

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

MINUTES

Monday, October 15, 2018

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Vice-Chairman Sherrie Thrall with roll call at 1:30 pm in the Conference Room of the Plumas County Public Works Department.

1A. **Roll Call** is conducted by Bob Perreault. Commissioners in attendance are: Sherrie Thrall, Michael Sanchez, Susan Scarlett, Lori Simpson, Phil Oels. Bill Powers is absent. A quorum is present.
Staff Attendees: Bob Perreault, Interim Executive Director; John Mannle, Assistant Director; Jim Graham, Senior Environmental Planner; Angelique DeCrona, Fiscal Technician; Amanda Higgins, Recording Secretary.

Others in Attendance: John Maxwell, Caltrans

1B. Public Forum – Public
No comments

1C. Public Forum: Commissioners
Lori Simpson reported that she had a meeting with the Charter School, Caltrans and Public Works regarding the traffic issues associated with several charter schools located along SR 70/89 in the downtown area of Quincy and that several steps have been taken to improve the safety of the children attending these schools. Lori complained of the shopping carts piling up at the bus stop near Safeway and that when someone takes a shopping cart to the bus stop they need to return it back to the store.

2. Consideration of Draft Minutes for PCTC Meeting Conducted on September 17, 2018
Motion made by Commissioner Scarlett, seconded by Commissioner Oels, to adopt the minutes of the September 17, 2018 meeting. Motion passes, 4-0 with Commissioner Simpson abstaining.

3. Resolution 18-21 Request Authorizing the Execution of the 2018/19 State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement and Authorizing the Deposit of PP&M Funds to the Transportation Planning Fund 2027
John Mannle explained that this is the standard annual agreement and resolution for STIP. This fund amount is (\$29,000) and it is the same number that is in the adopted budgets. Motion is made by Commissioner Oels, seconded by Commissioner Simpson, to adopt Resolution 18-21. Roll call vote, motion passes 5-0.

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 explained the amount of rollover funds are (\$29,401). This amount is also included in the current budget.

Motion is made by Commissioner Simpson, seconded by Commissioner Oels, to adopt Resolution 18-22. Roll call vote, motion passes 5-0.

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

Jim Graham reported that the new bus is in the bay area getting finished with the camera installation, it will then be on its way to Plumas County.

John Mannle explained that the purpose of this resolution is that the FTA 5339 is a reimbursement fund, that the LTF funds are needed to purchase the bus and that the FTA 5339 will reimburse the LTF fund for the bus purchase.

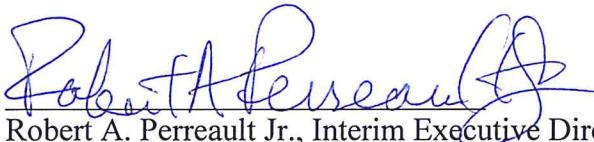
Motion is made by Commissioner Sanchez, seconded by Commissioner Oels, to adopt Resolution 18-23. Roll call vote, motion passes 5-0.

6. PCTC Next Meeting

The next meeting is tentatively scheduled for Monday November 19, 2018 at 1:30 PM. Susan Scarlett and Jim Graham are not available.

7. Adjournment

Adjourned at 1:42 PM


Robert A. Perreault Jr., Interim Executive Director

Date: 11/19/2018