

**MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION**

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

**AGENDA FOR THE MEETING OF FEBRUARY 27, 2017 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)  
Michael Sanchez, (County Supervisor, District 1)  
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 – Corrected Copy**

**ANNOUNCEMENT:** Supervisor Michael Sanchez is welcomed to the Commission as a Designee of the Plumas County Board of Supervisors

- 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 January 23, 2017
3. SB 45 Progress Report on the Greenville Project -- Caltrans
4. Adopt Resolution 17-03 authorizing payment of the North State Super Region dues of Five Hundred Dollars and No Cents (\$500.00) –John Mannle
5. Adopt Resolution 17-04 adopting of the 2017 Plumas County Transportation Commission Title VI Plan. –Jim Graham

6. Discussion and direction to staff regarding biological and archaeological studies in support of the identification of construction and maintenance constraints within the Regional Transportation Plan and future STIP projects. –John Mannle
7. Plumas Transit 2nd Quarter Report – Kelly McElwain – PRS
8. Staff Discussion with Commissioners pertaining to delivery of Agenda back-up documentation. –Bob Perreault
9. Confirmation that the next meeting for PCTC will be scheduled for Monday, March 20, 2017 at 1:30 pm. Discussion and possible action on date and time of meeting.
10. Adjournment