

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

**AGENDA FOR THE MEETING OF APRIL 25, 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 March 21, 2016.
3. Caltrans Update on various Caltrans projects, including Draft Schedule for Caltrans Public Information Meetings – Deena Matagulay
4. Resolutions of Concurrence for the Transportation Concept Reports (TCR) for State

Route 49 and State Route 284 – John Mannle

4A. Resolution 16-5 – Concurrence with the Transportation Concept Report for State Route 49

4B. Resolution 16-6 - Concurrence with the Transportation Concept Report for State Route 284

5. Update on FY 16/17 Applications for Funding FTA 5311 and FTA 5311(f) – John Mannle and Jim Graham

Resolution 16-3 – Authorizing the Federal Funding under FTA Section 5311

6. Staff report on the request of Taletha Washburn of Plumas Charter School pertaining to utilization of Plumas Transit – Jim Graham

7. SSTAC Update – Jim Graham

8. Update on the Active Transportation Program (ATP) – Bicycle & Pedestrian Plan – Bob Perreault

9. Discussion on the Request for the Removal of the Bus Stop at Plumas Pines Shopping Center – Bob Perreault

10. Resolution 16-4 – Authorizing the Expenditure of LTF Funds to purchase On-Board Monitoring Cameras – Bob Perreault

11. Confirmation that the next meeting for PCTC will be scheduled for Monday, May 16, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy

12. Adjournment