

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **February 6, 2012** 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 January 9, 2012.
3. Plumas Transit Quarterly Budget Report by Plumas Rural Services
4. Plumas County Transportation Commission Mid-Year Budget Report
5. Request for fund transfer between Fund 2029 and Fund 2029A to repay a previous loan.
Resolution 12-2: Approving the transfer of \$11,550 (the proceeds from last year's bus auction) from Fund 2029 to Fund 2029A as partial repayment of a \$35,000 loan made in FY 06/07.
6. Request for fund transfer between Fund 2029A and Fund 2028 to insure that adequate

funds within Fund 2028 will be available for the 4th Quarter Transit Operator's payment scheduled in late March.

Resolution 12-3: Approving the transfer of \$67,000 from Fund 2029A to Fund 2028 and approving the repayment of the loan in full by future fund transfers from Fund 2028 back to Fund 2029A as State Transit Assistance payments are received.

7. Request for authorizing staff to complete and sign the Title VI 3-Year Compliance Form as required for all subrecipients of Federal financial assistance under the Urban Mass Transportation Act of 1964, as amended.

Resolution 12-4: Authorizing John Mannle to complete and sign the Title VI 3-Year Compliance Form, based upon FTA Circular 4702.1A.

8. Discussion of Request by the Lassen Transit Service Agency for a Joint Agency Partnership to construct a Bus Shelter on State Route 36 in Chester adjacent to the Holiday Market.
9. Discussion of the development of an ADA Transition Plan for the seven existing Bus Shelters installed by PCTC and used by Plumas Transit.
10. Discussion of an upcoming Request for Proposals for financial audits for FY 11/12 and an upcoming Request for Qualifications for the FY 09/10 – FY 11/12 Triennial Performance Audit (TPA) for the Transportation Commission, Plumas Transit and Senior's Transportation Program.
11. Discussion of County Counsel's opinion on a request by Quincy Fire District for options on acquiring or obtaining the right to use retired bus No. 332 for a Mobile Emergency Operations Command Center.
12. Discussion of the California Transportation Commission's 2012 State Transportation Improvement Program, Hearing Briefing Book and the status of Regional Transportation Improvement Programs statewide.
13. Next Meeting scheduled for March 19, 2012. Discussion and adjournment.