

PLUMAS COUNTY TRANSPORTATION COMMISSION (PCTC)

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

**AGENDA FOR THE MEETING OF APRIL 20, 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 March 16, 2015.
3. Resolution 15-7 - Appointment of the following individuals to serve on the Social Services Transportation Advisory Committee (SSTAC) – Jim Graham
Paula Johnston – Social Service Provider for the handicapped
Roger Diefendorf – Social Service Provider for persons of limited means
Marcia Ackerman – Transit user who is handicapped
Bob Battistoni – Social Service Transportation Provider for the handicapped
CSA #12 Representative (to be appointed by the governing board of CSA #12) – Consolidated Transportation Service Agency
4. Status of Engine Repairs to Plumas Transit Bus #339 – Gary McFarland

5. Status Report on the Budget Amendment Proposal for Plumas Transit Systems to provide separate line items for Preventative Maintenance costs and Capital Repair costs – John Mannle
6. Status Report on FTA’s ruling on Complimentary Paratransit Requirements in California – John Mannle & Jim Graham
7. Approval of Plumas Rural Services’ Drug and Alcohol Policy per FTA requirements - Resolution 15-8 – John Mannle
8. Status Report on the Allocation request for PTMISEA funding for FY 15/16 Bus Acquisition - John Mannle
9. Results of the 2014 FTA 5310 Enhanced Mobility of Senior’s and Individuals with Disabilities Program– John Mannle
 - A. Senior’s Transportation Bus & Van Acquisition
 - B. Plumas Rural Services Mobility Management Program
10. Questionnaire Results of the FTA 5339 Bus and Bus Facilities Program FFY 14 Program – John Mannle
11. Results of the Caltrans 2015-16 Sustainable Transportation Planning Grant program (Non-Motorized) – Bob Perreault
12. Results of the Applications for the 2014 Federal Lands Access Program (FLAP) – Bob Perreault
13. Amendment for STIP funding for the Greenville SR89 Rehabilitation Project – Resolution 15-9 - John Mannle
14. Presentation of Draft FY 15/16 Budgets: - John Mannle
 - A. Seniors Transportation
 - B. Plumas Transit System
 - C. PCTC Draft Overall Work Program and Budget
15. Confirmation that the next meeting for PCTC will be scheduled for Monday, May 18, 2015 at 1:30 PM.
16. Adjournment