

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

AGENDA FOR THE MEETING OF JULY 16, 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 June 18, 2018
3. Financial Audit Contract Award to Vasquez & Company - authorize staff to execute a three-year contract for financial audits - Jim Graham
4. Triennial Performance Audit Contract Award to Michael Baker International – authorize staff to execute a contract for triennial performance audits for Plumas Transit, Seniors Transportation, and the Commission - Jim Graham
5. Regional Transportation Plan Update – Status report - John Mannle

6. High Sierra Music Festival – report on transit use during the event – Kelly McElwain
7. Edits to June Budget Briefing Documents – revisions and notes requested by Commissioners – John Mannle
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, August 20, 2018 at 1:30 pm. Discussion and possible action on date and time of meeting.