

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

**AGENDA FOR THE MEETING OF JANUARY 22, 2018 TO BE HELD AT 1:30 P.M. AT
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)
Phil Oels, (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 December 18, 2017
3. Plumas Transit Contract Amendment #6 – One Year Time Extension – John Mannle
4. Resolution 18-01 Adopting Plumas County Active Transportation Program 2018 Pedestrian/Bicycle Plan – Jim Graham
5. FTA 5339 Program Bus Acquisition – Progress Report – John Mannle

6. Plumas County Transportation Commission Mid-Year Budget review – John Mannle
7. Fiscal Year 2016/17 Financial Audit – Progress Report – John Mannle
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, February 26, 2017 at 1:30 pm.
9. Adjournment