

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

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

### **AGENDA FOR THE MEETING OF MAY 16, 2016 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 (Mayor - Protom, 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 (Mayor, 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 April 25, 2016.
3. Resolution 16-6 – Authorizing the Interim Executive Director to execute Federal Apportionment Exchange Program Agreement #X16-6147(031) and authorize staff to invoice and deposit the amount of Forty-eight Thousand One Dollars (\$48,001) from the Regional Transportation Program Exchange Funds to Local District Fund (2029)  
Discussion and possible action – John Mannle

4. Presentation of Draft FY 16/17 Budgets – John Mannle
  - A. Seniors Transportation
  - B. Plumas Transit Systems
  - C. Transportation Commission
5. Update on the Active Transportation Program (ATP) – Bicycle & Pedestrian Plan – Bob Perreault
6. Discussion on the proposed High Sierra Music Festival (HSMF) Charter Contract and Extended Local Service – Gary McFarland
7. SSTAC Update – Jim Graham
8. Update of the matters pertaining to the existing bus stop located in the Plumas Pines Shopping Center in Quincy – Bob Perreault
9. Confirmation that the next meeting for PCTC will be scheduled for Monday, June 21, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy
10. Adjournment