

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

AGENDA FOR THE MEETING OF **June 20, 2011** TO BE HELD AT 1:30 P.M. IN
THE PUBLIC WORKS CONFERENCE ROOM, 1834 E. MAIN ST., QUINCY, CALIFORNIA

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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 May 9, 2011.

3. Mobility Management Study & Report – Status Update

4. 2011 High Sierra Music Festival Transit Charter – Proposed Schedule

5. Staff Request to Modify Commission By-Laws for Purposes of Signing Claims

6. Plumas Transit – Plumas Rural Services Supplemental Budget request for FY 10/11

6(a) – Allocation Request for Local Transportation Funds (LTF) in the Amount of **Twenty Thousand Dollars** for Plumas Rural Services (PRS) for Operation of the Plumas

Transit System for the remainder of FY 10/11.

6(b) – **Resolution 11-7** Allocating Local Transportation Funds (LTF) in the Amount of **Twenty Thousand Dollars** for Plumas Rural Services (PRS) for Operation of the Plumas Transit System in FY 10/11.

7. Proposed FY 11/12 Budget for Plumas Transit System and Staff Recommendations

7(a) – Allocation Request for Local Transportation Funds (LTF), State Transit Assistance Funds (STA) and FTA 5311 Program Operating Assistance Funds, in the Amount of **Five Hundred Thirty-Three Thousand Seven Hundred Seventy-Seven Dollars** for Plumas Rural Services (PRS) for Operation of the Plumas Transit System.

7(b) – **Resolution 11-8** Allocating Local Transportation Funds (LTF) in the Amount of **Two Hundred Fifty Thousand Five Hundred Five Dollars** for Plumas Rural Services (PRS) for Operation of the Plumas Transit System.

7(c) – **Resolution 11-9** Allocating State Transit Assistance Funds (STA) in the Amount of **One Hundred Ninety-Seven Thousand Seven Hundred Seven Dollars** for Plumas Rural Services (PRS) for Operation of the Plumas Transit System.

7(d) – **Resolution 11-10** Allocating FTA 5311 Program Operating Assistance Funds in the Amount of **Eighty-Five Thousand Five Hundred Sixty-Five Dollars** for Plumas Rural Services (PRS) for Operation of the Plumas Transit System.

8. Proposed Budget and Allocation Request for Local Transportation funds (LTF) in the Amount of **One Hundred Seventy-Five Thousand Two hundred Ninety-Six Dollars** for the Seniors Transportation System.

8(a) – Allocation Request for Local Transportation Funds (LTF) in the Amount of **One Hundred Seventy-Five Thousand Two hundred Ninety-Six Dollars** for Plumas County Public Health Agency for Operation of the Seniors Transportation System.

8(b) – **Resolution 11-11** Allocating Local Transportation Funds (LTF) in the Amount of **One Hundred Seventy-Five Thousand Two hundred Ninety-Six Dollars** for Plumas County Public Health Agency for Operation of the Seniors Transportation System.

9. FY 11/12 Overall Work Program (OWP) – Request for Approval. **Resolution 11-12**

10. **Resolution 11-13** Authorizing Deposit of Regional Surface Transportation Funds (RTPA Exchange) in the Amount of **Thirty-eight Thousand Two hundred Forty Seven Dollars** to the Local Transportation District Fund Number 2029.

11. STIP Planning Programming and Monitoring Agreement – Request for Authorization to Execute Standard Agreement No. PPM11-6147(019) FY 2010/11 (**Resolution No. 11-014**).
12. Request for Authorization to Purchase Transit Bus Tires with the remainder of the 100% “ARRA” Reimbursable Program Allocation for Transit per Standard Agreement No. 649874 with Local Transportation Funds. **Resolution No. 11-15**.
13. Second “ARRA” Bus will be available in the parking lot for Commissioners to inspect.
14. Next Meeting – Staff will not be available on the regular meeting date of July 18th. Tentative meeting date proposed for July 25, 2010, discussion and Adjournment.