

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

AGENDA FOR THE MEETING OF FEBRUARY 25, 2019
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 December 17, 2018
3. Resolution 18-26 - Transfer the remainder of the approved budget contribution from Local Transportation Fund (2029A) for the approved Overall Work Program budget in the Transportation Planning fund (2027) in the amount of \$21,038.
4. Plumas Transit 1st Quarter Report FY 18/19 - Kelly McElwain, PRS

5. Presentation from Caltrans on future State Highway improvement projects: Stacey Barnes, Caltrans, District 2
 - A. State Route 36/County Route A13 Intersection Safety Project
 - B. SR 70, Cromberg to Portola Rehabilitation Project
6. Social Services Technical Advisory Council (SSTAC) Meeting of January 28, 2019 – Report by Jim Graham
7. Update on FY 17/18 Triennial Performance Audits for the Commission and the Operators- John Mannle
8. Update on the FY 17/18 Financial Audits for the Commission and the Operators- John Mannle
9. Update on the 2019 Regional Transportation Plan (RTP) Project- John Mannle
10. Transit Operations Contract and Request for Proposal (RFP) update- John Mannle
11. Confirmation that the next meeting for PCTC will be scheduled for Monday, March 18, 2019 at 1:30 pm.
12. Adjournment