

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

AGENDA FOR THE MEETING OF **November 19, 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 September 17, 2012.
3. Plumas Transit Quarterly Report
4. Plumas County Transportation Commission's Budget Status Report
5. Resolution 12-21 authorizing the execution of the 2012/13 STIP PPM fund transfer Agreement and authorizing the deposit of PPM funds (\$58,000) to Fund #2027.
6. Resolution 12-22 authorizing payment of \$1,000 to Rural Counties Task Force from Fund #2027 for annual membership dues as defined within the 2012/13 Overall Work Program.

7. Resolution 12-23 authorizing the deposit of Prop. 1B - PTMISEA funds in the amount of Two Hundred Twenty-eight Thousand One Hundred Eighty-nine Dollars (\$228,189) to Fund #2029 for the Design and Construction of the Transit Bus Parking Facility
8. Resolution 12-24 authorizing the expenditure of Prop. 1B - PTMISEA funds from Fund #2029 in the amount not to exceed One Hundred Thirty Thousand (\$130,000) for the acquisition of a new transit bus.
9. Resolution 12-25 amending the Adopted Overall Work Plan budget.
10. Future SHOPP project on State Highway 147
11. Next Meeting scheduled for Monday, December 17th, 2012. Discussion and adjournment.