

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

MINUTES

Monday, September 18, 2017,

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Acting Chair Lori Simpson 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: Lori Simpson, Susan Scarlett, Phil Oels, and Michael Sanchez. Kevin Goss and Bill Powers are absent. A quorum is present.

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

Others in Attendance; Kelly McElwain – PRS; John Maxwell – Caltrans; John Rix – Senior Transportation; Stacey Barnes – Caltrans; Ron Collins – Caltrans; Mara Solomon – Public Works

1B. Public Forum – Public

There is no comments.

1C. Public Forum: Commissioners

There is no comments

2. Consideration of Draft Minutes for PCTC Meeting Conducted on August 21, 2017.

Motion is made by Commissioner Scarlett, seconded by Commissioner Oels, to adopt the minutes of the August 21, 2017 meeting. Roll call vote, motion passes 4-0.

3. Resolution 17-19 - Authorizing Payment of Regional Planning Assistance Funds (\$9,925) as to Payment for Pavement Management Software as defined within the 2017/18 Overall Work Program (OWP).

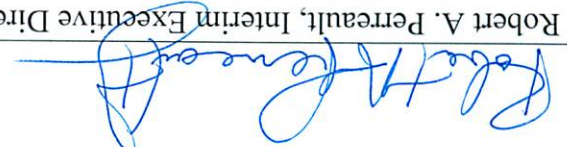
Motion is made by Commissioner Scarlett, seconded by Commissioner Sanchez, to adopt Resolution 17-19. Motion passes 4-0.

4. Resolution 17-20 - Authorizing Deposit of additional revenues from the FTA Section 5311(f) Operators Assistance Grant Funding to the Local District Fund (2029) for Fiscal Year 2016/17 transit operations.

Motion is made by Commissioner Oels, seconded by Commissioner Sanchez, to adopt Resolution 17-20. Motion passes 4-0.

5. **Update on the construction of bus shelters near SR 70/Quincy Junction Road Intersection in Quincy**
Jim Graham reports on the current status. Employees are removing stickers and preparing the shelters for public use. Bob Perreault comments on the details and difficulties of the installation. Bob also explains that these current shelters are temporary installments until the Commission orders long term replacements, resulting in surplus shelter inventory for the Transit System.
6. **SB 45 Progress Report on the Greenville Project – Caltrans**
Stacey Barnes, Caltrans employee, reports to the Commission the status of completion for this Project. Paving should be completed by the end of this week. Stacey and Commissioner Sanchez reviewed programming and allocating funds for PS&E budgets. John Mannle explained county contribution and Caltrans contribution. Caltrans was not over budget for this project. Since this project is nearing completion, the Commission will no longer require further reporting.
7. **Update on the 2018 State Transportation Improvement Program (2018 STIP)**
John Mannle handed out an 11x17 spreadsheet titled 2018 DRAFT RTIP Plumas County Regional Transportation Improvement Program. The STIP program is a five year cycle, every two years adding two more years of programming for funding to this region. This region consists of The County Plumas and the City of Portola. These listed projects will start the environmental process in fiscal year 18/19. This spreadsheet is the target capacity for this region's project budget. Next month, the Commission will be presented with actual numbers for the construction phases on these projects.
8. **Update on the ATP Bicycle and Pedestrian Plan**
Jim Graham reports on the workshops that were conducted last month, across the County. Public Works has compiled all of the recent comments from last month's Workshop meetings and assured they are to be addressed by Alta Planning & Design Consultants. The Consultant anticipate completion of this process in about a week or so. At next month's meeting, a final draft will be provided to the Commissioners to take home for review. Adoption is being scheduled for the November meeting.
9. **Presentation by Amy Napoleon regarding "The Walkability of East Quincy"**
Plumas County Transportation Commission staff were unable to coordinate with Amy Napoleon to present "The Walkability of East Quincy".
10. **Confirmation of next meeting the next for PCTC will be scheduled for Monday, October 16, 2017 at 1:30 pm.**

11. Meeting adjourned at 1:54 pm.


Robert A. Perreault, Interim Executive Director

Date: 12/14/2017