

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

MINUTES

June 16, 2014

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.

1. **Roll call** is conducted by Bob Perreault.

Commissioners in attendance are: Susan Scarlett, John Larrieu, Kevin Goss, Lori Simpson and Pat Morton

Commissioner Thrall is absent.

Bob Perreault announces that a quorum is present.

Staff Attendees: Bob Perreault, Interim Executive Director, John Mannle, Associate Engineer and Transportation Planner, Jim Graham, Senior Environmental Planner and Cinda Leonard, Recording Secretary.

Others in attendance are: Tamara Rich, Caltrans; Kelly McElwain, PRS; Michele Piller, PRS; Dana Cash, Senior Transportation;

1A. Public Forum - Public

There were no comments from the Public.

1B. Public Forum - Commissioners

There were no comments from the Commissioners.

2. Approval of Minutes for May 19, 2014

Motion by Commissioner Larrieu, seconded by Commissioner Goss: to adopt the draft minutes for the May 19, 2014 meeting. Motion passed unanimously.

3. Finding on Unmet Transit Needs, Public Hearing – Jim Graham

Vice Chair Scarlett closes the Public Hearing.

Jim Graham discusses the spreadsheet that identifies the costs for the proposed route modifications.

The proposed modifications would include:

- Adjust route timing to Chester to accommodate connections to Lassen Rural Bus to Susanville and Susanville Rancheria Transit to Red Bluff/Redding;
- Adjust route timing to Portola to decrease unnecessary route service hours and deadhead hours;

- Add one noon-time run to the Quincy Local for people in need of transit service during their lunch hour;
- Eliminate the last two runs on the Local Quincy route after 9:00 pm due to lack of ridership;
- Add an evening run to Greenville and Portola to accommodate students taking evening classes or attending school functions at FRC if funding becomes available.

After general discussion, alternate #6 is selected as the best scenario for route adjustments and cost savings.

Motion is made by Commissioner Larrieu, seconded by Commissioner Goss. Motion to accept route modifications as described in Alternate #6 passes unanimously.

4. Budget Resolutions for Plumas Transit – John Mannle

A. Resolution 14-10 authorizing funds in the amount of \$350,467 to PRS for FY 2014/15 from the Local Transportation Fund 2029A

Motion is made by Commissioner Goss, seconded by Commissioner Larrieu: to allocate funds from LTF 2029A to PRS for FY 2014/15. Motion passed unanimously.

B. Resolution 14-11 authorizing funds in the amount of \$96,514 to PRS for FY 2014/15 from the State Transit Fund 2028

Motion is made by Commissioner Larrieu, seconded by Commissioner Goss: to allocate funds from STA 2028 to PRS for FY 2014/15. Motion passed unanimously.

C. Resolution 14-12 authorizing funds in the amount of \$134,440 to PRS as “Pass-Thru” FTA Section 5311 Operators Assistance Funding 2029 for FY 2014/15

Motion is made by Commissioner Simpson, seconded by Commissioner Morton: to allocate funds from LTF 2029 to PRS for FY 2014/15. Motion passed unanimously.

5. Budget Resolution for Seniors Transportation – John Mannle

Resolution 14-13 allocating \$199,243 to Plumas County Health Agency for the operation of Seniors Transportation for FY 2014/15

Motion is made by Commissioner Simpson, seconded by Commissioner Larrieu: to allocate funds from LTF 2029A to Seniors Transit for FY 2014/15. Motion passed unanimously.

6. Resolution to adopt Overall Work Plan (OWP) – John Mannle

Resolution 14-14 adopting the Overall Work Plan and authorizing Commission Staff to execute the agreement for FY2014/15.

Motion is made by Commissioner Goss, seconded by Commissioner Simpson: to adopt the Overall Work Plan for FY 2014/15 and authorize Commission staff to execute the

agreement. Motion is passed unanimously.

7. Proposed Contract Amendment with PRS to set Revenue Service Hours Limits – John Mannle

John Mannle explains that in order to make the route modifications as discussed in Item 3 of the Agenda, there will be a need for an Amendment to the contract with PRS to allow more flexible revenue service hours.

Motion is made by Commissioner Larrieu, seconded by Commissioner Goss: To seek approval of a contract amendment for the Governing Board of CSA #12. Motion passed unanimously.

8. Status Report on Transit service for the High Sierra Music Festival – Kelly McElwain

Kelly reports that the schedule will remain the same as in previous years, except they will be extending service hours on Thursday and Friday this year.

Michele Piller informs the Commission that PRS will be using their own 11 passenger bus on Saturday and Sunday this year due to the lack of ridership during those days.

9. Resolution 14-15 Authorizing payment of RPA funds as a contribution of Live Video Streaming of PCTC Meetings Continued from the May 16, 2014 meeting of PCTC.

This item is being continued at the PCTC meeting on July 21, 2014.

10. Status Report on State Route 89 Improvement Project – Bob Perreault

Bob reports that the Engineering study has been completed on the sewer lines. David Keller, Community Development Commission, will present the findings at the Board of Supervisors meeting on June 17th.

Indian Valley CSD will need to procure the funds for the project. Given the issues that has plagued the CSD financially; they are having a hard time competing for grant funds.

11. Appointment of a Chair and Vice Chair for fiscal years 2014/15 and 2015/16.
Commissioner Larrieu will be the Chair with Commissioner Goss as the Vice Chair.

12. Meeting Date

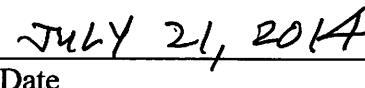
The Commission confirmed that the next PCTC meeting date will be Monday, July 21, 2014 at 1:30 pm

13. Adjournment

Vice Chair Scarlett adjourns the meeting at 2:13 pm



Robert Perreault, Jr., Interim Executive Director



Date