

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

MINUTES

Monday, July 20, 2015

Meeting of the Plumas County Transportation Commission (PCTC) is called to order with roll call at 1:30 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: John Larrieu, Susan Scarlett, Lori Simpson, Bill Powers and Sharon Thrall. Commissioner Goss is absent. Bob Perreault stated that 5 Commissioners being present, a quorum is declared to exist.

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

Others in attendance are Tamara Rich, Caltrans; Gary McFarland, PRS Transit Manager; Kelly McElwain, PRS; John Rix, Seniors Transportation

1A. Public Forum - Public

Gary McFarland, PRS Transit Manager, informs the Commission that PRS has signed a two year contract with Feather River College for ridership needs. Gary states that FRC has submitted advance payment for the term of the contract.

1B. Public Forum - Commissioners

Commission Thrall states that she has been receiving complaints from her constituents living on County Route A-13. There are issues with speeding vehicles. Commissioner Thrall states that when the Highway 147 project starts and A-13 becomes the alternate route, there will be a need for a flashing speed signs along the route.

2. Approval of Minutes for June 15, 2015

Motion is made by Commissioner Scarlett, seconded by Commissioner Powers: to adopt the draft minutes for the June 15, 2015 meeting. Motion passed 4-0 with Commissioner Thrall abstaining from the vote as she was not present at the meeting.

3. PTMISEA Award Letter

John Mannle informs the Commission that the funds for a new bus have been awarded in the amount of \$234,067. This resolution gives staff permission to deposit the funds in fund 2029

Resolution 15-20 – Motion is made by Commissioner Simpson, seconded by Commissioner Thrall; to adopt Resolution 15-20 and deposit said funds in the amount of \$234,067 into fund 2029. Motion passed unanimously, 5-0.

4. Grant decision of the Intercity Bus Program 5311(f)

John Mannle informs the Commission that the grant has been accepted by the Intercity Bus Program 5311(f)

Resolution 15-21 – Motion is made by Commissioner Thrall, seconded by Commissioners Powers; to adopt Resolution 15-21 allocating \$208,392.53 to Plumas Transit Services as “Pass-thru” – FTA 5311(f) Operating Assistance Grant Funding. Motion passed unanimously, 5-0.

5. Planning, Programming and Monitoring (PPM) Agreement Authorization and deposit of funds

Resolution 15-22 – Motion is made by Commissioner Thrall, seconded by Commissioner Powers; to adopt Resolution 15-22 authorizing staff to execute the Agreement and deposit funds in the amount of \$58,000 into Fund 2027/22193 upon receipt from the State. Motion passed unanimously, 5-0.

6. Consideration of Route Modifications by SSTAC

Bob Perreault informs the Commission that during the SSTAC meeting on June 18, 2015, the SSTAC considered two minor route modifications proposed by Plumas Transit Systems. Both proposed route modifications are recommended by PTS based on a lack of ridership. The two route modifications include a change to the Northbound Quincy to Chester Schedule and the Eastbound Quincy to Graeagle/Portola Schedule.

1. Making the last three stops of the 5:10 pm Northbound Quincy to Chester run drop-off only.
2. Elimination of the “Blairsden Hardware” stop for all Eastbound Quincy to Graeagle/Portola runs.

After general discussion, Commissioner Thrall moves approval, seconded by Commissioner Simpson to accept the route modifications as explained above. Motion passed unanimously, 5-0.

7. Resolution 15-23 appointing John Rix as a member of the SSTAC, replacing Dana Cash

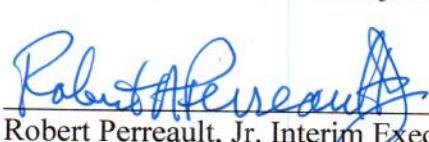
Motion is made by Commissioner Simpson, seconded by Commissioner Scarlett; to appoint John Rix as a member of the SSTAC. Motion passed unanimously, 5-0.

8. Meeting confirmation

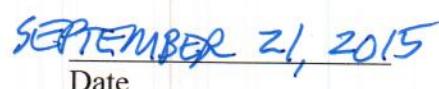
It is confirmed that the next PCTC meeting is scheduled for Monday, August 17, 2015 at 1:30 pm in the Public Works Conference Room.

9. Adjournment

Chair John Larrieu adjourns the meeting at 1:43 pm.



Robert Perreault, Jr. Interim Executive Director



Date