

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF **May 9, 2011** TO BE HELD AT 1:30 P.M. IN
THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA

The County of Plumas is required to ensure accessibility to all of its public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County office for Accessibility at 530-283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

The Commission consists of six members, who are:

John Larrieu, Chairman (City Council of Portola)
Sharon Thrall, Vice-Chair (County Supervisor, District 3)
Robert Meacher, (County Supervisor, District 2)
Jon Kennedy, (County Supervisor, District 5)
Susan Scarlett, (Appointee of Portola City Council)
Dan Wilson, (Mayor, City of Portola)

Meeting Agenda

- 1a. 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.
- 1b. Public Forum. Commissioners address non-agenda items in compliance with the Brown Act.
2. Approval of Minutes for April 18, 2011.
3. Formally Appoint Executive Director per By-laws.
4. Discussion on future proposals for changes to the by-laws with regards to authority to sign claims.
5. Review of the Draft Plumas County Transportation Commission (PCTC) Triennial Performance Audit
6. Review of Draft Transit Budget
7. Review of Draft Senior Transportation Budget

8. Review of Draft Overall Work Program and the Commission Budget
9. Prop. 1B PTIMSEA Program – **Resolution No. 11-5** authorize staff for actions necessary to execute certifications and assurances required by the Prop. 1B PTIMSEA Program for various future transit projects. **Resolution No. 11-6** Delegate authority to staff for actions necessary to obtain Prop. 1B funds for various future transit projects.
10. Transit Bus Parking – discussion of the current status, proposal for the upcoming fiscal year and options for funding.
11. Commission staff meeting with Greenville Rancheria transportation planning staff and the Bureau of Indian Affairs scheduled for May 5th, 2011 – inform the Commissioners of the items discussed.
12. Next Meeting – June 13, 2011 and Adjournment.