

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

MINUTES

July 16, 2012

Meeting of the Plumas County Transportation Commission (PCTC) open with roll call at 1:30 p.m. in the Conference Room of the Plumas County Public Works Department, Commissioners in attendance are: John Larrieu, Sharon Thrall, Susan Scarlett, Jon Kennedy and Robert Meacher. Commissioner Mark is absent.

Staff Attendees: Bob Perreault, Executive Director, John Mannle, Associate Engineer/Transportation Planner, Jim Graham, Senior Planner and Cinda Leonard, Recorder.

Public Attendees included: Jimmy LaPlante, Plumas Rural Services, Aaron Cabaccang, Caltrans, Scott Thompson, Caltrans, John Bulinski, Caltrans, Bruce Carpenter, CHP and Shirley Kossow, Indian Valley resident.

1a. Public Forum. Public

John Bulinski, Caltrans District 2 Director, opens the Public forum stating that the State has adopted an approved budget. He reports that the Transportation budget is \$13.2 billion dollars with \$5.8 billion allotted for state highway projects, \$3.3 billion allotted for local assistance and \$4.1 billion allotted for maintenance. Mr. Bulinski states that the federal transportation bill was approved with a 2-year authorization.

Mr. Bulinski distributed a map to the Commission showing the project plans for construction on highways in Plumas County.

Shirley Kossow, Indian Valley resident, introduces herself and states she sees that the item of her concern is on the agenda. She will make her comments at that time.

1b. Public Forum. Commissioners

Commissioner Meacher speaks to Mr. Bulinski, Caltrans, stating that he has received several calls and comments on the new slurry seal that is being used on the highways in Plumas County. Concerned citizens and travelers feel that the slurry seal is dangerous to drivers, especially motorcyclists.

John Mannle states that he has relayed the concerns to Eric Orr, Project Manager for Caltrans and Jeff Bline, Caltrans. He reports that they will be looking into the matter.

2. Approval of Minutes for June 18, 2012.

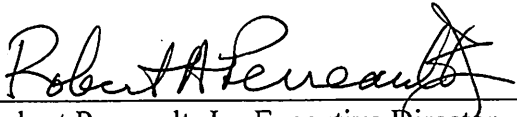
Meeting minutes are approved with the correction that Dan Wilson's name is replaced with Juliana Mark.

Motion to approve with corrections by Commissioner Meacher, seconded by

Commissioner Kennedy with unanimous vote.

3. Commissioners vote to establish a new Chair and Vice Chair.
Commissioner Meacher nominated Commissioner Thrall as the new Chairperson with Susan Scarlett as Vice Chairperson. Motion to approve is made by Commissioner Meacher, seconded by Commissioner Kennedy with a unanimous vote of approval.
4. Resolutions:
 - A. Resolution 12-13 authorizing expenditures for the feasibility study on the SR89/Arlington Road Park & Ride.
Motion to approve is made by Commissioner Larrieu, seconded by Commission Meacher with a unanimous vote of approval.
 - B. Resolution 12-14 authorizing expenditures on the proposed transit stop in Chester.
Motion to approve is made by Commissioner Kennedy, seconded by Commissioner Larrieu with a unanimous vote of approval.
 - C. Resolution 12-15 authorizing expenditures for modification to existing bus shelters.
Motion to approve is made by Commissioner Larrieu, seconded by Commissioner Scarlett with a unanimous vote of approval.
 - D. Resolution 12-16 authorizing a budget transfer within the Overall Work Program to cover end of the fiscal year expenses in certain accounts.
Motion to approve is made by Commissioner Scarlett, seconded by Commissioner Larrieu with a unanimous vote of approval.
 - E. Resolution 12-17 authorizing a payment of \$500 to the Rural Counties Task Force.
Motion to approve is made by Commissioner Larrieu, seconded by Commissioner Kennedy with a unanimous vote of approval.
5. Discussion of the PTMISEA (Prop. 1B) Bus replacement.
John Mannle gives an overview of the pamphlet that was distributed with the agenda packets. John advises that the Commission consider purchasing a bus very similar to the new bus bought in 2011.
John states that there is \$130,000 to spend on the replacement bus with the average price being around \$114,000.
6. Feedback requested on the draft Policy & Procedures Manual.
John Mannle requests that the Commissioners continue their review of the draft manual and report and comments or concerns to him at the next PCTC meeting scheduled on August 20, 2012.

7. The next meeting of the PCTC will be held on August 20, 2012. Adjournment at 2:00 p.m.



Robert Perreault, Jr., Executive Director

AUGUST 24, 2012
Date