

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

AGENDA FOR THE MEETING OF AUGUST 19, 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)
Susan Scarlett (City Council Appointee, City of Portola)
Lori Simpson (County Supervisor, District 4)
Phil Oels (Councilmember, City of Portola)
Jeff Engel (County Supervisor, District 5)

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 July 15, 2019
3. Comments from the Commissioners on the final Triennial Performance Audits (TPA) for Plumas Transit, Plumas County Transportation Commission and Senior Transportation – John Mannle
4. Regional Transportation Plan (RTP) Update -Jim Graham
5. Bus Shelter Construction Projects Status – Bob Perreault

6. Proposed Projects for the Fiscal Year 19-20 State of Good Repair (SGR) and the State Transit Assistance (STA) Programs – John Mannle
 - 6A. Resolution 19-18 – Approving the SGR Project List for Fiscal Year 2019/20.
 - 6B. Resolution 19-19 – Allocating State Transit Assistance (STA) funds in the amount of Six Thousand Five Hundred Seventy Dollars (\$6,570) to Plumas County Public Health Agency for fleet rehabilitation for Seniors Transportation’s SGR project for Fiscal Year 2019/20 from the State Transit Fund (2028).
7. Update on the 2020 State Transportation Improvement Program (STIP) Cycle – John Mannle
8. Proposed Revision to the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Expenditure Plan – John Mannle
 - 8A. Resolution 19-20 – Authorizing Revision to the Expenditure Plan for PROP. 1B – Public Transit Modernization, Improvement, and Service Enhancement (PTMISEA) Funds for the Bus Parking and Fueling Facility Project and approving a new bus acquisition project.
9. Report on the Caltrans de-briefing regarding the unsuccessful FY 19-20 Sustainable Communities Grant Application and pending release of the FY 20-21 Sustainable Communities Grant Cycle – Jim Graham
10. Confirmation that the next meeting for PCTC to be scheduled for Monday, September 16, 2019 at 1:30 pm.
11. Adjournment