

## **CORRECTED COPY**

### **MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION**

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

**AGENDA FOR THE MEETING OF April 21, 2014 TO BE HELD AT 1:30 P.M. IN  
THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA**

The Commission consists of six members:

Sharon Thrall, Chair (County Supervisor, District 3)

Susan Scarlett, Vice-Chair (City Council Appointee, City of Portola)

John Larrieu, (Councilmember, City of Portola)

Kevin Goss, (County Supervisor, District 2)

Lori Simpson, (County Supervisor, District 4)

Pat Morton, (Councilmember, City of Portola)

**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**

**ANNOUNCEMENT:** Chair Sharon Thrall – On April 15, 2014, the Plumas County Board of Supervisors voted to appoint Supervisor Lori Simpson to the Plumas County Transportation Commission (to replace Supervisor Jon Kennedy)

- 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 March 17, 2014.
3. Consideration of Live Video Streaming of PCTC Meetings – Continued from March 17<sup>th</sup> meeting – Discussion and possible action - Bob Perreault
4. SSTAC Matters – Jim Graham

- A. Update on Policy as it pertains to Volunteer Driver Program
- B. Financial Impact from Route Changes
- C. Proposal for Transit Coordinator Position
- D. Community Connections Proposal for Transit coordination

5. Update on the Title VI Plan – Jim Graham
6. Update from Seniors Transportation on Status for Fare box ratio – Dana Cash
7. Discussion of Draft FY 14/15 Budgets - John Mannie
  - A. PCTC
  - B. Seniors
  - C. Transit
8. Status Report on Utility Matters pertaining to the SR 89 Highway Improvement Project – Bob Perreault
9. Confirmation that the next meeting for PCTC will be held on Monday, May 19, 2014 at 1:30 pm. Discussion and possible action on location of meeting
10. Adjournment