

**TRANSIT SERVICES COMMISSION
WESTERN NEVADA COUNTY
AGENDA
Wednesday January 26, 8:30 A.M.
VIRTUAL MEETING**

Pursuant to Governor Gavin Newsom’s Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada hereby provides notice that it will hold its regularly scheduled meeting of the Transit Services Commission virtually via Zoom.

Public Comment: Members of the Public will not be able to comment during the meeting. Comments on items that are of interest to the public and are within the subject matter jurisdiction of the Commission, or on a particular agenda item, can be submitted via email to goldcountrystage@co.nevada.ca.us , comments must be submitted prior to the meeting January 26, 2022, 8:30 A.M. PST. Additionally, the Public can comment by calling (530) 470-2833 and leaving a message. *Comments submitted by phone or email must be received no later than January 25, 2022 at 5:00 P.M. PST*

Topic: Transit Services Commission
Time: Jan 26, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86405641518?pwd=ek42a1RZdWZOZ051ZmduNW50U09FZz09>

Meeting ID: 864 0564 1518
Passcode: 050793

- Joe Heckel, Member-at-Large, Chair *-Resigned*
- Duane Strawser, Councilmember, City of Nevada City, Vice-Chair
- Jan Arbuckle, Councilmember, Grass Valley City Council
- Ed Scofield, Supervisor, District 2, County of Nevada
- Sue Hoek, Supervisor, District 4, County of Nevada

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE



- 1. Call to Order**
- 2. Roll Call**
- 3. PUBLIC COMMENT:** ****Please see above for special COVID-19 Public Comment procedures.****

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 November 17, 2021 Commission Meeting (Pages 1 - 3)
Recommendation: Approve Meeting Minutes

5. Approve A Resolution Authorizing the Ongoing Use of Virtual Meeting Platforms per AB361
Recommendation: Approve the Resolution (Pages 4 - 6)

ACTION ITEMS:

6. Elect 2022 TSC Chair and Vice-Chair
Recommendation: Approve the 2022 TSC Chair and Vice-Chair (Page 7)

7. Appoint FY2022-23 TSC Budget Sub-Committee
Recommendation: Approve the Budget Sub-Committee members (Page 8)

INFORMATIONAL ITEMS:

8. Manager's Report: (Pages 9 - 12)
Recommendation: None

9. Nevada County Connects Operations Report
Recommendation: Accept the report (Pages 13 - 24)

10. Nevada County Now Operations Report
Recommendation: Accept the report (Pages 25 - 28)

10. COMMISSIONER COMMENTS AND ANNOUNCEMENTS

The next scheduled Transportation Services Commission meeting is on Wednesday March 16, 2022 at 8:30 AM via Zoom unless otherwise noticed.

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.