

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF August 19, 2013 TO BE HELD AT 1:30 P.M. IN THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA

The Commission consists of six members:

Sharon Thrall, Chair (County Supervisor, District 3)
Susan Scarlett, Vice-Chair (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)

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact staff at the Department of Public Works at (530) 283-6268. Notification 72 hours prior to the meeting will enable County to make reasonable arrangements to ensure accessibility.

Meeting Agenda

1. Roll call – John Mannle
2. Public Forum:
 - A. 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.
 - B. Commissioners identify non-agenda items in compliance with the Brown Act.
3. Consideration of Draft Minutes for PCTC Meeting conducted on July 15, 2013.
4. SSTAC Report – Jim Graham
 - A. Report on the “Unmet Transit Needs” Meeting, conducted in Portola on August 8, 2013.
 - B. Schedule of future “Unmet Transit Needs” Meetings
 - C. Next SSTAC Meeting

5. Consideration of the recently adopted FY 13/14 Budget for Seniors Transportation; discussion and possible direction to staff – Various Speakers.
6. Request authorization for expenditure of LTF funds (Fund 2029A) for costs to update and print new Plumas Transit schedules – John Mannle
 - Resolution 13-15 authorizing expenditure of LTF funds (Fund 2029A) in an amount not to exceed \$1,000 to pay for updated Plumas Transit schedules.
7. Request authorization for expenditure of PTMISEA (Prop. 1B for Transit) funds (Fund 2029) for costs to letter and decal the new transit bus with the standard Plumas Transit color and logo – John Mannle
 - Resolution 13-16 authorizing expenditure of interest earned on PTMISEA funds (Fund 2029) in an amount not to exceed \$1,000 to pay for decals and logo for the new transit bus.
8. 2014 State Transportation Improvement Program (STIP) – discussion of meetings held with Caltrans System Planning staff and with the City of Portola staff for project needs in the 2014 Regional Improvement Program – John Mannle
9. General Plan Update – Continuation of discussion commenced on April 15, 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 – John Mannle
10. Consideration of contracting with Smith & Newell, Certified Public Accountants, to conduct the financial audits for the Commission and for Plumas Transit for FY 12/13 on a sole source basis; discussion and direction to staff – John Mannle
11. Resolution 13-17 Authorizing Payment of RPA Funds (\$1000) as Annual Dues to Rural Counties Task Force as Defined within the 2013/14 Overall Work Program (OWP).
12. Report on the schedule to receive the new Plumas Transit Bus funded with PTMISEA – Roy Berlinghoff of PRS
13. Confirm that next PCTC Meeting date is Monday, September 16, 2013 at 1:30 PM.
14. Adjournment