

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

**AGENDA FOR THE MEETING OF MAY 13, 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 April 15, 2019
3. Final Financial Audit Submitted by Vasquez & Co – Discussion of FY 2017/18 Financial Transit Funds Audit - John Mannle
4. Status of the Triennial Performance Audit –John Mannle

5. Status of the Regional Transportation Plan 2019 Update - Bob Perreault and Jim Graham
6. Status of the Transit Operator Request for Proposal (RFP) & Contract – John Mannle
7. Discussion on the upcoming traffic counts in Plumas County to be conducted by Caltrans- John Mannle
8. Federal Transit Administration (FTA) 5311(f) program application for FY 2019/20
 - 8A. Resolution 19-03 – Authorizing Commission Staff to execute the Caltrans Agreement for Fiscal Year 2019/20 and to submit the applications for funding and the required FTA certifications. Discussion and possible action by PCTC.
9. Authorize Execution of the FY 19/20 Overall Work Program Agreement (OWPA) - John Mannle
 - 9A. Resolution 19-04 – Adopting the Overall work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Fiscal Year 2019/20. Discussion and possible action by PCTC.
10. May Draft Budget Briefing for FY 19/20 for PCTC and Transit Operators- John Mannle
 - A. Transportation Commission
 - B. Plumas Transit Systems
 - C. Seniors Transportation
11. Confirmation that the next meeting for PCTC to be scheduled for Monday, June 17, 2019 at 1:30 pm.
12. Adjournment