

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

AGENDA FOR THE MEETING OF **June 18, 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)
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 May 21, 2012.
3. Budget Resolutions for Plumas Rural Services:
 - A. Resolution No. 12-7 authorizing funds in the amount of Three Hundred Seventy-eight Thousand Nine Hundred Twenty-four Dollars, (\$378,924) to Plumas Rural Services for Fiscal Year 2012/13 from the Local Transportation Fund (2029A)
 - B. Resolution 12-8 authorizing funds in the amount of One Hundred Fourteen Thousand Dollars, (\$114,000) to Plumas Rural Services for Fiscal Year 2012/13 from the State Transit Fund (2028)
 - C. Resolution 12-9 allocating Eighty Five Thousand Five Hundred Sixty-five Dollars, (\$85,565) to Plumas Rural Services as "Pass-Thru" FTA Section 5311 Operators Assistance Grant Funding for Fiscal Year 2012/13

4. Budget Resolution for Seniors Transportation
 - A. Resolution 12-10 allocating One Hundred Eighty Thousand Dollars, (\$180,000) to Plumas County Public Health Agency for operations for the Seniors Transportation for Fiscal Year 2012/13
5. Resolution to Adopt Overall Work Plan (OWP)
 - A. Resolution 12-11 adopting the Overall Work Plan and Authorizing Commission Staff to execute Agreement for Fiscal Year 2012/13
6. Resolution 12-12 authorizing the deposit of Thirty-eight Thousand Two Hundred Forty-seven Thousand Dollars (\$38,247) from the Regional Surface Transportation Funds to Local Transportation District Fund (2029)
7. Resolution 12-13 Authorizing the deposit of Prop 1B funds in the amount of Two Hundred Five Thousand Dollars (\$205,000) to the Local Transportation District Fund (2029). These funds are to be used for a new Transportation Bus (\$130,000) and the Transit Bus Parking Facility (\$75,000)
8. Modifying the By-laws for Alternatives
9. Next Meeting scheduled for August 16, 2012. Discussion and adjournment.