

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

MINUTES

Monday, September 21, 2015

Meeting of the Plumas County Transportation Commission (PCTC) is called to order with roll call at 1:30 p.m. in the Conference Room of the Plumas County Public Works Department.

1. Roll call is conducted by Bob Perreault

Commissioners in attendance are: John Larrieu, Susan Scarlett, Lori Simpson, Kevin Goss and Sharon Thrall. Commissioner Powers is absent. Bob Perreault stated that 5 Commissioners being present, a quorum is declared to exist.

Staff Attendees: Bob Perreault, Interim Executive Director, John Mannle, Associate Engineer, Transportation Planner, Jim Graham, Environmental Planner and Cinda Leonard, Recording Secretary.

Others in attendance are Tamara Rich, Caltrans; Gary McFarland, Plumas Rural Services (PRS) Transit Manager; Kelly McElwain, PRS; John Rix, Seniors Transportation

1A. Public Forum - Public

Gary McFarland, PRS Transit Manager, informs the Commission the newly ordered bus is scheduled to be in Sacramento in January.

Bob Perreault updated the Commission on the Technical Advisory Committee (TAC).

Jim Graham stated that he held an Social Services Transportation Advisory Council (SSTAC) meeting in Chester earlier in the day that was well attended.

Jim also advised the Commission that the Community Work Shop for the Non-motorized Transportation Plan will begin the 1st week of November.

1B. Public Forum - Commissioners

There being no comments from the commissioners, Chair Larrieu moved to item 2.

2. Approval of Minutes for July 20, 2015

Motion is made by Commissioner Thrall, seconded by Commissioner Simpson: to adopt the draft minutes for the July 20, 2015 meeting. Motion passed 5-0.

3. Resolution 15-24 – Planning, Programming and Monitoring (PPM) Agreement Authorization

John Mannle informed the Commission that there are new procedures for accepting the PP&M Agreement. This resolution gives the names and titles of the person authorized to sign the Agreement.

Motion is made by Commissioner Goss, seconded by Commissioner Thrall; to adopt Resolution 15-24. Motion passed unanimously 5-0.

4. Resolution 15-25 Authorizing Payment of annual dues to the Rural Counties Task Force as defined within the 2015/16 OWP

John Mannle explained that this is the usual annual dues that PCTC pays for representation at the Task Force meetings.

Motion is made by Commissioner Goss, seconded by Commissioner Simpson to authorize payment of \$1000 to the Rural Task Force Committee. Motion passed unanimously 5-0.

5. Resolution 15-26 Appointing Marci Lang as a member of the Social Services Transportation Advisory Council (SSTAC), replacing Paula Johnston

Motion is made by Commissioner Goss, seconded by Commissioner Simpson; to appoint Marci Lang as a member of the SSTAC. Motion passed unanimously 5-0.

6. Resolution 15-27 to Adopt the ADA Paratransit Plan and Paratransit Eligibility Information and Application

Motion is made by Commissioner Goss, seconded by Commissioner Thrall; to adopt the amended ADA Paratransit Plan and ADA Paratransit Plan eligibility information and application.

7. Overview of the Requirements of the 2016 State Transportation Improvement Program (STIP) and Outcome of the California Transportation Commission's Adopted Fund Estimate

John Mannle informs the Commission that the 2016 STIP is basically already fully programmed and the projects currently programmed in the STIP will have to be delayed to the last two years of the five year period. There are no programming targets in the 2016 STIP due to the lack of any new funding capacity.

John states that this means delays to the Graeagle-Johnsville Road Reconstruction project and the City of Portola's North Loop (Phase 1) project.

8. Plumas Transit 4th Quarter Report for FY 2014/15

Gary McFarland reported that the 4th Quarter was down. Ridership stayed steady without any significant increases or decreases.

9. Triennial Performance Update & Schedule

Jim Graham informed the Commission that Ms. Johnson with Majic Consulting will be coming to Quincy the week of September 28th to begin the Performance Audit. Jim states that at some point she will be contacting the Commissioners for individual meetings.

10. Meeting confirmation

It is confirmed that the next PCTC meeting is scheduled for Monday, October 19, 2015 at 1:30 pm in the Public Works Conference Room.

11. Adjournment

Chair John Larrieu adjourns the meeting at 1:55 pm.

Robert H. Perreault
Robert Perreault, Jr. Interim Executive Director

OCTOBER 20, 2015
Date