

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

AGENDA FOR THE MEETING OF NOVEMBER 19, 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 PCTC Meeting conducted on October 15, 2018
3. Resolution 18-24, Requesting Commission to authorize a 90-day Extension of Time to complete Financial Audits for Fiscal Year 2017/18 for submittal to the State Controller’s Office - John Mannle
4. Resolution 18-25, Requesting Commission to Authorize Payment of California Association for Coordinated Transportation (CalACT) Annual Membership - John Mannle

5. Regional Transportation Plan (RTP) consultant Request for Qualification (RFQ) status- Bob Perreault
6. Consider request by the Almanor Recreation and Park District (ARPD) for the Plumas County Transportation Commission to perform Primary Applicant status for the submittal of ARPD's FY 19/20 Sustainable Communities Competitive Grant Application for State Route 36 through Chester. Application to be submitted to Caltrans by November 30, 2019. Discussion, possible action and direction to staff by PCTC – Carlos Espana, Trails Coordinator, ARPD.
7. Confirmation that the next meeting for PCTC will be scheduled for Monday, December 17, 2018 at 1:30 pm.
8. Adjournment