

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

MINUTES

Monday, March 21, 2016

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.

1A. Roll call is conducted by John Mannle

Commissioners in attendance are: John Larrieu, Lori Simpson, Bill Powers, Susan Scarlett, Kevin Goss and Commissioner Thrall.

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

Others in attendance are John Rix, Senior Services; Gary McFarland, PRS; Taletha Washburn, Plumas Charter Schools and Donna Carpenter, Intern – Board of Supervisors

1B. Public Forum - Public

Taletha Washburn from Plumas Charter Schools addressed the Commission in regards to the need to be placed on the next PCTC Agenda in April. Ms. Washburn would like to discuss the possibility of using Plumas Transit to transport students of the Charter School from Greenville to Taylorsville if the plan to make Taylorsville Elementary a Charter school is implemented.

Bob Perreault stated that a meeting will be scheduled between Ms. Washburn and Transportation staff before the next PCTC meeting to discuss her request.

1C. Public Forum - Commissioners

Commissioner Simpson stated that she has attended the ATP Goals and Objectives meeting. Seeing that this is an item on the agenda, her findings will be discussed at that time.

2. Approval of Minutes for February 29, 2016

Motion is made by Commissioner Thrall, seconded by Commissioner Goss: to adopt the draft minutes for the February 29, 2016 meeting. Motion passed 6-0.

3. Final Financial Audits Submittal – discussion, analysis and approval of 2014/15 Financial Audits

John Mannle briefed the Commissioners on the financial audits for 2014/15 prepared by Smith and Newell, CPA's.

After general discussion, a motion is made by Commissioner Thrall, seconded by Commissioner Goss; to adopt the 2014/15 financial audits and authorize Smith and

Newell to finalize the documents and process them with the State Controllers Office. Motion passed 6-0.

4. Presentation of the Draft Transportation Concept Reports (TCR) for State Highway 49 and State Highway 284 in Plumas County

John Mannle explained the purpose of the Transportation Concept Reports (TCR's) to the Commission.

Caltrans has been gathering and analyzing data about SR 49 and SR 284. After conducting a public meeting in June 2015, the comments from that meeting has been summarized in the TCR's.

One of the key route considerations along SR 49 is the vertical and horizontal clearance at the Vinton Railroad underpass. Some strategies along SR 49 include achieving standard shoulders and lane widths and increasing the vertical clearance of the Vinton Railroad Underpass.

One of the key considerations along SR284 is that a small section just north of SR 70 can experience flooding during the seasons with extremely heavy precipitation. One of the potential future projects along SR 284 is to coordinate with Plumas County to improve drainage just North of SR 70.

Caltrans would like the comments and questions from the Commissioners at least 2 weeks prior to the April PCTC meeting so that they may be addressed in the concurrence of the report.

5. On-board Bus Monitoring Camera Bids

Bob Perreault gave a brief report to the Commission on the status of the bids. The bids have been opened and the selection committee has met to discuss them. It was determined that the committee required additional information from the bidders.

The bid acceptance will be announced at the next PCTC meeting in April.

6. SSTAC update

Jim Graham reported that SSTAC will come to the April PCTC meeting with recommendations to route changes in regards to out-of-County transportation for non-emergency medical transportation.

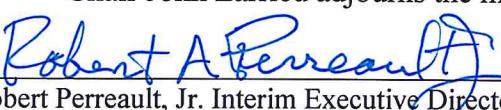
7. Update on the Active Transportation Plan (ATP) – Bicycle and Pedestrian Plan

Bob Perreault informed the Commission that Public Works staff and the consultants are compiling various draft reports.

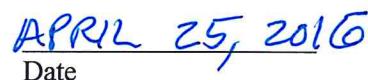
8. Confirmation that the next meeting for PCTC will be scheduled for Monday, April 25, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy.

9. Adjournment

Chair John Larrieu adjourns the meeting at 2:00 pm.



Robert Perreault, Jr. Interim Executive Director



Date