

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

**MINUTES**

Monday, August 21, 2017, 2017

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chair Bill Powers with roll call at 1:30 pm in the Conference Room of the Plumas County Public Works Department.

**1A. Roll Call** is conducted by Bob Perreault

Commissioners in attendance are: Bill Powers, Lori Simpson, Susan Scarlett, Phil Oels, and Michael Sanchez. Kevin Goss is absent. A quorum is present.

Staff Attendees: Bob Perreault, Director of Public Works; John Mannle, Transportation Engineer; Angelique Pluff, Recording Secretary.

Others in Attendance; Kelly McElwain – PRS; John Maxwell – Caltrans; John Rix – Senior Transportation; Jefferson Johnson – Member of the Public.

**1B. Public Forum – Public**

Member of the Public Jefferson Johnson, addressed the Commission in regards to Public safety within down town Quincy. The public safety issues are currently jaywalking, crosswalk safety and speeding issues. The public is jaywalking in front of the Health Food Store. (Quincy Natural Foods) Some people are afraid to use the crosswalk due to people not stopping, people are also speeding in this area. To reduce these hazards Jefferson recommended a red zone or an unmarked patrol car in place from nine am to six pm.

**1C. Public Forum: Commissioners Identify non-agenda items in compliance with the Brown Act.**

Bill Powers Welcomes City Council Member Phil Oels of Portola to the Commission as City Representative of Portola replacing John Larrieu.

Commissioner Lori Simpson addressed the topic of Amy Napoleon presenting a power point presentation to the Commission. John Mannle stated that Amy could not make today's meeting but rescheduled for next month's meeting.

Commissioner Lori Simpson asked about the construction happening today on Main Street and Quincy Junction Road. John Mannle did confirm that construction the new Bus Shelters have begun on this morning of August 21, 2017.

**2. Consideration of Draft Minutes for PCTC Meeting Conducted on June 19, 2017**

Motion is made by Commissioner Oels, seconded by Commissioner Sanchez, to adopt the minutes of the June 19, 2017 meeting. Roll call vote, motion passes 5-0.

**3. Update on the construction of bus shelters near SR 70/Quincy Junction Road Intersection in Quincy – Bob Perreault (substituting for Jim Graham)**

The Construction for the Bus Shelter for both sides of Highway 70, Quincy Junction Road and south side of Lindan avenue, has started this morning of August 21, 2017. Once the concrete is completed the shelters will be placed shortly afterwards.

**4. Results from the 2017 Application Cycle for Federal Land Access Program (FLAP), – Bob Perreault**

The results for one of our application was good. We submitted three projects within this application. One being Bucks Lake Road improvements, which did not make this list. Another was a joint project between the Counties of Plumas and Sierra, as well as Plumas & Tahoe National Forest for the improvements of Gold Lake Highway, this also did not make the list. The third application for Quincy Junction Road shoulder improvements for bike lanes to chandler road have currently been approved. The next step will be for the Federal highway to do a project study report to ensure the scope of work is what the application consists of. Preliminary Engineering starts in 2019.

**5. Update on Senate Bill 1 (SB1) Road Repair and Accountability Act of 2017 – Bob Perreault & John Mannle**

Bob discusses the development process programs that will be impacted by SB 1. This program presents a balance of new revenues and reasonable reforms to ensure efficiency, accountability, and performance from each dollar invested to improve California's transportation system.

**6. Update on the 2018 State Transportation Improvement Program (2018 STIP) – John Mannle**

The State Transportation Improvement Program operates on a two year cycle. During an odd year the State will adopt an estimate for Transportation Improvement Programming infrastructure over a five year period. So, every two years we are updating a five year plan. Previously some projects have been delayed or deleted out of the program due to some funding issues within the State. The State is asking to advance current projects and look in the near future for newer projects to be programmed. The State Transportation Commission will be looking for any new programming or any new changes in the STIP by December 15<sup>th</sup>, 2017. As we move forward into the fall season we will bring updates from the existing County projects, existing City of Portola projects, as well as some addition programming measures so that we can plan for future Highway projects within the County of Plumas. Documents will be presented for further discussion in the September meeting and should be ready for adoption by the November Meeting.

**7. Update on the ATP Bicycle and Pedestrian Plan – Bob Perreault (substituting for Jim Graham)**

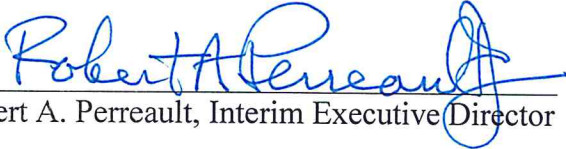
This documents is currently in its last thirty days for the Public to comment. Jim Graham has set up workshops across the County for Public Information. These workshop has had a great turn out providing this Information to the Public. Public Works will take all of the Workshop recent comments and make sure they are address. The Plan will then come back to the Commissioner for adoption.

**8. Confirmation that the next meeting for PCTC will be schedules for Monday,**

**September 18, 2017 at 1:30 pm.**

Commissioners confirm availability for the standard third Monday of the month for fall meetings and weather pending.

**9. Meeting adjourned at 2:00 pm.**



Robert A. Perreault, Interim Executive Director

Date: SEPT 18, 2017