

**TRANSIT SERVICES COMMISSION
WESTERN NEVADA COUNTY
AGENDA
WEDNESDAY, DECEMBER 18, 2019 8:30 A.M.
RESCHEDULED FROM NOVEMBER
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
Ed Scofield, Supervisor, District 2, County of Nevada
Duane Strawser, 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.
4. **SPECIAL PUBLIC HEARING:** Proposed Gold Country Stage Monthly Pass Fare Increase

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.

5. **Approve Minutes of the September 18, 2019 Commission Meeting** (Pages 1 - 3)
Recommendation: Approve Meeting Minutes

ACTION ITEMS:

6. **Approval of a Fare Increase for Gold Country Stage Monthly Passes and Setting the Date of Implementation of January 25, 2020 for February Pass Sales** (Pages 4 - 12)
Recommendation: Approve the Fare Increase and Set Implementation Date
7. **Approval of Proposed 2020 Transit Services Commission Meeting Dates** (Pages 13-14)
Recommendation: Approve the Proposed Meeting Dates

INFORMATIONAL ITEMS:

8. **Manager's Report** (Pages 15 - 16)
Recommendation: Accept the Informational Report
9. **Gold Country Stage Operations Report** (Pages 17 - 26)
Recommendation: Accept the Informational Report
10. **Gold Country Lift Operations Report** (Pages 27 - 30)
Recommendation: Accept the Informational Report
11. **Presentation by Heather Heckler from Connecting Point/211: Travel Training**

12. COMMISSIONER COMMENTS AND ANNOUNCEMENTS

The next scheduled Transportation Services Commission meeting is on Wednesday January 22, 2020 at 8:30 AM at the Eric Rood Administrative Center.

13. 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.