

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

MINUTES

January 9, 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, Dan Wilson, Susan Scarlett and Jon Kennedy. Robert Meacher 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.

- 1a. Public Forum. Public
There being no comments from the Public, Chairman Larrieu moves on to Item 1b.
- 1b. Public Forum. Commissioners
There being no comments on non-agenda items, Commissioner Larrieu moves on to Item 2.
2. Approval of Minutes for November 21, 2011. Motion to approve by Commissioner Thrall, seconded by Commissioner Wilson with unanimous vote.
3. Request for Authorization to pay Dues to Rural Counties Task Force with Resolution 12-1 in the amount of \$500.00
John Mannle gives an overview of the Rural Counties Task Force. Commissioner Thrall question the amount of the dues and how the rate is determined. John Mannle states that he will investigate and report back on the next meeting date. Motion to approve payment is made by Commissioner Thrall, seconded by Commissioner Wilson with unanimous vote.
4. Bob Perreault gives a brief report on the status of the Secure Rural Schools Legislation. The last payment for Plumas County will be received in the month of January. The County Payments Authorization Act of 2011 would reauthorize the program for 5 more years and would ease the annual reduction in payments to 5% each year.
5. John Mannle reports on the status of the federal Highway Bridge Program. The State has come up with a program for small rural Agencies to participate in that gives 100% funding for the Highway Bridge Program. The Program has been extended into the 2015/16 fiscal

year. Information on the program is distributed showing the location of the Bridge projects that are slated for replacement or repairs.

6. John Mannle reports on the changes in procedures for the Operators Quarterly reporting. Usually the reports are turned into the Commission at the 1st meeting after the end of the Quarter. In order to keep the reporting accurate the reports will be turned in after the Operator has closed their books for the previous quarter. The reports are to be turned in by the 2nd month of the current quarter.
7. Bob Perreault, as Director of Public Works, reports on general Public Works activities.
 - A. Updating the County Bicycle plan is planned. It will be incorporated into the PCTC Plan.
 - B. Bob Perreault reports that there is a proposal for a Park & Ride Project at the intersection of Arlington Road and Highway 89 near Crescent Mills.
 - C. The Gansner Park Pathway Project is nearing completion. It is functional now, but needs to have some improvements finalized in the Spring.
 - D. There is discussion of a planning study to be performed on the intersection of Chandler Road (west end) and SR 70. A developer is subdividing property on Chandler Road and is looking for a different connection to SR 70.
 - E. The Pavement Management System study is moving forward. With Mike Kroencke from the Engineering Department working for the Transportation Commission, the inspection of Portola roads is two-thirds complete and 20% of the County roads have been inspected.
 - F. Public Works staff will be meeting with the Indian Valley CSD in February to discuss the need for the CSD to complete their water and sewer project by a certain date so that the pavement projects can be completed. David Keller with the Plumas County Community Development will attend the meeting as well to discuss grant opportunities that may be used by the CSD to fund their project.
 - G. Public Works will be applying for a grant to fund the signage of OHV trails and roads within the Plumas National Forest of Plumas County.
 - H. The process has been initiated to fill the vacancy of the Assistant Director of Public Works.
 - I. John Mannle has received his PE license in 2011. There has been discussion between John Mannle and Bob Perreault in regards to water/sewer infrastructure work for the CSD's that is appropriate for a County Engineer.

- J. There will also be some reorganization within the Solid Waste area.
- K. With the departure of Brian Morris, the Public Works Department is also taking on the task of the State Water Project, Flood Control and Water Conservation.

8. The next meeting of the Plumas County Transportation Commission is scheduled for Monday, February 6, 2012 at 1:30 p.m. Discussion and Adjournment at 2:10 p.m.