

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF SEPTEMBER 16, 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 August 19, 2019
3. Caltrans Update on SR70 Cromberg Rehab – Stacey Barnes, Caltrans
4. Resolution 19-21 to Amend the Overall Work Program (OWP) Budget #1 by the addition of Thirty Four Thousand Two Hundred Eighty One Dollars (\$34,281) from funds remaining from FY 2018/19 pursuant to the Reconciliation Letter received from Caltrans – John Mannle
5. Regional Transportation Plan (RTP) 2019 Status Update – Jim Graham

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6. Proposed Taylorsville Bus Route for Plumas Charter School – Jim Graham & Taletha Washburn
7. PCTC Recommendation to County Service Area (CSA) #12 in regard to auctioning bus #335 – John Mannle
8. Consideration of the request from Vasquez & Co. to initiate the FY 2018/19 Financial Audit – John Mannle
9. 2020 State Transportation Improvement Program (STIP) Update – John Mannle
10. Bus Shelter Construction Status – Jim Graham
11. Consider request by the Almanor Recreation and Park District (ARPD) for the Plumas County Transportation Commission to perform Primary Applicant status for the submittal of ARPD's FY 20/21 Sustainable Commutes Competitive Grant Application for State Route 36 through Chester. Application is to be submitted to Caltrans by October 11, 2019. – Bob Perreault
12. Confirmation that the next meeting for PCTC to be scheduled for Monday, October 21, 2019 at 1:30 pm
13. Adjournment