

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

AGENDA FOR THE MEETING OF June 15, 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 identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on May 18, 2015.
3. Budget Resolutions for Plumas Transit – John Mannle
 - 3A. Resolution 15-11 authorizing funds in the amount of Three Hundred Ten Thousand Three Hundred Twenty-seven Dollars (\$310,327) to Plumas Rural Services for Fiscal Year 2015/16 from the Local Transportation Fund (2029A). Discussion and possible action by PCTC.
 - 3B. Resolution 15-12 authorizing funds in the amount of Ninety-six Thousand Seven

Hundred Ninety-Eight Dollars (\$96,798) to Plumas Rural Services for Fiscal Year 2015/16 from the State Transit Fund (2028). Discussion and possible action by PCTC.

3C. Resolution 15-13 Allocating One Hundred Twelve Thousand Six Hundred Two Dollars (\$112,602) to Plumas Rural Services as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2015/16. Discussion and possible action by PCTC.

3D. Resolution 15-14 Allocating Ninety-nine Thousand Nine Hundred Thirty Dollars (\$99,930) to Plumas Rural Services as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2015/16. Discussion and possible action by PCTC.

4. Budget Resolution for Seniors Transportation – John Mannle
Resolution 15-15 allocating One Hundred Ninety Nine Thousand Two Hundred Forty-three Dollars (\$199,243) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 2015/16. Discussion and possible action by PCTC.
5. Resolution to adopt Overall Work Plan (OWP) and Budget – John Mannle
Resolution 15-16 adopting the Overall Work Plan and Authorizing Commission Staff to execute the Agreement for Fiscal Year 2015/16 for Two Hundred Eighty-eight Thousand Two Hundred Ninety-one Dollars (\$288,291 from the Transportation Planning Fund (2027). Discussion and possible action by PCTC.
6. Resolution to award the Triennial Performance Audit contract to Majic Consulting Group – Bob Perreault
Resolution 15-17 Authorizing the Interim Executive Director to execute the contract in the amount of twenty-two thousand seven hundred sixty-seven dollars (\$22,767) – Discussion and possible action by PCTC
7. Resolution to Adopt Paratransit Policy and Procedure – Jim Graham & Gary McFarland
Resolution 15-18 Adopting Paratransit Policy and Procedures ensure compliance with FTA guidelines. Discussion and possible action by PCTC.
8. Biannual Report from Caltrans for Regional Improvement Program (RIP) funded projects on the State Highway System. The project to be reported on will be the Greenville SR 89 Rehabilitation Project – Rob Burnett, Caltrans Project Manager
9. Confirmation that the next meeting for PCTC will be scheduled for Monday, July 20, 2015 at 1:30 pm. Discussion and possible action on location of meeting
10. Adjournment