

PLUMAS COUNTY TRANSPORTATION COMMISSION (PCTC)

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

**AGENDA FOR THE MEETING OF MAY 18, 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 April 20, 2015.
3. Resolution 15-10 – authorizing the Interim Executive Director to execute Federal Apportionment Exchange Program agreement #X15-6147(028) and authorize staff to invoice and deposit the amount of Fifty-eight Thousand Four Hundred Seventy-five (\$58,475) from the Regional Transportation Program Exchange Funds to Local Transportation District Fund (2029). Discussion and possible action – John Mannle
4. Caltrans Transportation Concept Reports for State Route 49, 70 & 284 – Bob Perreault
5. Upcoming schedule for 2016 State Transportation Improvement Program (STIP) – John Mannle

6. High Sierra Music Festival (HSMF) Charter Contract & Extended Local Service – John Mannle and Gary McFarland
7. Presentation of Draft FY 15/16 Budgets: - John Mannle
 - A. Seniors Transportation
 - B. Plumas Transit System
 - C. Transportation Commission
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, June 15, 2015 at 1:30 PM.
9. Adjournment