

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF JULY 18, 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:

Kevin Goss, Chair (County Supervisor, District 2)
Bill Powers, Vice-Chair (Councilmember, City of Portola)
Sherrie Thrall, (County Supervisor, District 3)
Susan Scarlett, (City Council Appointee, City of Portola)
Lori Simpson, (County Supervisor, District 4)
John Larrieu, (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 June 27, 2016
- 3. Introduction of Caltrans New Project Manager, Stacey Barnes – Bob Perreault
- 4. Caltrans SB45 Progress Report – Stacey Barnes
- 5. SSTAC Update – Jim Graham

- 5a. Draft SSTAC minutes – John Mannle
- 5b. New Transit Schedules – Gary McFarland/Jim Graham
- 5c. New Bus Stop – Project Study Report – Bob Perreault
- 6. Resolution 16-17 authorizing Payment of RPA Funds (\$1,000) as annual dues to Rural Counties Task Force, as defined within the 2016/17 OWP – John Mannle
- 7. Triennial Performance Audits
 - 7a. Powerpoint Presentation – Belynda Johnson, Majic Consulting
 - 7b. Staff Comments
 - 7c. Commissioner Comments
 - 7d. Schedule for Adoption
- 8. Update on the Active Transportation Program (ATP) – Bob Perreault
- 9. Confirmation that the next meeting for PCTC will be scheduled for Monday, August 15, 2016 at 1:30 pm. Discussion and possible action on date and time of meeting.
- 10. Adjournment