

**PLUMAS COUNTY TRANSPORTATION COMMISSION (PCTC)**  
1834 E. Main St., Quincy, CA - - Tel. 283-6268

**AGENDA FOR THE MEETING OF JANUARY 26, 2015 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)  
Bill Powers (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** may identify non-agenda items in compliance with the Brown Act.
- 2. Consideration of Draft Minutes** for PCTC Meeting conducted on December 15, 2014.
- 3. Presentation of Administrative Draft Short Range Transit Plan (SRTP)** – Jim Graham

**A Notice of Public Hearing** will be published in all County newspapers on January 28<sup>th</sup>, 2015 advising the public that the Draft SRTP is available for review and that a public hearing on the SRTP will be held during the February PCTC meeting.

**A Public Hearing** on the SRTP will be held during the February PCTC meeting.

**Final adoption of the SRTP** will be held during the March PCTC meeting.

4. **Presentation of the Draft Plumas County Coordinated Public Transit – Human Services Transportation Plan** – Jim Graham
5. **Draft Financial Audits for FY 2013/14** – Bob Perreault and John Mannle  
Draft audits have been distributed to Commissioners; Discussion will be held at the February 23<sup>rd</sup> meeting with the final vote to accept the Financial Audits being held at March's PCTC meeting
6. **Discussion of FTA 5310 Program – Enhanced Mobility for Seniors and Individuals with Disabilities**
  - A. **Public Hearing** to determine if there are any non-profit agencies readily available to provide Senior's Transportation Services – Jim Graham
  - B. **Adopt Resolution 15-01** indicating that there are no other non-profit agencies readily available in this area to provide Seniors Transportation Services – Jim Graham
  - C. **Discussion** of the FTA 5310 Application Scoring – John Mannle
7. **Notification** that Staff will issue a Request for Qualifications on the Triennial Performance Audit – Bob Perreault
8. **Discussion on Engine Repairs to Bus #340** – Bob Perreault, John Mannle and Gary McFarland
9. **Report by Plumas Rural Services staff of the “Fleet Maintenance” budget line item** – John Mannle and Gary McFarland
10. **Discussion and possible action regarding Lincolns Birthday, February 12<sup>th</sup> and the Plumas Transit Bus Schedule** – Bob Perreault
11. **Confirmation that the next meeting** for PCTC will be scheduled for Monday, February 23, 2015 at 1:30 PM.
12. **Adjournment**