

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

MINUTES

Monday, February 29, 2016

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.

1A. Roll call is conducted by John Mannle

Commissioners in attendance are: John Larrieu, Lori Simpson, Bill Powers, Susan Scarlett and Kevin Goss. Commissioner Thrall is absent.

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

Others in attendance are John Rix, Senior Services; Gary McFarland, PRS. Donna Carpenter, FRC Student, joins the meeting at 1:45.

1B. Public Forum - Public

There being no public comment, Chair Larrieu moves to Item 1C.

1C. Public Forum - Commissioners

Commissioner Simpson stated that she has a student from FRC, Donna Carpenter, who will be joining the meeting at some point. Ms. Carpenter is studying Political Science and will be shadowing Commissioner Simpson to her various meetings..

2. Approval of Minutes for January 25, 2016

Motion is made by Commissioner Powers, seconded by Commissioner Simpson: to adopt the draft minutes for the January 25, 2016 meeting. Motion passed 5-0.

(At this point Commissioner Thrall joins the meeting)

3. Resolution 16-1 – Adopting the Revised Regional Transportation Improvement Program

Motion is made by Commissioner Simpson, seconded by Commissioner Goss with unanimous votes of approval; To adopt Resolution 16-2 adopting the revised Regional Transportation Improvement Plan.

4. Draft 2014/15 Financial Audits

John Mannle informs the Commission that the draft financial audit for PCTC will be available for distribution after the meeting. The draft financial audit for the Transit system is pending. The financial Auditors are waiting for information from the County

Auditor. The draft Transit audit will be emailed to each Commissioner when received. A hard copy will be available for any Commissioner who request one.

5. Status report on the On-board Bus Monitoring Cameras including the award of the bid on March 21, 2016 PCTC Meeting

Gary McFarland, Manager of Plumas Transit, gives a power point presentation to the Commission showing the different options of the camera system.

John Mannle informs the Commission that the cost for 7 cameras will be in the \$25,000 range.

6. SSTAC update on the Thursday, February 18, 2016 meeting

Two new members are proposed to replace existing members: 1) Jason Manson replacing Marcia Ackerman as the Social Services provider for the disabled and 2) Bill Powers is the Representative for the City of Portola, replacing John Larrieu.

Jim Graham reported that the SSTAC discussed the results of the recent Unmet Transit Needs meetings. The predominate need expressed at these meetings is the availability of non-emergency medical transportation out of the County. The need for transportation to Reno was also expressed.

Bill Powers stated that he has contacted the Reno Transportation Commission to inquire if they plan on extending their routes out as far as Cold Springs. There are no plans to extend the routes at this time.

7. Resolution 16-2 Appointing replacement members for the SSTAC

Motion is made by Commissioner Thrall, seconded by Commissioner Goss with unanimous approval;

To appoint John Manson, Social Service provider for the disabled – 1 year term

To appoint Bill Powers, City of Portola Representative – 3 year term

8. Update on the Active Transportation Plan (ATP) – Bicycle and Pedestrian Plan

Jim Graham reported to the Commission that the Public Outreach has been completed. Alta Consulting is compiling information for the Tuesday, March 15th public meeting at 6:00 pm at the Mineral Building at the County Fairgrounds. Jim stated that the California Highway Patrol (CHP) will be attending the meeting to give a presentation on the new laws pertaining to bicycles.

Commissioner Larrieu questions whether the Portola River Walk would be considered for funding from the ATP for repairs and maintenance. Jim stated that it would. John Mannle suggested that the City Engineer bring a cost estimate for the repairs to the Commission and staff would review for other funding options.

Note: At this point Bob Perreault joins the meeting accompanied by Director of Facility Services.

Commissioner Simpson introduces Donna Carpenter, an FRC student who will be

accompanying Commissioner Simpson to her various meetings.

9. **Confirmation that the next meeting for PCTC will be scheduled for Monday, March 21, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy.**

11. **Adjournment**

Chair John Larrieu adjourns the meeting at 2:10 pm.



Robert Perreault, Jr. Interim Executive Director

MARCH 21, 2016
Date