

PLUMAS COUNTY TRANSPORTATION COMMISSION (PCTC)

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

**AGENDA FOR THE MEETING OF MARCH 16, 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 February 23, 2015.
3. Update on the status of Plumas Transit Bus #340 – Gary McFarland
4. Adoption of 2013/14 Financial Audits from Smith & Newell – Bob Perreault
5. Resolution 15-04 Authorizing staff to execute applications for financial assistance and administer grant funds from the Federal Transit Administration 5311 Program – John Mannle

PCTC Agenda for March 16, 2015

6. Resolution 15-05 Approving and adopting the 2015 Short Range Transit Plan – Jim Graham
7. Resolution 15-06 Approving and adopting the 2015 Coordinated Public Transit – Human Services Transportation Plan – Jim Graham
8. Budget Amendment Proposal for Plumas Transit Systems to provide separate line items for Preventative Maintenance costs and Capital Repair costs – John Mannle
9. Proposed Amendment for STIP funding for the Greenville SR89 Rehabilitation Project. Discussion and possible direction to staff – Bob Perreault and John Mannle
10. Discussion of upcoming allocation request for PTMISEA funding for FY 15/16 Bus Acquisition - John Mannle
11. California Transportation Plan 2040 – Bob Perreault
12. Confirmation that the next meeting for PCTC will be scheduled for Monday, April 20, 2015 at 1:30 PM.
13. Adjournment