

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF JUNE 17, 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 May 13, 2019
3. Presentation from Caltrans on future State Highway Improvement Projects - Stacy Barnes, Caltrans, District 2
4. Status of the Triennial Performance Audits for Plumas Transit, Plumas County Transportation Commission and Senior Transportation –John Mannle
5. Status of the Regional Transportation Plan 2019 Update -Jim Graham
6. Status of the Transit Operator Request for Proposal (RFP) & Contract – John Mannle

7. Resolution 19-05 – Authorizing Interim Executive Director of Public Works to Execute Federal Exchange Agreement and the Deposit of Regional Surface Transportation Funds Sixty Three Thousand One Hundred Six Dollars (\$63,106) to Local Transportation District Fund Number 2029. Discussion and possible action by PCTC – John Mannle
8. Resolution 19-06 – Amending the FY 18/19 Planning, Programming and Monitoring (PP&M) Budget (Fund 2027, Department 22193), Ten Thousand Dollars (\$10,000) from Contingencies Account 52840 to the Professional Services Account 52190. Discussion and possible action by PCTC – John Mannle
9. Resolution 19-07 – Amending the FY 18/19 Planning, Programming and Monitoring (PP&M) Budget (Fund 2027, Department 22193), Twenty Thousand Dollars (\$20,000) from Cash Balance 10180 to the Professional Services Account 52190. Discussion and possible action by PCTC – John Mannle
10. Resolution 19-08 - Amending the FY 18/19 Overall Work Program (OWP) Budget (Fund 2027, Department 22191), Ten Thousand Dollars (\$10,000) from the Contingencies Account 528400 to the Work Element 604 (WE 604) Account 530604. Discussion and possible action by PCTC – John Mannle
11. Resolution 19-09 – Amending FY 18/19 Overall Work Program (OWP) Budget (Fund 2027, Department 22191), Six Thousand Six Hundred Dollars (\$6,600) from Work Element 605 (WE605) to Work Element 604 (WE604). Discussion and possible action by PCTC – John Mannle
12. FY 19/20 Final Budget Briefing and Budget Resolutions for Plumas Transit System. Discussion and possible action by PCTC - John Mannle
 - 12A. Resolution 19-10 - Allocating TDA funds in the amount of Two Hundred Seventy-Seven Thousand Two Hundred Ninety-Six Dollars (\$277,296) to the Plumas Rural Services for Fiscal Year 2019/20 from the Local Transportation Fund (2029A).
 - 12B. Resolution 19-11 – Allocating STA funds in the amount of Two Hundred Five Thousand Four Hundred Sixty-Eight Dollars (\$205,468) to Plumas Rural Services for Fiscal Year 2019/20 from the State Transit Fund (2028).
 - 12C. Resolution 19-12 – Allocating STA –State of Good Repair (SGR) funds in the amount of Twenty-Eight Thousand Six Hundred Twenty-Five Dollars (\$28,625) to Plumas Rural Services for Fiscal Year 2019/20 from the State Transit Fund (2028).
 - 12D. Resolution 19-13 – Authorizing One Hundred Twelve Thousand Dollars (\$112,000) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2019/20.

- 12E. Resolution 19-14 – Authorizing One Hundred Fifty Thousand Six Hundred Seven Dollars (\$150,607) for the Operation of Plumas Transit Systems as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2019/20.
13. Resolution 19-15 – Allocating TDA funds in the amount of Two Hundred Eighty-Four Thousand Six Hundred Twelve Dollars (\$284,612) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 2019/20. Discussion and possible action by PCTC – John Mannie
14. Resolution 19-16 – Allocating LTF (Fund 2029A) funds in the amount of Sixty-Three Thousand Eight Hundred (\$63,800) for the 2019/20 Overall Work Plan to the Transportation Planning Fund (2027). Discussion and possible action by PCTC – John Mannie
15. Confirmation that the next meeting for PCTC to be scheduled for Monday, July 15, 2019 at 1:30 pm.
16. Adjournment