

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

AGENDA FOR THE MEETING OF MAY 21, 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, 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, Vice-Chair (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. Consideration of Draft Minutes for PCTC Meeting conducted on March 19, 2018.
3. Staff Discussion on Meeting with Caltrans for planning a future SHOPP program project on State Route 89 along the west shore of Lake Almanor – John Mannle

4. Resolution 18-05 – Authorizing the Interim Executive Director to execute Federal Apportionment Exchange Program Agreement #X18-6147(035) and authorize staff to invoice and deposit the amount of Forty Seven Thousand Six Dollars (\$47,006.00) from the Regional Transportation Program Exchange Funds to Local District Fund (2029)
Discussion and possible action – John Mannle
5. Adoption of Plumas Rural Services’ Drug and Alcohol Policy per FTA requirements - Resolution 18-06 – John Mannle
6. Presentation of Draft FY 18/19 Budgets – John Mannle
 - A. Seniors Transportation
 - B. Plumas Transit Systems
 - C. Transportation Commission
7. Presentation of the Administrative Draft of the 2018 Administrative Modification to the 2010 Regional Transportation Plan – John Mannle
8. Status of the Bus Shelter Project – Jim Graham
9. Status of the Request For Qualifications for Financial Audits – Jim Graham
10. Status of the Request For Qualifications for Triennial Performance Audits – Jim Graham
11. Confirmation that the next meeting for PCTC will be scheduled for Monday, June 18, 2018 at 1:30 PM.
12. Adjournment