

Amended Agenda – Posted February 20, 2013

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **February 25, 2013** 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:

Sharon Thrall, Chairperson (County Supervisor, District 3)
Susan Scarlett, Vice-Chairperson (City Council Appointee, City of Portola)
John Larrieu, (Mayor, City of Portola)
Kevin Goss, (County Supervisor, District 2)
Jon Kennedy, (County Supervisor, District 5)
Juliana Mark, (Councilmember, City of Portola)

Meeting Agenda

- 1A. Roll call – (Robert Perreault)
- 1B. 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.
- 1C. Public Forum. Commissioners identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC meeting held on January 25, 2013.
3. Continuation of discussion commenced on January 25, 2013, pertaining to the letters of comments submitted by Caltrans and the Plumas County Department of Public Works in regard to the Plumas County Draft General Plan Update. (Robert Perreault)
- 4A. Management Discussion & Analysis (MD&A) on adopting the Financial Audits – (John

Mannle)

- 4B. Resolution 13-2 Approving the Adoption of a Policy regarding GASB 54 Standards and Applications – (John Mannle)
5. Plumas Transit Quarterly Budget Report by Plumas Rural Services – (Roy Berlinghoff)
6. Plumas County Transportation Commission Mid-Year Budget Report – (John Mannle)
7. Resolution 13-3 Social Services Transportation Advisory Council (SSTAC) (Robert Perreault)
8. Short Range Transit Plan (SRTP) Status Report – (Jim Graham)
9. Triennial Performance Status Report from Majic Consulting – (Robert Perreault)
10. Status Report on the Request for Proposals for the Operation of Plumas Transit Systems (Robert Perreault)
11. Fair Political Practice Commission (FPPC) “Form 700, Statement of Economic Interests”. (Robert Perreault)
12. Request Minute Order Approval Authorizing the Interim Executive Director to Sign Concurrence Letters of Approval for the Plumas County’s Proposed Amendment to the 2012 Plumas County Regional Transportation Improvement Program (John Mannle)
13. Confirmation that the next Meeting is scheduled for Monday, March 18, 2013.

Adjournment