

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **January 9, 2012** TO BE HELD AT 1:30 P.M. IN
THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA

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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 November 21, 2011.
3. John Mannle to present a Request for Authorization to Pay Dues to Rural Counties Task Force and CalACT.
Resolution 12-1 Authorizing Payment of Regional Planning Assistance Funds (\$500) as Semi-Annual Dues to Rural Counties Task Force as Defined within the 2011/12 Overall Work Program (OWP).
4. Report by Bob Perreault on the status of the Secure Rural Schools Legislation and the proposed legislation currently in Congress
5. Report by John Mannle on the status of the federal Highway Bridge Program

6. Report by John Mannle on changes in procedures for the Operator's quarterly reports
7. Bob Perreault, as Director of Public Works, will report on general Public Works activities, e.g.; future projects and the Department's organization.
8. Next Meeting scheduled for February 6, 2012 due to holidays on the February 13 and 20. Discussion and adjournment.