

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

**AGENDA FOR THE MEETING OF DECEMBER 16, 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:

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

Special 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 and Staff identify non-agenda items in compliance with the Brown Act.
2. Consideration of Draft Minutes for PCTC Meeting conducted on October 17, 2016
3. Update on the Bus Stops Project at SR 70/Quincy Junction Road Intersection in Quincy – Bob Perreault
4. Briefing on State Route 70 SHOPP project meeting – John Mannle
5. Briefing on the Update of PCTC Title VI Plan – Jim Graham
6. Update on the ATP Bicycle and Pedestrian Plan – Bob Perreault

7. Plumas Transit 1st Quarterly Report FY 16/17– Gary McFarland – PRS
8. Discussion of “California Statewide Local Streets and Roads Needs Assessment,” October 2016 – Bob Perreault
9. Resolution 16-22 authorizing Payment of RSTP Funds (\$148) representing Plumas County RTPA’s contribution for the preparation of the “California Statewide Local Streets and Roads Needs Assessment” – Bob Perreault.
10. Resolution 16-23 – Commission to Authorize a 90 day Extension of Time for finalizing the Draft Financial Audits for FY 2015/16 - John Mannle
11. Staff recommendations for Bus Acquisition under FTA 5339 Program. Discussion and possible direction to staff – John Mannle
12. Confirmation that the next meeting for PCTC will be scheduled for Monday, January 23, 2017 at 1:30 pm. Discussion and possible action on date and time of meeting.
13. Adjournment