

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

1834 E. Main St., Quincy - COUNTY OF PLUMAS - Tel. 283-6268

MINUTES

Monday, December 21, 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, Lori Simpson, Bill Powers and Susan Scarlett. Commissioner Thrall and Commissioner Goss are absent. Bob Perreault stated that 4 Commissioners being present, a quorum is declared to exist.

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

Others in attendance are Gary McFarland, PRS and Kelly McElwain, PRS;

1A. Public Forum - Public

Gary McFarland, Transit Manager, informed the Commission that the new bus is in route to Sacramento. It should arrive in Quincy in January and after the final touches, should be on the road in February.

Gary also informed the Commission that Plumas Transit will be operating a special route for New Years Eve as a Community Service to help promote a safe New Years. The bus will be operating the normal Quincy route until 8:56 pm. Service will resume at 10:00 pm and end at 2:00 am. The cost will be \$1.00 per rider. Tickets and passes will not be honored.

1B. Public Forum - Commissioners

Commissioner Simpson informed the Commission that there was a fatal pedestrian accident on the evening of Friday, December 18th at the intersection of Highway 70/East Main Street and Redburg Avenue. Many of her constituents have made comments in regards to the lack of streetlights at that intersection. Caltrans was made aware of the situation.

2. Approval of Minutes for November 16, 2015

Motion is made by Commissioner Powers, seconded by Commissioner Simpson: to adopt the draft minutes for the November 16, 2015 meeting. Motion passed 4-0.

3. Resolution 15-30 – Authorizing up to a 90-day Extension of Time for the 2014/15 Financial Audits to be Submitted to the State Controller's Office –

Motion is made by Commissioner Scarlett, seconded by Commissioner Powers with unanimous votes of approval; to approve Resolution 15-30 to grant an extension of time to submit the financial audits to the State Controller's Office.

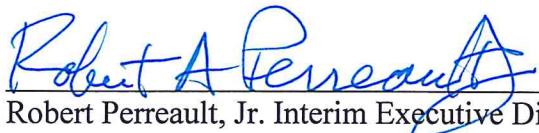
4. **Amendment #1 to the Contract between PCTC and Smith and Newell Accountants for a time extension to complete the Financial Audits –**
A minute order is made by Commissioner Scarlett, seconded by Commissioner Powers to accept the Amendment #1 to the contract between PCTC and Smith and Newell Accountants. Motion passed by unanimous roll call vote.

5. **Plumas County Active Transportation Plan – Pedestrian/Bicycle Plan Update –**
Bob Perreault informed the Commission that the project is moving ahead. An Agency meeting will be held on Friday, January 8, 2015. Alta is to draft a Goals and Objectives Document and distribute it to Public Works. Public Works will distribute the Draft G&O to all stakeholders with a comments deadline.

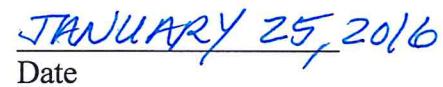
6. **Senior Services Technical Advisory Committee (SSTAC) – Unmet Transit needs – Status Report –**
Bob Perreault informed the Commission that the SSTAC meeting was canceled due to a lack of a quorum.

7. **Meeting confirmation**
It is confirmed that the next PCTC meeting is scheduled for Monday, January 25, 2016 at 1:30 pm in the Public Works Conference Room.

11. **Adjournment**
Chair John Larrieu adjourns the meeting at 1:40 pm.



Robert Perreault, Jr. Interim Executive Director



Date