

**TRANSIT SERVICES COMMISSION
WESTERN NEVADA COUNTY
AGENDA
Wednesday May 17, 2023, 8:30 A.M.
GRASS VALLEY CITY COUNCIL CHAMBERS
125 E. MAIN ST.
GRASS VALLEY, CA 95945**

Daniela Fernandez, Vice Mayor, City of Nevada City,
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
Duane Strawser, NSAQMD, Member-at-large, Chair

AGENDAS ARE AVAILABLE HERE: <https://www.nevadacountyca.gov/3559/Governance>

Virtual Link

Topic: Transit Services Commission
Time: May 17, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84507136038?pwd=TnJaQnVkbnR6ZEkvWmhWMS9GN2xudz09>

Meeting ID: 845 0713 6038

Passcode: 112052

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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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 March 20, 2023 Commission Meeting** (pages 1 – 3)
Recommendation: Approve Meeting Minutes

ACTION ITEMS:

5. **Approve LCTOP Low-Income Pass Subsidy Grant Application Submission**
Recommendation: Elect a Chair and Vice-Chair for FY2023 (page 4 - 15)
6. **Approve Purchase of One Heliox 50kW Mobile DC Fast Charger** (pages 16 - 20)
Recommendation: Approve the purchase
7. **Approve the Purchase of Three Tolar/Waysine 2-line Solar LED Shelter Signs**
Recommendation: Approve the purchase (pages 21 - 25)

INFORMATIONAL ITEMS:

8. **Manager's Report:** (pages 26)
Recommendation: None
9. **Nevada County Connects Operations Report** (pages 27 - 42)
Recommendation: Accept the report
10. **Nevada County Now Operations Report** (pages 43 - 46)
Recommendation: Accept the report

10. COMMISSIONER COMMENTS AND ANNOUNCEMENTS

The next scheduled Transportation Services Commission meeting is on Wednesday July 19, 2023 at 8:30 AM at Grass Valley City Hall, 125 E. Main St., Grass Valley CA95945 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.