

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

AGENDA FOR THE MEETING OF APRIL 15, 2019
TO BE HELD AT 1:30 P.M. IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET,
QUINCY, CALIFORNIA

Corrected copy (April 10, 2019)

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 March 25, 2019
3. **Resolution 19-01** FY 18/19 Low Carb Transit Operations Program (LCTOP)
Authorization for the execution of the Certifications and Assurances and Authorize Agent Forms for the (LCTOP) for the Plumas District Hospital Bus Shelter in the amount of (\$39,108) – Jim Graham

4. **Resolution 19-02** Authorize the transfer \$15,000 from contingency in the Transportation Planning Fund (Fund 2027) to the budget for Work Element 604 - Transit and TDA Administration – John Mannle
5. Status of FY 17/18 Financial Audits for the Commission and the Transit Operators – John Mannle
6. Update on the 2019 Regional Transportation Plan (RTP) Project – Jim Graham
7. Report from the Selection Committee on the Transit Operations Contract; discussion and possible action.
8. Report on the North State Super Region Meeting and the California Transportation Commission's Town Hall Meeting in Chico on April 9-10, 2019 – Jim Graham
9. Report on 2020 STIP Programming Needs Meeting with City of Portola and Commission Staff on Monday, April 8, 2019 – John Mannle
10. Confirmation that the next meeting for PCTC to be scheduled for Monday, May 20, 2019 at 1:30 pm.
11. Adjournment