

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

MINUTES

March 17, 2014

Meeting of the Plumas County Transportation Commission (PCTC) opens with roll call at 1:45 p.m. in the Conference Room of the Plumas County Public Works Department.

1. Roll call is conducted by Bob Perreault.

Commissioners in attendance are: Sharon Thrall, Jon Kennedy, Susan Scarlett and Pat Morton. Kevin Goss and John Larrieu are absent.

Bob Perreault announces that a quorum is present.

Staff Attendees: Bob Perreault, Interim Executive Director, John Mannle, Associate Engineer and Transportation Planner, Jim Graham, Senior Environmental Planner and Cinda Leonard, Recording Secretary.

Others in attendance are: Tamara Rich, Caltrans; Gary McFarland, PRS Transit Manager; Dana Cash, Senior Transportation

1A. Public Forum - Public

There were no Public comments

1B. Public Forum - Commissioners

There were no comments from the Commissioners.

2. Approval of Minutes for February 24, 2014

Motion by Commissioner Scarlett, seconded by Commissioner Morton: to adopt the draft minutes for the February 24, 2014 meeting. Motion passed unanimously.

3. Proposed Plumas Transit Route Modifications

Gary McFarland, Transit Manager, distributes paperwork showing the route changes for each area. Overall, after route restructuring, revenue hours increased and deadhead hours decreased. John Mannle explains to the Commission that an increase in revenue hours could increase costs as much as \$13-\$15,000.

4. Discussion of Possible Live Video streaming of PCTC Meetings

Bob Perreault addresses the Commission in regards to a discussion at a recent Board of Supervisors meeting. It has been suggested that all Brown Act Committees hold their meetings in the Board of Supervisors room and take advantage of the video cameras used

for live streaming the meetings. After general discussion, this item is continued for discussion at the April 21st meeting of the PCTC.

5. SSTAC Updates

a) Unmet needs Process

Jim Graham distributes paperwork on the identified Transit needs and draft recommendations. Some of the identified needs pertain to providing additional Transit service both intra-county and Reno/Chico services, developing a new dial-a-ride/flex service, establishing a weekend shuttle service, establishing a mobility management function, establish a bicycle assistance program and develop and implement a taxi service. There was general discussion on the various needs

b) Adoption of Resolution 14-5 defining "Unmet Transit needs" and "Reasonable to Meet"

Motion is made by Commissioner Kennedy, seconded by Commissioner Scarlett; to adopt Resolution 14-5 defining unmet transit needs and reasonable to meet; Motion passed unanimously.

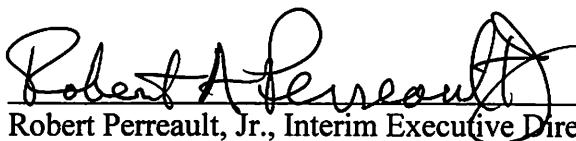
c) Discussion of identified transit needs and proposed transit service modifications
There is general discussion on transit issues identified during public meetings and from an on-board and online survey.

6. Meeting date

The Commission confirmed that the next PCTC meeting date will be Monday, April 21, 2014 at 1:30 pm.

7. Adjournment

Chair Thrall adjourns the meeting at 2:16 pm



Robert Perreault, Jr., Interim Executive Director

APRIL 21, 2014
Date