

**TRANSIT SERVICES COMMISSION
WESTERN NEVADA COUNTY
AGENDA
WEDNESDAY, JULY 24, 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
- Sue Hoek, Supervisor, District 4, County of Nevada

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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.
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- 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 May 15, 2019 Commission Meeting** (Pages 1 - 3)
Recommendation: Approve Meeting Minutes

ACTION ITEMS:

- 5. Approve the Paratransit Vehicle Fleet Procurement (Pages 4 – 5)**
Recommendation: Approve the procurement of Paratransit vehicles
- 6. Approve the Procurement of Swiftly Transit Technology (Pages 6 - 28)**
Recommendation: Approve procurement of Swiftly Transit Technology Software
- 7. Approve the Annual Paratransit Services Contract Amendment (Pages 29 - 32)**
Recommendation: Approve the Paratransit Services contract amendment for FY2019/20

INFORMATIONAL ITEMS:

- 8. Manager's Report (Pages 33 - 34)**
Recommendation: Accept the Informational Report
- 9. Gold Country Stage Operations Report (Pages 35 - 46)**
Recommendation: Accept the Informational Report
- 10. Gold Country Lift Operations Report (Pages 47 - 51)**
Recommendation: Accept the Informational Report

11. COMMISSIONER COMMENTS AND ANNOUNCEMENTS

12. 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.