

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF JUNE 27, 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 (Councilmember, City of Portola)
Kevin Goss, Vice Chair (County Supervisor, District 2)
Sherrie 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 May 16, 2016
3. Budget Resolutions for Plumas Transit Systems – John Mannle
 - 3A. Resolution 16-8 - Allocating TDA funds in the amount of Three Hundred Twenty Thousand Nine Hundred Nineteen Dollars (\$320,919) to Plumas Rural Services for Fiscal Year 2016/17 from the Local Transportation Fund (2029A). Discussion and possible action by PCTC.
 - 3B. Resolution 16-9 - Allocating STA funds in the amount of Eighty-four Thousand

Two Hundred Ninety-Eight Dollars (\$84,298) to Plumas Rural Services for Fiscal Year 2016/17 from the State Transit Fund (2028). Discussion and possible action by PCTC.

3C. Resolution 16-10 – Authorizing One Hundred Two Thousand Six Hundred Seventy One Dollars (\$102,671) to Plumas Rural Services as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2016/17. Discussion and possible action by PCTC.

3D. Resolution 16-11 - Authorizing One Hundred Fifteen Thousand Three Hundred Three Dollars (\$115,303) to Plumas Rural Services as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2015/16. Discussion and possible action by PCTC.

4. Budget Resolution for Seniors Transportation – John Mannle
Resolution 16-12 - Allocating TDA funds in the amount of One Hundred Ninety Nine Thousand Two Hundred Forty-three Dollars (\$199,243) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 2016/17. Discussion and possible action by PCTC.

5. Resolutions to adopt Overall Work Plan (OWP) and Budget – John Mannle

5A. Resolution 16-13 - Adopting the Overall Work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Fiscal Year 2016/17. Discussion and possible action by PCTC.

5B. Resolution 16-14 Allocating LTF (Fund 2029A) funds in the amount of Fifteen Thousand Forty-four Dollars (\$15,044) for the 2016/17 Overall Work Plan to the Transportation Planning Fund (2027). Discussion and possible action by PCTC.

5C. Resolution 16-15 Authorizing RSTP (Fund 2029) funds in the amount of Twenty-six Thousand Eight Hundred and Fifty Dollars (\$26,850) for the 2016/17 Overall Work Plan to the Transportation Planning Fund (2027). Discussion and possible action by PCTC.

6. Resolution 16-16 Authorizing the Execution of the 2015/16 State Transportation Improvement Program Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement and Authorizing Deposit of PP&M funds (\$34,000) to District Planning Fund Number 2027. Discussion and possible action by PCTC.
7. Request for Qualifications – Financial Audits for FY 2015/16 – 2017/18 – Bob Perreault
8. Distribution of the Draft Triennial Performance Audits - Bob Perreault
9. Electrical Upgrade – Board of Supervisors Award of Contract to Converse Construction for the Electrical Upgrade Project at the Public Works Maintenance Yard/Bus Yard Area

– Bob Perreault

10. Update on the purchase of Onboard Camera Systems for the Transit Buses – John Mannle
11. 3rd Quarter Report for Plumas Transit Operations – Gary McFarland
12. Update on the Active Transportation Program (ATP) – Bob Perreault
13. Appointment of a Chair and Vice-Chair for Fiscal Years 2016/17 – 2017/18. Discussion and possible action by PCTC
14. Confirmation that the next meeting for PCTC will be scheduled for Monday, July 18, 2016 at 1:30 pm. Discussion and possible action on date and time of meeting.
15. Adjournment