

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF DECEMBER 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 November 18, 2019
3. Comments from the Commissioners and others on the 2020 Draft Regional Transportation Plan (RTP) and presentation of the associated Initial Study/Mitigated Negative Declaration (IS/MND)
4. Review and possible approval of SSTAC recommendation to modify the East County route schedule to add a stop at East County Healthcare (Hospital) in Portola and to route along Graeagle-Johnsville Road via Mohawk-Highway 40A Road.

5. Update on the FY 19/20 FTA 5339 Bus Acquisitions Grant Application and Resolution 19-24 - Authorizing staff to execute and file all certification of assurances, contracts or agreements or any other documents or information required and submit and approve request for reimbursement of funds from the Section 5339 project – Jim Graham
6. Update on FY 19/20 FTA Section 5311(f) Funding and Agreement – John Mannle
7. Update on FY 19/20 STA and STA-SGR Fund Estimates – John Mannle
8. Resolution 19-25 - Requesting Commission to Authorize Payment of California Association for Coordinated Transportation (CalACT) Annual Membership in the amount of Five Hundred Thirty Five Dollars (\$535.00) - John Mannle
9. Results of the Auction of Transit Bus #335. Resolution 19-26 - Authorizing proceeds in the amount of Three Thousand Dollars (\$3000.00) from the Auction of Retired Bus #335 to Supplement the FY 19/20 Plumas Transit Preventative Maintenance Budget– John Mannle
10. Highway Infrastructure Program – discussion of the program rules and the PCTC’s role in the programming of Apportionments for Federal Fiscal Years 2018 and 2019.
11. The Interim Executive Director will inform the Commission that Public Works’ staff support is being considered for re-organization. This is an informational item only – Bob Perreault
12. Confirmation that the next meeting for PCTC to be scheduled for Monday, January 27, 2020 at 1:30 pm
13. Adjournment