

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

AGENDA FOR THE MEETING OF JUNE 18, 2018
TO BE HELD AT 1:30 P.M. IN
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 May 21, 2018
3. Plumas Transit System FY 17/18 3rd Quarter Report- Kelly McElwain
4. High Sierra Music Festival Contract- Charter Source and Extended Hours Service- Kelly McElwain
5. Comments from Commissioners on - Administrative Draft of 2018 Administrative Modification to the 2010 Regional Transportation Plan - John Mannle

6. Status of the Request For Qualifications for Financial Audits - Jim Graham
7. Status of the Request For Qualifications for Triennial Performance Audits - Jim Graham
8. FY 18/19 Final Budget Briefing and Budget Resolutions for Plumas Transit Systems - John Mannle
 - 8A. Resolution 18-07 - Allocating TDA funds in the amount of Two Hundred Sixty-Six Thousand Eight Hundred Thirty-Eight Dollars (\$266,838) to Plumas Rural Services for Fiscal Year 2018/19 from the Local Transportation Fund (2029A). Discussion and possible action by PCTC.
 - 8B. Resolution 18-08 - Allocating STA funds in the amount of One Hundred Forty-Five Thousand Six Hundred Twenty-Six Dollars (\$145,626) to Plumas Rural Services for Fiscal Year 2018/19 from the State Transit Fund (2028). Discussion and possible action by PCTC.
 - 8C. Resolution 18-09 - Allocating STA – State of Good Repair (SGR) funds in the amount of Twenty-Seven Thousand Five Hundred Ninety-Nine Dollars (\$27,599) to Plumas Rural Services for Fiscal Year 2018/19 from the State Transit Fund (2028). Discussion and possible action by PCTC.
 - 8D. Resolution 18-10 - Authorizing the Federal Funding under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation
 - 8E. Resolution 18-11 - Authorizing One Hundred Ten Thousand Four Hundred Seven Dollars (\$110,407) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2018/19. Discussion and possible action by PCTC.
 - 8F. Resolution 18-12 - Authorizing One Hundred Twenty-Four Thousand Five Hundred Twenty-nine Dollars (\$124,529) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2018/19. Discussion and possible action by PCTC.
9. Budget Resolution for Seniors Transportation - John Mannle
Resolution 18-13 - Allocating TDA funds in the amount of Two Hundred Fifty Thousand Seven Hundred Fifty-Six Dollars (\$250,756) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 2018/19. Discussion and possible action by PCTC.
10. Resolutions to adopt Overall Work Plan (OWP) and Budget – John Mannle
 - 10A. Resolution 18-14 - Adopting the Overall Work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Expenditures and Revenues for Fiscal Year 2018/19. Discussion and possible action by PCTC.

10B. Resolution 18-15 - Allocating LTF (Fund 2029A) funds in the amount of Fifty Thousand Dollars (\$50,000) for the 2018/19 Overall Work Plan to the Transportation Planning Fund (2027). Discussion and possible action by PCTC.

11. Confirmation that the next meeting for PCTC will be scheduled for Monday, July 16, 2018 at 1:30 pm. Discussion and possible action on date and time of meeting.
12. Adjournment