

PLUMAS COUNTY TRANSPORTATION COMMISSION (PCTC)

1834 E. Main St., Quincy, CA - - Tel. 283-6268

**AGENDA FOR THE MEETING OF DECEMBER 15, 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 October 20, 2014.
3. Discussion of the Engagement letter from the Financial Auditors, Smith & Newell – Bob Perreault
4. Resolution 14-21 Authorizing up to a 90-day Extension of time for the 2013/14 Financial Audits to be submitted to the State Controller’s Office
5. Status Report on the Short Range Transportation Plan (SRTP) – Jim Graham
6. Status on the 5310 Grant Application status and Public Hearing – Jim Graham

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7. Review of Plumas Transit Systems expenditures and revenue July 1 thru October 31, 2014 – John Mannle
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, January 26th, 2014 at 1:30 PM.
9. Adjournment