

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

**AGENDA FOR THE MEETING OF July 15, 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

- 1A. Roll call – Bob 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 conducted on June 17, 2013.
3. FY 2012/13 Supplemental Budget Request for Plumas Transit System – John Mannle
 - A. Resolution 13-13 allocating additional funds to Plumas Rural Services for operation of Plumas Transit for Fiscal Year 2012/13 from the Local Transportation Fund (2029A).

4. General Plan Update – Continuation of discussion 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 – Bob Perreault
5. Report on the Greenville Outreach Meeting
6. 2014 State Transportation Improvement Program (STIP) Briefing – discussion of the proposed schedule for submitting the update of the Regional Improvement Program – John Mannle
7. Caltrans Report for Greenville SR 89 Rehabilitation project – Eric Orr
8. Discussion of Staff final edits on the Draft Triennial Performance Audits – Bob Perreault
9. Request authorization for expenditure of PTMISEA funds (Prop. 1B for Transit) for travel costs to Hayward, CA for the Transit Manager to inspect the new transit bus prior to final delivery – John Mannle
 - A. Resolution 13-14 authorizing expenditure of PTMISEA funds in an amount not to exceed \$1,100 to pay for the Transit Manager's labor and travel costs associated with inspecting the new transit bus at the El Dorado Bus Sales facility located in Hayward, CA prior to final delivery and acceptance.
10. Confirm that next PCTC Meeting date is Monday, August 19, 2013 at 1:30 pm.
11. Adjournment