

**TRANSIT SERVICES COMMISSION
WESTERN NEVADA COUNTY
AGENDA
Wednesday July 20, 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 nevcoconnects@co.nevada.ca.us , comments must be submitted prior to the meeting July 20, 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 July 19, 2022 at 5:00 P.M. PST*

**Topic: Transit Services Commission
Time: Jul 20, 2022 08:30 AM Pacific Time (US and Canada)**

Join Zoom Meeting
<https://us06web.zoom.us/j/85084593869?pwd=cVFTVGR4amM4eURHTUJXZkRWbVVxZz09>

Meeting ID: 850 8459 3869
Passcode: 943703
One tap mobile
+16699006833,,85084593869#,,, *943703# US (San Jose)
+16694449171,,85084593869#,,, *943703# US

- Duane Strawser, Councilmember, City of Nevada City, Chair
- Ed Scofield, Supervisor, District 2, County of Nevada, Vice-chair
- Jan Arbuckle, Councilmember, Grass Valley City Council
- Sue Hoek, Supervisor, District 4, County of Nevada
- Carly Pacheco, FREED, Member-at-Large

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 January 26, 2022 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 Replacement Transit Services Commission Chair for Remainder of 2022 Calendar
Recommendation: Elect a TSC Chair (Page 7)

7. Approve FY2022-23 Nevada County Connects Charter Policy and Rate Update
Recommendation: Approve the policy and rate update (Page 8 -15)

INFORMATIONAL ITEMS:

8. Manager's Report: Oral
Recommendation: None

9. Nevada County Connects Operations Report
Recommendation: Accept the report (Pages 17 - 28)

10. Nevada County Now Operations Report
Recommendation: Accept the report (Pages 29 - 32)

10. COMMISSIONER COMMENTS AND ANNOUNCEMENTS

The next scheduled Transportation Services Commission meeting is on Wednesday September 21, 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.