

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

MINUTES

June 18, 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, Juliana Mark, Susan Scarlett, Jon Kennedy and Robert Meacher.

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, Michelle Piller, Plumas Rural Services, Michelle Millette, Caltrans, and Martha Heeszel, Senior Transportation

1a. Public Forum. Public

John Mannle, informs the Commission that they are a year past due to vote for a new Chairperson and Vice-Chairperson. It will be on the Agenda for the meeting on July 16, 2012.

Bob Perreault reports to the Commission that on Saturday, June 16th, there was a Public ceremony officially opening the Gansner Park Pathway. There was a question and answer discussion on the 2nd half of the project. He informed the Public that the bike path project is on the table and is being updated. There is OWP funding to complete the project. There will be public meeting opportunities to get the citizens input.

1b. Public Forum. Commissioners

There being no comment from the Commissioners, Chairman Larrieu moves to item 2.

2. Approval of Minutes for May 21, 2012.

Commissioner Scarlett requests that there be clarification on item 5 (a) that the Commission stated that the step increases were not automatic and they would be reviewed next fiscal year.

Motion to approve with corrections by Commissioner Kennedy, seconded by Commissioner Mark with unanimous vote.

3. FY 2012/13 Budgets for Transit Operations

John Mannle informs the Commission that the only change from the draft budgets distributed at the last PCTC meeting was the removal of \$4800 for the bus storage yard rental. The buses will be stored at the County Yard here at Public Works.

3. (cont)

A. Resolution 12-6 authorizing funds in the amount of Three Hundred Seventy-four Thousand One Hundred Twenty-five Dollars, (\$374,125) to Plumas Rural Services for FY 2012/13 from the Local Transportation Fund (2029A)

Motion to approve made by Commissioner Thrall, seconded by Commissioner Kennedy with unanimous votes of approval.

B. Resolution 12-7 authorizing funds in the amount of One Hundred Fourteen Thousand Dollars, (\$114,000) to Plumas Rural Services for FY 2012/13 from the State Transit Fund (2028)

Motion to approve made by Commissioner Thrall, seconded by Commissioner Kennedy with unanimous votes of approval.

C. Resolution 12-8 allocating Eighty-five Thousand Five Hundred Sixty-five Dollars (\$85,565) to Plumas Rural Services as “Pass-thru” FTA Section 5311 Operators Assistance Grant Funding for FY 2012/13.

Motion to approve made by Commissioner Thrall, seconded by Commissioner Kennedy with unanimous votes of approval.

Budget Resolution for Seniors Transportation

D. Resolution 12-9 allocating One Hundred Eighty Thousand Dollars to for the Seniors Transportation for FY 2012/13

Motion to approve made by Commissioner Scarlett, seconded by Commissioner Thrall with unanimous votes of approval

4. Resolution to Adopt Overall Work Plan

John Mannle briefs the Commission on the uses of the Overall Work Plan. He explains that Work Element 610 is being implemented to the Short Range Transit Plan. Progress is being made on the Plan. It will give the Commission a look into the direction that PCTC needs to move in the next 5 years. There will be a Public Survey posted on the County website as well as Public Meetings and outreach.

A. Resolution 12-10 adopting the Overall Work Plan and authorizing Commission Staff to execute the Agreement for FY 2012/13.

Motion for approval made by Commissioner Scarlett, seconded by Commissioner Marks with unanimous votes of approval

5. Resolution 12-11 authorizing the deposit of Thirty-eight Thousand Two Hundred Forty-seven Dollars (\$38,247) from the Regional Transportation Funds to Local Transportation District Fund (2029)

Motion for approval made by Commissioner Thrall, seconded by Commissioner Kennedy with unanimous votes of approval.

John Mannle explains to the Commission that the funds are to be used for a fuel station

Upgrade in the Public Works Yard. It is also going to be used for the Park & Ride plan at Arlington Road/ SR 89 site and a new bus shelter at the Holiday Market on Hwy 36 in Chester.

6. Resolution 12-12 authorizing the deposit of Prop 1B funds in the amount of Two Hundred Five Thousand Dollars (\$205,000) to the Local Transportation District Fund (2029). Motion to approve made by Commissioner Kennedy, seconded by Commissioner Marks with unanimous votes of approval.

John Mannle informs the Commission that the funds are allocated out with \$130,000 to be used to purchase a new Transit bus and \$75,000 is for the Transit bus parking facility.

7. Discussion pertaining to the possibility of modifying the by-laws for the purposes of Designating Alternatives on the PCTC.
John Mannle informs the Commission that there is nothing in the By-laws that states the use of Alternates for the Commission and does the Commissioners want to modify the By-laws to make provisions for the wording.
After general discussion questioning the need for Alternates, the Commission rules that there is no need to have alternates on the Commission. John Mannle with email a letter to the Commissioners that was received in 2008 from the City of Portola requesting that alternates be added to the Commission.
8. The next meeting of the PCTC will be held on July 16, 2012. Adjournment at 2:06 p.m.



Robert Perreault, Jr., Executive Director

July 27, 2012

Date