Supervisor, District 2, County of Nevada
Valerie Moberg, Councilmember, City of Nevada City

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A
MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are
announced. When recognized, please provide your name and address for the record. In order that all
interested parties have an opportunity to speak, please limit your comments to the specific item under
discussion. For items not on the agenda, please refer to the Public Comment section.

1. Call to Order

2. Roll Call

3. PUBLIC COMMENT: Members of the public may make comments at this time on any items not
appearing on the agenda that are of interest to the public and are within the jurisdiction of the
Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of
the Ralph M. Brown Act.

1. The total amount of time allotted for receiving such public comment may be limited to
not less than 15 minutes during any regular Commission meeting.

2. The Chairman may limit any individual to not less than 3 minutes. Time to address the
Commission will be allocated based on the number of requests received. Not all
members may be allowed to speak if the total time allocated expires.

CONSENT ITEMS: These items listed are considered routine and non-controversial, and will be
acted on by the Commission at one time without discussion. Any Commission member, staff
member or interested party may request that an item be removed from the consent agenda for
discussion.
4. Approve Minutes of the January 16, 2019 Commission Meeting
   Recommendation: Approve Meeting Minutes

ACTION ITEMS:

5. Approve the Draft Fiscal Year 2019-20 Transit Services Division Budget
   Recommendation: Approve the Draft FY18-19 Budget

6. Approve the Submittal of FY2018-19 Low Carbon Transit Operations Program Grant Application
   Recommendation: Approve the FY18-19 LCTOP Grant Application Submission

INFORMATIONAL ITEMS:

7. Manager’s Report (Pages 33 - 34)
   Recommendation: Accept the Informational Report

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10. COMMISSIONER COMMENTS AND ANNOUNCEMENTS

11. ADJOURNMENT

This agenda was posted 72 hours in advance of the meeting at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, the City Hall of Grass Valley and the www.goldcountrystage.com website.