

## **MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION**

1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

AGENDA FOR THE MEETING OF **September 19, 2011** TO BE HELD AT 1:30 P.M. IN  
THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA

The County of Plumas is required to ensure accessibility to all of its public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County office for Accessibility at 530-283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

The Commission consists of six members, who are:

John Larrieu, Chairman (City Council of Portola)  
Sharon Thrall, Vice-Chair (County Supervisor, District 3)  
Robert Meacher, (County Supervisor, District 2)  
Jon Kennedy, (County Supervisor, District 5)  
Susan Scarlett, (Appointee of Portola City Council)  
Dan Wilson, (Mayor, City of Portola)

### **Meeting Agenda**

- 1a. Public Forum. Members of the public may address items that are related to the Commission's responsibilities and not on the agenda. The public should not request a decision on the item at this meeting, in compliance with the Brown Act. The Chair may limit comment to three minutes per speaker. Public may request action item(s) be placed on a future agenda, and are encouraged to contact the Chair or staff for assistance.
- 1b. Public Forum. Commissioners address non-agenda items in compliance with the Brown Act.
2. Approval of Minutes for August 15, 2011.
3. **Resolution 11-19** Authorizing the Execution of 2011/12 State Transportation Improvement Program Planning, Program and Monitoring (PP&M) fund transfer Agreement and Authorizing Deposit of Planning, Programming and Monitoring funds (\$23,000) into District Planning Fund Number 2027.
4. Bi-Annual Progress Reports for Projects on the State Highway System in Plumas County
5. Draft State Route 36 Transportation Concept Report
6. Regional Transportation Plan and EIR Update. Adoption scheduled for October, 2011

7. Recent Meeting (Thursday, September 15, 2011) and Discussion on Use of Biodiesel
8. Western Pacific Railroad Museum
  - Transportation Enhancement Program – Application Status
  - Recent Fire at the old Railroad Hospital Building
9. Next meeting proposed for October 17, 2011. Discussion and adjournment.