

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

AGENDA FOR THE MEETING OF **November 21, 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 October 17, 2011.
3. Plumas Transit 1st Quarter Report – Corrections
4. State Route 36 Transportation Concept Report
Resolution 11-20 authorizing concurrence with the report.
5. Adoption of the Regional Transportation Plan and Certification of the Environmental Impact Report
Resolution 11-21 certifying the Environmental Impact Report
Resolution 11-22 adopting the Regional Transportation Plan.
6. Adoption of the Regional Transportation Improvement Program (RTIP) for the 2012 PCTC Agenda for November 21, 2011

State Transportation Improvement Program
Resolution 11-23 adopting the Regional Transportation Improvement Program

7. Public Transit Modernization, Improvement, and Service Enhancement Account (PTMISEA) – Project scope and funding plan for the Transit Bus Parking Facility Resolution 11-24 Authorizing Deposit of \$243,930 from the Public Transit Modernization, Improvement, and Service Enhancement Account Resolution 11-25; Authorizing the expenditure of \$7,500 in Regional Surface Transportation Program Exchange Funds for the environmental document for the project.
8. Amendment of FY 11/12 Overall Work Program Resolution 11-26 amending the FY 11/12 OWP to include the State grant funds for the Short Range Transit Plan Project.
9. Review of the Draft Audits for FY 10/11 for the Plumas County Transportation Commission and Plumas Transit
10. Request for fund transfer within the Overall Work Program of \$1500 in Regional Planning Account (RPA) funds from the Administration Element to the Computer Support Element.
Resolution 11-27 authorizing the transfer of \$1500 from Work Element 603 to Work Element 609 for the costs of the annual software maintenance agreement for the geographic information system used in conjunction with the pavement management software.
11. Next Meeting scheduled for December 19, 2011. Discussion and adjournment.