

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

MINUTES

November 19, 2012

Meeting of the Plumas County Transportation Commission (PCTC) opens with roll call at 1:30 p.m. in the Conference Room of the Plumas County Public Works Department.

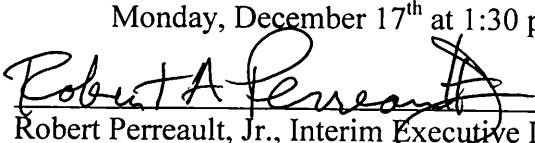
Commissioners in attendance are: Sharon Thrall, Susan Scarlett, Jon Kennedy and Robert Meacher.

Commissioner Juliana Mark and John Larrieu are absent

Staff Attendees: Bob Perreault, Executive Director, John Mannle, Associate Engineer/Transportation Planner, Jim Graham, Senior Planner and Cinda Leonard, Recorder. Public Attendees included: Paula Johnston, PRS, Roy Berlinghoff, PRS and Louise Steenkamp, Seniors Transportation

- 1a. Public Forum. Public
Paula Johnston takes the opportunity to introduce Roy Berlinghoff as the new Transit Coordinator for Plumas Rural Services, replacing Interim Transit Coordinator, Gary Corderman.
- 1b. Public Forum. Commissioners
There being no input from the Commissioners, Chairperson Thrall moves to item 2.
2. Approval of Minutes for September 17, 2012.
Meeting minutes are approved with a motion by Commissioner Kennedy, seconded by Commissioner Scarlett with unanimous votes of approval by attending Commissioners..
3. Plumas Transit 1st quarter report for FY 2012/13
Transportation Coordinator, Roy Berlinghoff reviews the 1st Quarter report with the Commissioners. There is general discussion on the report.
4. Plumas County Transportation Commission Budget status update
John Mannle reviews the 1st quarter report with the Commissioners. John states that he will be providing a quarterly report along with the PRS quarterly report to keep the Commissioners up to date on the financials of the Commission.
5. Resolution 12-21 authorizing the execution of the 2012/13 STIP PPM fund transfer Agreement and authorizing the deposit of PPM funds (\$58,000) to Fund 2027.
Motion to approve Resolution 12-21 is made by Commissioner Kennedy, seconded by Commissioner Meacher with unanimous votes of approval by attending Commissioners.

6. Resolution 12-22 authorizing payment of \$1,000 to Rural Counties Task Force for annual membership dues as defined within the 2012/13 Overall Work Program.
Motion to approve Resolution 12-22 is made by Commissioner Meacher, seconded by Commissioner Kennedy with unanimous votes of approval by attending Commissioners.
7. Resolution 12-23 authorizing the deposit of Prop1-B PTMISEA funds in the amount of \$228,189 to Fund 2029 for the Design and Construction of the Transit Bus Parking Facility.
Motion to approve Resolution 12-23 is made by Commissioner Kennedy, seconded by Commissioner Scarlett with unanimous votes of approval by attending Commissioners.
8. Resolution 12-24 authorizing the expenditure of Prop 1-B PTMISEA funds already deposited in Fund 2029 in the amount not to exceed \$130,000 for the acquisition of a new bus to replace bus 306.
Motion is made to approve Resolution 12-24 and proceed with the process of acquiring a new bus is made by Commissioner Scarlett, seconded by Commissioner Kennedy with unanimous votes of approval by attending Commissioners.
9. Resolution 12-25 amending the Overall Work Plan.
John Mannle explains to the Commission that the State has allotted more funds than was previously budgeted. It was necessary to amend the Overall Work Plan to include these funds.
Motion to pass Resolution 12-25 is made by Commissioner Meacher, seconded by Commissioner Kennedy with unanimous votes of approval by attending Commissioners.
10. Future SHOPP project on State Highway 147
John Mannle addresses the Commission in regards to the proposed replacement of the bridge replacement on Hwy 147. He explains that Caltrans is bringing forth the proposal of possibly using County road A-13 as a detour during the construction of the new bridge. This project will require a lot of coordinating between Local Agencies and Caltrans. Caltrans will be pursuing Public opinion in the future, but would like input from the Commission and the Plumas County Board of Supervisors.
Interim Director Bob Perreault suggests that the Transportation Commission and the Board of Supervisors request Caltrans to obtain input from the Public before making a County decision on the proposed Hwy 147 construction-phase closure and allowing County road A-13 to be used as a detour route. There is general discussion on the proposal.
11. The next meeting of the Plumas County Transportation Commission will be held on Monday, December 17th at 1:30 p.m.



Robert Perreault, Jr., Interim Executive Director



Date