

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

**MINUTES**

Monday, November 20, 2017,

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by acting Chairman 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 John Mannle**

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

Staff Attendees: Bob Perreault, Interim Executive Director (arrived during Item 7); John Mannle, Assistant Director; Jim Graham, Senior Environmental Planner; Angelique Pluff, Recording Secretary.

Others in Attendance; Kelly McElwain – PRS; John Rix – Senior Transportation; John Maxwell – Caltrans

**1B. Public Forum – Public**

There are no comments.

**1C. Public Forum: Commissioners**

There are no comments

**2. Consideration of Draft Minutes for PCTC Meeting Conducted on October 16, 2017.**

Motion is made by Commissioner Oels, seconded by Commissioner Simpson, to adopt the minutes of the October 16, 2017 meeting. Roll call vote, motion passes 4-0.

**3. Resolution 17-21 Appointment of Representative to serve on the Social Services Transportation Advisory Council (SSTAC) - Jim Graham**

Jim explains to the Commission the need to schedule an SSTAC meeting. Realizing that most of the SSTAC Members terms have expired, a new resolution is needed to renew the terms of the SSTAC members. The Social Services Transportation Advisory Council (SSTAC) is an advisory committee to the PCTC that looks that advises the PCTC on Unmet transit needs within the County. Commissioner Powers requests that the SSTAC meetings be scheduled following PCTC meetings.

Motion is made by Commissioner Oels, seconded by Commissioner Scarlett, to adopt Resolution 17-21. Roll call vote, motion passes 4-0.

**4. Resolution 17-22 Final Regional Transportation Improvement Program for the 2018 STIP Process – John Mannle**

John explains to the Commission in regards to the STIP Cycle process. This process is updated every two years for implementing projects used for capital improvements. The three projects we discussed for the past few months remain the same. These three projects consist of The Graeagle-Johnsville Road Reconstruction, at the request of the County, The North Loop (Phase 1) Project, at the request of The City of Portola, SR 70 at Feather River Inn Intersection Project, as a Co-op Project between the County and Caltrans. Motion is made by Commissioner Simpson, seconded by Commissioner Oels, to adopt Resolution 17-22. Roll call vote, motion passes 4-0.

**5. 2017-18 State Transit Assistance Allocation Update – John Mannle**

John explains to the Commission of the reissuance of the schedule of the revised estimate from the State Controller. The State was informed of an error in the previous estimate and has recalculated the estimate to include all STA eligible operators. The estimated amount of STA funds budgeted is \$123,237.00.

**6. 2017-18 State of Good Repair Program Allocation Update – John Mannle**


John Mannle explains to the Commission in regards to the reissuance scheduling The State of Good Repair. The State was informed of an error in the previous estimate and has recalculated the estimate to include all STA eligible operators. . The estimated amount of STA funds budgeted is \$27,599.00.

**7. Distribution of the Plumas County Active Transportation – Pedestrian / Bicycle Plan – Jim Graham**

Jim passes out the final draft of the Plumas County Active Transportation Program – Pedestrian/Bicycle Plan. Commissioners will have a full month to review the final draft document, with possible adoption during the December PCTC meeting. After adoption by the PCTC, staff will present the plan to the Plumas County Board of Supervisors for adoption and possible inclusion into the Plumas County General Plan and for the City of Portola to do the same.

**8. Confirmation of the next meeting for PCTC will be scheduled for Monday, December 18, 2017 at 11:00 a.m. Discussion and possible action on date and time of meeting.**

**9. Meeting adjourned at 1:50 pm.**

  
Robert A. Perreault, Interim Executive Director

Date: DECEMBER 18, 2017