

PLUMAS COUNTY TRANSPORTATION COMMISSION (PCTC)
1834 E. Main St., Quincy, CA - - Tel. 283-6268

**AGENDA FOR THE MEETING OF FEBRUARY 23, 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 January 26, 2015.
- 3. Adoption of the Draft Short Range Transit Plan (SRTP)** – Jim Graham
- 4. Public Hearing for the Draft Plumas County Coordinated Public Transit – Human Services Transportation Plan** – Jim Graham
- 5. Resolution 15-2 adopting the FTA 5310 program scores and finding applications in conformance with the “Plumas County Coordinated Public Transit – Human Services Transportation Plan”** – Jim Graham
- 6. Draft Financial Audits for FY 2013/14** – Bob Perreault and John Mannle

Discussion of the Financial Audits with final vote of acceptance to be held at the March meeting

7. **Resolution 15-3 Authorizing payment of \$500 to Shasta Regional Transportation Agency in behalf of the North State Super Region (NSSR) – Bob Perreault**
8. **Plumas Transit Quarterly Report – Gary McFarland**
9. **Status on the repairs of Plumas Transit Bus #340. Discussion and possible action regarding Bus Maintenance Supplemental Budget – John Mannie**
10. **Discussion and possible Adoption of Plumas Transits Drug & Alcohol Policy – John Mannie**
11. **Confirmation that the next meeting for PCTC will be scheduled for Monday, March 16, 2015 at 1:30 PM.**
12. **Adjournment**