

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

AGENDA FOR THE MEETING OF FEBRUARY 26, 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 January 22, 2018.
3. Plumas Transit 2nd Quarter Report – Kelly McElwain, PRS
4. Fiscal Year 2016/17 Financial Audit – Progress Report

5. Correspondence dated January 31, 2018, from Nigro & Nigro. Staff has commenced preparation of a Request for Qualifications (RFQ) to secure the services of a new financial auditor – Bob Perreault
6. SB1 Status update pertaining to revenue – John Mannle
7. 2017-18 State Transit Assistance Program Allocation update – John Mannle
8. State of Good Repair Program Allocation update – John Mannle
8. Caltrans Projects in Plumas County – Status Report – Stacey Barnes, Caltrans
9. Senior Transportation FTA 5310 Bus Status on Replacement – John Rix
10. Confirmation that the next meeting for PCTC will be scheduled for Monday, March 19, 2018 at 1:30 pm.