

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF JUNE 19, 2017 TO BE HELD AT 1:30 P.M. IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET,
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

- 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 15, 2017
3. Update on the FY 17/18 Applications for Funding the from FTA 5311 Rural Transit and 5311(f) Inter-city Bus Programs – John Mannle and Jim Graham
Resolution 17-10 Authorizing Execution of FTA program funding agreements
4. Update on the ATP Bicycle and Pedestrian Plan – Bob Perreault
5. Update on the Bus Stops Project at SR 70/Quincy Junction Road Intersection in Quincy – Bob Perreault

6. Comment on County Transportation Needs by the Transportation and Infrastructure Committee – Bob Perreault
7. Budget Resolutions for Plumas Transit Systems – John Mannle
 - 7A. Resolution 17-11 - Allocating TDA funds in the amount of Three Hundred Four Thousand Two Hundred Ninety-Six Dollars (\$304,296) to Plumas Rural Services for Fiscal Year 2017/18 from the Local Transportation Fund (2029A). Discussion and possible action by PCTC.
 - 7B. Resolution 17-12 - Allocating STA funds in the amount of Seventy-four Thousand Three Hundred Eighty-Seven Dollars (\$74,387) to Plumas Rural Services for Fiscal Year 2017/18 from the State Transit Fund (2028). Discussion and possible action by PCTC.
 - 7C. Resolution 17-13 – Authorizing One Hundred Seven Thousand Nine Hundred Forty-One Dollars (\$107,941) to Plumas Rural Services as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2017/18. Discussion and possible action by PCTC.
 - 7D. Resolution 17-14 - Authorizing One Hundred Fifteen Thousand Three Hundred Three Dollars (\$168,792) to Plumas Rural Services as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2017/18. Discussion and possible action by PCTC.
8. Budget Resolution for Seniors Transportation – John Mannle
Resolution 17-15- Allocating TDA funds in the amount of Two Hundred Twenty-Two Thousand Eight Hundred Six Dollars (\$222,806) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 2017/18. Discussion and possible action by PCTC.
9. Resolutions to adopt Overall Work Plan (OWP) and Budget – John Mannle
 - 9A. Resolution 17-16 - Adopting the Overall Work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Fiscal Year 2017/18. Discussion and possible action by PCTC.
 - 9B. Resolution 17-17 Allocating LTF (Fund 2029A) funds in the amount of Sixteen Thousand Eight-Eight Dollars (\$16,088) for the 2017/18 Overall Work Plan to the Transportation Planning Fund (2027). Discussion and possible action by PCTC.
 - 9C. Resolution 17-18 Authorizing RSTP (Fund 2029) funds in the amount of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750) for the 2017/18 Overall Work Plan to the Transportation Planning Fund (2027). Discussion and possible action by PCTC.

10. Confirmation that the next meeting for PCTC will be scheduled for Monday, July 17, 2017 at 1:30 pm. Discussion and possible action on date and time of meeting.
11. Adjournment