

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

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

### **AGENDA FOR THE MEETING OF DECEMBER 21, 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 November 16, 2015.
3. Resolution 15-30 – Authorizing up to a 90-day Extension of Time for the 2014/15 Financial Audits to be submitted to the State Controller's Office– John Mannle
4. Amendment #1 to the Contract between PCTC and Smith & Newell Accountants for a time extension to complete the Financial Audits
5. Plumas County Active Transportation Plan - Pedestrian/Bicycle Plan Update – Status

Report by Staff

6. Senior Services Technical Advisory Committee (SSTAC): Unmet Transit needs - Status Report by Staff
7. Confirmation that the next meeting for PCTC will be scheduled for Monday, January 25, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy  
(Reminder that January 18<sup>th</sup> is a County Holiday)
8. Adjournment