

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF FEBRUARY 24, 2020
TO BE HELD AT 10:30 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 January 27, 2020
3. Update on FY 2018/19 Financial Audits – Jim Graham:
4. Status of Proposal for Short Range Transit Plan (SRTP) – Jim Graham
5. Resolution No. 20-03 Authorization for the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation – John Mannle
6. Status Report from Caltrans regarding State Highway improvement projects - Stacey Barnes, Caltrans, District 2

7. Resolution No. 20-04 Authorizing the Execution of 2019/20 State Transportation Improvement Program Planning, Programming and Monitoring (PP&M) Fund Transfer Agreement And Authorizing Deposit of Planning, Programming and Improvement Funds Twenty Nine Thousand Dollars (\$29,000.00) To District Planning Fund Number 2027 – John Mannle
8. Public Works' staff support is being considered by the Director of Public Works for re-organization - Bob Perreault
9. Confirmation that the next meeting for PCTC to be scheduled for Monday, March 16, 2020 at 1:00 PM
10. Adjournment