

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

AGENDA FOR THE MEETING OF PCTC JULY 15, 2019 TO BE HELD AT 1:30 P.M. 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)
Michael Sanchez (County Supervisor, District 1)
Susan Scarlett (City Council Appointee, City of Portola)
Lori Simpson (County Supervisor, District 4)
Phil Oels (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

- 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 June 17, 2019
3. 2020 State Transportation Improvement Program (STIP) – Fund Estimate and Schedule – John Mannle
4. Presentation of the Triennial Performance Audits for Plumas Transit Systems, Plumas County Transportation Commission and Senior Transportation –Jim Graham
5. Plumas Transit Systems 3rd Quarterly Report FY 18/19 – Kelly McElwain, PRS
6. Resolution 19-17 Authorizing Additional FTA 5311 (f) Program Funds for FY 19/20 to Plumas Transit Systems' FY 19/20 Budget – John Mannle

7. Proposed Amendment to Public Transportation Modernization, Improvement, Service and Enhancement Accounts (PTMISEA) Expenditure Plan – Transfer of funds from the Bus Parking/Fueling Project to New Bus Acquisitions – John Mannle
8. Regional Transportation Plan 2019 status update - Jim Graham
9. Bus Shelter Construction Projects status – Jim Graham
10. FY 18/19 Low Carbon Transit Operations Program (LCTOP) has authorized \$39,108 to PCTC for the Plumas District Hospital Bus Shelter Project - Bob Perreault
11. Confirmation that the next meeting for PCTC to be scheduled for Monday, August 19, 2019 at 1:30 pm
12. Adjournment