

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

AGENDA FOR THE MEETING OF DECEMBER 17, 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 November 19, 2018
3. Authorize the execution of a contract with Green Dot Transportation Solutions for the preparation of the 2019 Regional Transportation Plan and Environmental Document – Bob Perreault

4. Request authorization to amend the contract with the FY 2017/18 Financial Auditor for additional costs for the preparation and submission of the 2017-18 Transportation Planning Agencies and Transit Operators Financial Transactions Reports to the State Controller – John Mannle
5. Presentation of Caltrans' State Route 36/County Route A13 Intersection Safety Project - Stacey Barnes, Caltrans, District 2
6. Discussion on the CalAct Training Session on ADA issues for Transit Operators - Kelly McElwain, Plumas Transit
7. Plumas Transit Systems' proposed modifications to the Quincy Local Bus route - Kelly McElwain, Plumas Transit Systems
8. Update on the FY 17/18 Financial Audits for the Commission and the Operators – John Mannle
9. Update on the FY 17/18 Triennial Performance Audits for the Commission and the Operators - John Mannle
10. Confirmation that the next meeting for PCTC will be scheduled for Monday, January 21, 2018 at 1:30 pm.
11. Adjournment