

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION
1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 530-283-6268

AGENDA FOR THE MEETING OF AUGUST 20, 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 July 16, 2018.
3. Re-adoption of the 2010 Regional Transportation Plan until the 2019 Regional Transportation Plan is completed – John Mannle
Resolution 18-16 Re-adopting the 2010 Regional Transportation Plan.
4. Proposed Budget and Schedule for the 2019 Regional Transportation Plan – John Mannle – discussion and possible direction to staff.

5. Request Authorization for a Budget Transfer within the State Transit Assistance (STA) Fund (Fund 2028) to utilize funds previously approved by the Commission for a payment for Plumas Transit Systems operations.
Resolution 18-17 - Authorizing budget transfer of revenue funds to an expenditure account in the amount of Six Thousand Ninety-One Dollars (\$6,091) as a partial payment for the June 2018 invoice to Plumas Rural Services
6. Seniors Transportation Fiscal Year 18-19 Budget – John Mannle – discussion and possible direction to staff.
7. Presentation of the Fiscal Year 18-19 State of Good Repair (SGR) Program Project List – John Mannle
Resolution 18-18 - Adopt Fiscal Year 18-19 State of Good Repair (SGR) Program Project List
8. Request Authorization of the payment of Rural Planning Assistance (RPA) Funds to the Rural Counties Task Force – Jim Graham
Resolution 18-19 - Authorizing payment of RPA Funds (\$1000) as annual dues to Rural Counties Task Force for as defined within the 2018/19 OWP including attending California Transportation Commission meetings.
9. Confirmation that the next meeting for PCTC will be scheduled for Monday, September 17, 2018 at 1:30 pm. Discussion and possible action on date and time of meeting.