

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

**AGENDA FOR THE MEETING OF JANUARY 27, 2020
TO BE HELD AT 10:00 AM 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 December 16, 2019
3. Public Hearing: Adoption of the Draft 2020 Plumas County Regional Transportation Plan (RTP) and Adoption of the associated Initial Study/Mitigated Negative Declaration (IS/MND).
 - A. Presentation of the Draft 2020 Regional Transportation Plan (RTP) and the associated Initial Study/Mitigated Negative Declaration (IS/MND).
 - B. Public Hearing to accept comments on the following documents:
 1. Draft 2020 Plumas County Regional Transportation Plan (RTP).
 2. Initial Study/Mitigated Negative Declaration for the RTP.
 - C. Consideration and Adoption of the Initial Study/Mitigated Negative Declaration (IS/MND) for the RTP with appropriate California Environmental Quality Act (CEQA) findings

- D. Approval of Resolution 20-01 Adopting the 2020 Plumas County Regional Transportation Plan (RTP)
- 4. Plumas Transit Systems 1st Quarterly Report FY 19/29 – Kelly McElwain, PRS
- 5. Resolution 20-02 to Amend the Planning, Programming and Monitoring (PP&M) Budget (Fund 2027, Department 22193) From the Professional Services Expenditure Account 52190 to Miscellaneous Expense Account 52170
- 6. Results of the FY 19/20 FTA 5339 Bus Acquisitions Grant – Jim Graham
- 7. 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.
- 8. Status Report on Short Range Transit Plan – Jim Graham
- 9. Public Works' staff support is being considered by the Director of Public Works for re-organization - Bob Perreault
- 10. Confirmation that the next meeting for PCTC to be scheduled for Monday, February 24, 2020 at 10:30 AM
- 11. Adjournment