

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **September 17, 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:

Sharon Thrall, Chairperson (County Supervisor, District 3)
Susan Scarlett, Vice-Chairperson (Appointee of Portola City Council)
John Larrieu, (City Council of Portola)
Robert Meacher, (County Supervisor, District 2)
Jon Kennedy, (County Supervisor, District 5)
Juliana Mark, (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 20, 2012.
3. Reminder that input of the Draft Policy & Procedure Manual is requested from the Commission.
4. Resolution 12-18 selecting Smith & Newell as the consultant to perform the 2011/12 financial audits for the amount of \$8,900.
5. Resolution #12-19
Senior Transportation Services request for additional funding of \$19,243 for fiscal year 2012/13;
6. Resolution #12-20 selecting Majic Consulting Group as the consultant to perform the FY 09/10, 10/11 and 11/12 Triennial Performance Audits for the amount of \$21,977.00

7. Regional Transportation Plan Updates – Vehicle Miles Traveled (VMT) Study
8. Review and approval of the Short Range Transit Plan's Goals & Objectives
9. Next Meeting scheduled for October 15, 2012. Discussion and adjournment.