

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

**AGENDA FOR THE MEETING OF FEBRUARY 29, 2016 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:

John Larrieu, Chair (Mayor - Protom, City of Portola)
Kevin Goss, Vice Chair (County Supervisor, District 2)
Sharon Thrall, (County Supervisor, District 3)
Susan Scarlett, (City Council Appointee, City of Portola)
Lori Simpson, (County Supervisor, District 4)
Bill Powers (Mayor, 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

- 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 25, 2016.
3. Resolution 16-1: Adopting the Revised Regional Transportation Improvement Program (RTIP) – John Mannle
4. Draft 2014/15 Financial Audits; Discussion and Review – John Mannle
5. Status Report on the On-board Bus Monitoring Cameras including award of the bid at the March 21, 2016 PCTC Meeting – Bob Perreault and Jim Graham

6. SSTAC update on the Thursday, February 18, 2016 meeting – Jim Graham
7. Resolution 16-2 Appointing replacement members for the SSTAC:
Jason Manson, Social Service Provider for the disabled – 1 year term
Bill Powers, City of Portola Representative – 3 year term
8. Update on the Active Transportation Program (ATP) – Bicycle & Pedestrian Plan – Bob Perreault
9. Confirmation that the next meeting for PCTC will be scheduled for Monday, March 21, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy
10. Adjournment