

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **March 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:

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 February 6, 2012.
3. Update on the State Transportation improvement Program (STIP) and the CTC's Staff Recommendations.
4. Caltrans' SB45 Quarterly Report for STIP projects on the State Highway System in Plumas County (Greenville SR89 Rehabilitation)
5. Public Works will be presenting a Project Status Report to the Indian Valley CSD on the State Route 89 Highway Improvements Project at the IVCSD's Governing Board's April 2012 Meeting.
6. Draft Overall Work Program (OWP) for FY 12/13

7. Resolution 12-5 authorizing the transfer for of LTF contingency funds (Fund 2029A) to the overhead account in the OWP fund (2027) as recommended in the adopted Overall Work Plan for fiscal year 2011/12.
7. Letter of request from Quincy Fire Department for use of one of the retired transit buses.
8. Draft Request for Proposal (RFP) for the Triennial Audits for fiscal years 2009-2012 for PCTC, Plumas Transit and Seniors Transportation.
9. Next Meeting scheduled for April 16, 2012. Discussion and adjournment.