

## **MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION**

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

### **AGENDA FOR THE MEETING OF August 18, 2014 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:

John Larrieu, Chair (Councilmember, City of Portola)  
Kevin Goss, Vice Chair (County Supervisor, District 2)  
Sharon Thrall, (County Supervisor, District 3)  
Susan Scarlett, (City Council Appointee, City of Portola)  
Lori Simpson, (County Supervisor, District 4)  
Pat Morton, (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 July 21, 2014.
3. Resolution 14-19 – Authorizing the Interim Executive Director to sign the Master Fund Transfer Agreement (MFTA) – This document is the contract by which the state and federal planning funds are passed through from Caltrans to regional Transportation planning agencies – John Mannle and Bob Perreault
4. Plumas Rural Services – 4<sup>th</sup> Quarter report for FY 2013/14 - Gary McFarland
5. Transportation Commission Final Expenditures for FY 2013/14 – John Mannle

PCTC Agenda for August 18, 2014

6. Progress report on the implementation of the FTA 5311(f) Grant Project for Inter-city Bus connections – Jim Graham
7. Update on upcoming changes to the FTA 5310 Transit Program for the Elderly & Disabled – John Mandle
8. Update on the SR89 Highway Improvement Projects – Improvement Projects for the Indian Valley CSD water and sewer systems – Bob Perreault
9. Update on the Caltrans Coordinated Transit Plan – Bob Perreault and Jim Graham
10. Active Transportation Program (ATP) - Grant Application results – Bob Perreault and John Mandle
11. Confirmation that the next meeting for PCTC will be scheduled for Monday, September 15, 2014 at 1:30 pm.
11. Adjournment