

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

AGENDA FOR THE MEETING OF OCTOBER 15, 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)
Sherrie Thrall, Vice-Chair (County Supervisor, District 3)
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)

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 Plumas County Transportation Commission (PCTC) Meeting conducted on September 17, 2018
3. Resolution 18-21 Request Authorizing the Execution of the 2018/19 State Transportation Improvement Program (STIP) Planning, Programing and Monitoring (PP&M) Fund Transfer Agreement and Authorizing the Deposit of PP&M Funds to the Transportation Planning Fund 2027 – John Mannle
4. Resolution 18-22 Request Approval to Amend the FY 2018/19 Overall Work Program (OWP) Budget with remaining funds from FY 17/18 – John Mannle

5. Resolution 18-23 Request Authorizing Expenditure of Local Transportation Fund (LTF) (Fund 2029A) for the Purchase of a Transit Bus in Advance of Reimbursement from the Federal Transit Administration 5339 and the Public Transportation Modernization, Improvement, and Service Enhancement Account Program (PTMISEA) – Prop. 1B for Transit Programs – John Mannle
6. Confirmation that the next meeting for PCTC will be scheduled for Monday November 19, 2018 at 1:30 pm. Discussion and possible action on date and time of meeting.
7. Adjournment