

**TRANSIT SERVICES COMMISSION  
WESTERN NEVADA COUNTY  
AGENDA  
WEDNESDAY, JANUARY 16, 2019 8:30 A.M.**

**NEVADA COUNTY ERIC ROOD GOVERNMENT CENTER  
BOARD OF SUPERVISORS CHAMBER  
950 Maidu Avenue – 1<sup>st</sup> 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

**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 November 14, 2018 Commission Meeting (Pages 1-3 )**

**Recommendation:** Approve Meeting Minutes

**ACTION ITEMS:**

**5. Approve the Election of 2019 Transit Services Commission Chair and Vice-Chair (Pages 4)**

**Recommendation:** Elect 2019 Chair and Vice-Chair

**6. Appoint Fiscal Year 2019-20 TSD Budget Sub-Committee  
(Page 5)**

**Recommendation:** Appoint FY2019-20 Budget Sub-Committee members

**INFORMATIONAL ITEMS:**

**7. Manager's Report (Page 6 - 7)**

**Recommendation:** Accept the Informational Report

**8. Gold Country Stage Operations Report (Pages 8 - 16)**

**Recommendation:** Accept the Informational Report

**9. Gold Country Lift Operations Report (Pages 17 - 21)**

**Recommendation:** Accept the Informational Report

**10. Nevada County Transit Services FY2017-18 Annual Operations Report (Pages 22 - 36)**

**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](http://www.goldcountrystage.com) website.**