

MEETING OF THE PLUMAS COUNTY TRANSPORTATION COMMISSION

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

MINUTES

Monday, May 16, 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 Bob Perreault

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

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; Kelly McElwain, PRS; Gary McFarland, PRS; Delaine Fragnoli, Feather Publishing

1B. Public Forum - Public

Bob Perreault gave the Commission an update on the Greenville SR89 – Streetscape project.

John Mannle informed the Commission that Caltrans has awarded the contract for the Hamilton Branch bridge replacement to Viking Construction. Work is expected to commence in July, 2016.

1C. Public Forum - Commissioners

There being no comments from the Commission, Vice Chair Goss moves to item #2

2. Approval of Minutes for April 25, 2016

Motion is made by Commissioner Powers, seconded by Commissioner Thrall: to adopt the draft minutes for the April 25, 2016 meeting. Motion passed 5-0.

3. Resolution 16-7 Authorizing the Interim Executive Director to execute Federal Apportionment Agreement #X16-6147(031) and authorizing staff to invoice and deposit funds in the amount of Forty-eight Thousand One Dollars (\$48,001) from the Regional Transportation Program Exchange Funds to Local District Fund (2029)

Motion is made by Commissioner Simpson, seconded by Commissioner Thrall: To authorize the signing of Agreement #X16-6147(031) and authorizing the deposit of \$48,001 to LTD Fund 2029. Motion passed 5-0.

4. Presentation of Draft FY 16/17 Budgets

A. Seniors Transportation

John Mannle reported to the Commission that Seniors Transportation is requesting a status quo budget in the amount of \$199,243

B. Plumas Transit Systems

John Mannle reported to the Commission that the Transit budget reflects the condition if the Commission only receives continued Operating Assistance from 5311(f). The 5311(f) budgeted amount of \$115,303 could increase to \$203,855 if the new application is accepted.

C. Transportation Commission

John Mannle reported to the Commission that the OWP budget will be status quo. Staff applied for additional grant funding in 5311f. If the application is accepted the budget amount would increase to \$203,855.

Budget amendments will occur in July, if necessary.

5. Update on the Active Transportation Program (ATP) – Bicycle & Pedestrian Plan

Bob Perreault reported that the consultants are proceeding with the compilation of various draft reports.

He also reported that there is a group of interested people in the Chester area that are actively pursuing this plan for the Chester/Lake Almanor area.

6. Discussion on the proposed High Sierra Music Festival (HSMF) Charter Contract and Extended Local Service

Gary McFarland, Transit Manager, reported that the contract is consistent with last year's contract. There will be a change in how the routes are run on Saturday and Sunday. The buses will begin their run earlier in the morning and stay operating until later in the evening. Also, the routes will reverse on these days to accommodate the businesses along the route to ensure they have equal opportunity to share in the economics that the festival attendees bring to the area.

7. SSTAC update

Jim Graham reported that SSTAC discussed marketing and promotional ideas in order to promote the once a week trip to Reno. Plumas transit will connect with Seniors Transit in Portola to allow riders with reservations to make the connection to Reno.

8. Update on the matters pertaining to the removal of the existing bus stop located in the Plumas Pines Shopping Center

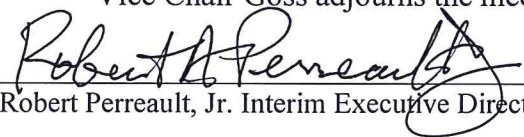
Bob Perreault informed the Commission that the bus stop has to be relocated by October 8, 2016. Public Works and Transit Staff are looking into alternate sites. They will compile a list of the pros and cons of each site and bring their findings to the June PCTC Meeting.

9. Confirmation that the next meeting for PCTC

The next meeting is scheduled for Monday, June 21, 2016 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy.

9. Adjournment

Vice Chair Goss adjourns the meeting at 1:57 pm.


Robert Perreault, Jr. Interim Executive Director

JUNE 27, 2016
Date