

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

AMENDED

**AGENDA FOR THE MEETING OF MARCH 19, 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:

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)
Sherrie Thrall, (County Supervisor, District 3)

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. Appointment of a Chair for the Transportation Commission. Discussion and possible action by Commissioners – Acting Chair Bill Powers
3. Consideration of Draft Minutes for PCTC Meeting conducted on February 26, 2018.
4. Final Financial Audits Submittal by Nigro & Nigro – discussion, analysis and approval of FY 2016/17 Financial Audits – John Mannle

5. Resolution 18-02 Approving a TDA Allocation Request for Purchase of a New Bus with Local Transportation Funds and PTMISEA funds - Discussion and possible direction to staff – John Mannle
6. Low Carbon Transit Operations Program (LCTOP) Call for Projects – Jim Graham
 - A. Resolution 18-03 LCTOP Authorization for Future Project – Portola Bus Shelter
 - B. Resolution 18-04 LCTOP – Certifications and Assurances
7. Caltrans Projects in Plumas County – Status Report – Stacey Barnes, Caltrans
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, April 16, 2018 at 1:30 PM.
9. Adjournment