

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

MINUTES

October 17, 2011

Meeting of the Plumas County Transportation Commission (PCTC) opens with roll call at 1:30 p.m. in the Conference Room of the Plumas County Public Works Department. Commissioners in attendance are: John Larrieu, Sharon Thrall, Robert Meacher, Dan Wilson, Jon Kennedy and Susan Scarlett.

Staff Attendee: Bob Perreault, Executive Director and John Mannle, Associate Engineer/Transportation Planner.

Public Attendees include: Jimmy LaPlante, Plumas Rural Services, Aaron Cabaccang, Caltrans, David Clark, Resident Engineer, Caltrans, Scot Thompson, Caltrans Maintenance Supervisors and Jim Graham, Public Works

1a. Public Forum. Public

David Clark, Resident Engineer for Caltrans on the Spanish Creek Bridge project gives a briefing on the slide and unstable material in the project area. The traffic control will be a "Hold & Release Control" with flaggers at both ends of the project. Construction on the bridge is presently scheduled to continue throughout the winter, weather permitting.

Bob Perreault reported that the Mobility Management Project Team had met earlier in the day and were making process on their remaining tasks, one of which was to recommend a slate of nominees to populate the Social Services Technical Advisory Committee (SSTAC). Bob informed the Commission that identification of possible SSTAC nominees by any Commissioner would be welcome by the Team.

1b. Public Forum. Commissioners

There being no comments on non-agenda item, Chairman Larrieu moves to Item 2.

2. Approval of Minutes of September 19, 2011. Motion to approve by Commissioner Meacher, seconded by Commissioner Thrall, with unanimous vote.

3. Plumas Transit Quarterly Report.

Jimmy LaPlante, Plumas Rural Services, discusses the ridership numbers. Ridership is up for FRC, Seniors and disabled persons over the 2010/11 fiscal year.

Jimmy LaPlante states that the budget numbers for Fiscal Year 2011/12 are on track.

Commissioner Scarlett questions the amount shown for ticket sales receipts as it appears to be too low considering the ridership increase reported. Jimmy LaPlante agrees that the number appears to be incorrect. Staff states that the numbers will be reviewed and a

report will be made at the November Meeting with any corrections found.

4. Presentation of the Final EIR report and 2010 Regional Transportation Plan.
John Mannle explains that Regional Transportation Plan has been modified in order maintain consistency with Plumas County Resolution 08-7514 which requires coordination with Federal and State agencies and establishes the County's "Coordinated Agency Status". Additional revisions were made to integrate the Memorandum of Agreement with the Greenville Rancheria and the County in obtaining Federal funds for transportation improvements that benefit both the Tribe and the County. Appendix G contains Resolution 08-7514 and Appendix H contains the Memorandum of Agreement with the Greenville Rancheria.
5. Presentation of STIP, discussion of the current program. Draft RTIP update for the 2012 STIP.
John Mannle explains the attachments displaying the current and the proposed Regional Transportation Improvement Program. The Caltrans Greenville SR 89 Streetscape project has been approved for use of Transportation Enhancement (TE) funding in the State Transportation Improvement Program. The TE funds will be used to cover cost increases under the right-of-way and construction phases of the project. Other changes to the Regional program include future substitutions for two projects that are currently being completed by FHWA under the Quincy-Oroville Highway Project:
PPNO 2232 Big Creek Road RSP
PPNO 2348 Bucks Lake Road Rehabilitation (Frenchman Hill to Grizzly Creek)
These projects will be substituted for via the STIP amendment process as approved by the Commission at a later date after the FHWA project is complete and accepted.
6. The next meeting of the Plumas County Transportation Commission will be held on Monday, November 21, 2011 at 1:30 p.m. in the Public Works Conference Room.
7. Adjournment at 2:15 p.m.