

## **MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION**

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

### **AGENDA FOR THE MEETING OF JULY 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 identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on June 15, 2015.
3. PTMISEA Award Letter  
Resolution 15-20 – Authorizing the deposit of \$234,067 for PTMISEA funds for the purchase of a new bus
4. Announcement of Grant decision of the Intercity Bus Program 5311(f)  
Resolution 15-21 allocating an amount not to exceed \$208,392.53 to Plumas Transit Services as “Pass-Thru” – FTA 5311(f) Operating Assistance Grant Funding

5. Planning, Programming and Monitoring (PPM) Agreement Authorization and deposit of funds  
Resolution 15-22 Authorizing Execution of the Agreement and Deposit the sum of Fifty-eight Thousand Dollars (\$58,000) upon receipt from the State.
6. Consideration of Route Modifications by SSTAC – Jim Graham
7. Resolution 15-23 Appointing John Rix as a member of the SSTAC, replacing Dana Cash
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, August 17, 2015 at 1:30 pm. Discussion and possible action on location of meeting
9. Adjournment