

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

MINUTES

December 15, 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: John Larrieu, Kevin Goss, Susan Scarlett and Sharon Thrall. Commissioner Lori Simpson and Bill Powers is absent

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 Dana Cash, Senior Transportation; Gary McFarland, PRS Transit Manager, Kelly McElwain, PRS.

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 October 20, 2014

Motion by Commissioner Thrall, seconded by Commissioner Goss: to adopt the draft minutes for the October 20, 2014 meeting. Motion passed unanimously.

3. Discussion of the Engagement letter from the Financial Auditors, Smith and Newell – Bob Perreault

Bob Perreault addresses the Engagement letter received from the financial auditors, Smith & Newell. Susan Scarlett states that this is a typical engagement letter. Motion is made by Commissioner Scarlett, seconded by Commissioner Thrall with a unanimous vote of approval for Bob Perreault to sign and return the letter of Engagement to Smith & Newell.

4. Resolution 14-21 authorizing a 90-day Extension of time for the 2013/14 Financial Audits to be submitted to the State Controller's office – John Mannle

Motion is made by Commissioner Scarlett, seconded by Commissioner Goss with unanimous votes of approval to grant a 90-day extension to submit the 2013/14 financial audits to the State Controller's office

5. Status Report on the Short Range Transit Plan (SRTP) – Jim Graham

Jim Graham informs the Commissioners that the loose ends of the SRTP are being finalized. The draft SRTP will be distributed on the January 26th PCTC Meeting

6. Status Report on the 5310 Grant Application and Public Hearing – Jim Graham

Jim Graham reports that Seniors Transportation is preparing the draft application for the traditional grant requesting funds to purchase 4 new vehicles for the Seniors Transportation Program.

Jim states that because Seniors Transportation is a non-profit agency Caltrans requires a public hearing to advertise for other non-profit agencies to have a chance to apply.

Plumas Rural Services is applying for an enhanced mobility grant to be able to implement a mobility management project.

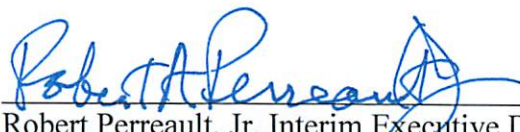
The grants will be awarded in September, 2015.

7. Review of Plumas Transit Systems expenditures and revenue through October 31st, 2014 – John Mannle

John Mannle reports that PRS is on target with their revenue and expenditures. The route changes made by Gary McFarland and Jim Graham have increased ridership on the Chester/Greenville routes as well as the Quincy Local.

8. Next meeting date is set for Monday, January 26, 2015 at 1:30 pm

13. Chair John Larrieu adjourns the meeting at 1:45 pm


Robert Perreault, Jr. Interim Executive Director

JANUARY 26, 2015
Date