

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

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

AGENDA FOR THE MEETING OF **August 15, 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 July 18, 2011.
3. Fiscal Year 2010/11 Financial Audit Contract – **Amending Resolution 11-16 with Resolution 11-17**
4. Transit Planning Award Granted - Information
5. Performance Audit Requirement listed in Plumas Rural Services Contract – Discussion and request by Staff for direction
6. Plumas County Auction Results – Information

- 6a. **Resolution 11-18** – Authorizing Deposit of Regional Surface Transportation Funds (RTPA Exchange) in the amount of **Ten Thousand Seven Hundred Thirty-nine Dollars (\$10,739.00)** to the Local Transportation District Fund Number 2029.
7. Transit Parking Facility – Discussion of funding proposal for the project.
8. 2012 State Transportation Improvement Program (STIP) – Information on schedule and fund estimate for future projects.
9. Federal Transportation Bill Update – Informational
10. Next meeting proposed for September 19, 2011. Discussion and adjournment.