



Grass Valley • Nevada City

Nevada County • Truckee

MINUTES OF NCTC SPECIAL MEETING June 29, 2022

An online special meeting of the Nevada County Transportation Commission (NCTC) was held via teleconference, in light of COVID-19 and the state of emergency proclamation and state and local recommended measures for physical distancing, on Wednesday, June 29, 2022, via Zoom. Notice of the meeting was posted 24 hours in advance. The meeting was scheduled for 9:30 a.m.

Members Present: Jan Arbuckle
Susan Hoek
Ed Scofield
Jay Strauss
Duane Strawser

Members Absent: Jan Zabriskie

Staff Present: Mike Woodman, Executive Director
Aaron Hoyt, Deputy Executive Director
Kena Sannar, Transportation Planner
Dale Sayles, Administrative Services Officer
Carol Lynn, Administrative Assistant

Standing Orders: Commissioner Scofield convened the Nevada County Transportation Commission meeting at 9:30 a.m.

Pledge of Allegiance, Roll Call

PUBLIC COMMENT: There was no public comment.

CONSENT ITEMS

1. Adopt Resolution Making Findings and Determinations Authorizing Virtual Teleconference Meetings under Government Code Section 54953(e) (AB 361)
Resolution 22-18

ACTION: Approved Consent Items by roll call vote

MOTION: Arbuckle / **SECOND:** Strauss

AYES: Arbuckle, Hoek, Scofield, Strauss, Strawser

NOES: None

ABSENT: Zabriskie

ABSTAIN: None

ACTION ITEMS


2. Revised TDA Allocation Request from the Town of Truckee
Resolution 22-19

The Town of Truckee requested an increase in their Local Transportation Fund (LTF) allocation of \$112,199 for Fiscal Year 2021/22 to cover an operating deficit that was identified in the Fiscal and Compliance Audit for FY 2020/21. LTF funding is generated from a quarter cent of the statewide sales tax that gets returned to the county of the source of generation for the funding of public transportation under the Transportation Development Act. It is common for the transit operators to experience either an operating deficit or unearned revenue, due to fluctuation of costs for transit services, like fuel or insurance, and especially during the disruptions of service due to the pandemic. The Town took this item to the Town Council on June 14th in which they also amended their transit budgeted revenue and expenses for FY 2021/22. Upon approval, NCTC staff will issue payment to the Town of Truckee for \$112,199 from the Town's six-month operating reserve held by NCTC.

ACTION: Approved Resolution 22-19 by roll call vote
MOTION: Arbuckle / **SECOND:** Hoek
AYES: Arbuckle, Hoek, Scofield, Strauss, Strawser
NOES: None
ABSENT: Zabriskie
ABSTAIN: None

SCHEDULE FOR NEXT MEETING: The next regularly scheduled meeting of the NCTC will be July 20, 2022 at 9:30 a.m.

ADJOURNMENT OF MEETING: The meeting was adjourned at 9:52 a.m.

Respectfully submitted by: 
Carol Lynn, Administrative Assistant

Approved on: 7/20/2022

By: 
Ed Scofield, Chair
Nevada County Transportation Commission