

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF July 21, 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 June 16, 2014.
3. Caltrans presentation of the California Transportation Plan (CTP 2040) – Steve Pendergast, Caltrans Associate Transportation Planner
4. Biannual Report from Caltrans for Regional Improvement Program (RIP) funded projects on the State Highway System. The project to be reported on will be the Greenville SR 89 Rehabilitation Project – Eric Orr, Caltrans Project Manager
5. Resolution authorizing payment to the El Dorado County Transportation Commission

(EDCTC) for the annual dues to the Rural Counties Task Force for the Chair of EDCTC to attend all California Transportation Commission meetings and other statewide meetings to serve as the representative of the Rural Counties Task Force of which Plumas County is a member.

Resolution 14-15 – Authorizing payment of RPA funds (\$1000) as Annual Dues to Rural Counties Task Force as defined within the 2014/15 Overall Work Program (OWP)
– Bob Perreault

6. Planning, Programming & Monitoring (PPM) Agreement Authorization and deposit of funds – John Mannle

Resolution 14-16 Authorizing Execution of the Agreement and Deposit \$58,000 upon receipt from the State

7. Announcement of Grant decision of the Intercity Bus Program 5311 (f) grant – Jim Graham will explain the results for the grant. John Mannle will explain the Amendments to the Transit Budget.

Resolution 14-17 Authorizing Budget Transfer to set up the accounting fund

Resolution 14-18 Authorizing the execution of the agreement

8. Status Report on the highway, roadway and utility projects in Greenville – Bob Perreault

9. Status Report by Bob Perreault on Live Streaming

10. Procedure by Public Works Staff for the FY 2013/14 Financial Audits for the Transportation Commission, Transit and Seniors Transportation – Bob Perreault - discussion and possible direction to staff.

11. Confirmation that the next meeting for PCTC will be scheduled for Monday, August 18, 2014 at 1:30 pm. Discussion and possible action on location of meeting

12. Adjournment