

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

**AGENDA FOR THE MEETING OF August 20, 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 July 16, 2012.
3. FY 2011-12 4th Quarter Plumas Transit report
4. Request for Minute Order to Recommend to CSA #12 that the transfer of retired transit bus to Quincy Fire District be approved.
5. Policy & Procedure Manual – input from the Commission.
6. 2011/12 Financial Audits - Request for Qualifications - Review of Submittals received by the August 3rd deadline.
7. FY 09/10, 10/11, and 11/12 Triennial Performance Audits Request for Qualifications - Review of Submittals received by the August 17th deadline.

8. Next Meeting scheduled for September 17, 2012. Discussion and adjournment.