

## MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **July 16, 2012** TO BE HELD AT 1:30 P.M. IN  
THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA

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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 June 18, 2012.
3. Commissioners vote to establish a new Chair and Vice Chair.
4. Resolutions
  - A. Resolution 12-13 authorizing Expenditure of Exchange Funds under the Regional Surface Transportation Program (RSTP) from fund 2029 for the SR89/Arlington Road Park & Ride feasibility study.
  - B. Resolution 12-14 Authorizing Expenditure of Exchange funds under the RSTP From Fund 2029 for a proposed transit stop in Chester.
  - C. Resolution 12-15 Authorizing Expenditure of Exchange funds under RSTP from Fund 2029 for modifications to existing bus shelters.

- D. Resolution 12-16 Authorizing a Budget Transfer of Funds within the Overall Work Program Fund 2027 Department 22191.
- E. Resolution 12-17 Authorizing Payment of RPA Funds (\$500) as Semi-Annual Dues to Rural Counties Task Force as Defined within the 2011/12 Overall Work Program (OWP).

5. Discussion of the PTMISEA (Prop. 1B) Bus Replacement issues.
6. Reminder that feed back has been requested from the Commissioners on the draft Policy and Procedures Manual.
7. Next meeting proposed for August 20, 2012. Discussion and adjournment.