

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

AGENDA FOR THE MEETING OF MARCH 23, 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 February 24, 2020
3. Final Financial Audits Submittal by Vasquez & Co. – discussion, analysis and approval of the FY 2018/19 Commission and the Transit Operators Financial Audits – John Mannle
4. Resolution 20-05-Authorizing Interim Executive Director of Public Works to Execute Federal Exchange Agreement and the Deposit of Regional Surface Transportation Funds (72,313) to Local Transportation District Fund Number 2029. Discussion and possible action by PCTC-John Mannle

5. Bus Stop Construction Project – Status Report on the remaining 2 bus stops to be constructed – Jim Graham
6. Update on the Progress of the installation of trash receptacles at the newly installed bus shelters– Jim Graham
7. Report from the Director of Public Works Bob Perreault on the proposed PCTC Staff re-organization and proposed revisions to the PCTC Bylaws - Bob Perreault
8. Confirmation that the next meeting for PCTC to be scheduled for Monday, April 20, 2020 at 1:30 PM
9. Adjournment