

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

MINUTES

Monday, February 27, 2017

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Vice Chair Bill Powers with roll call at 1:30 pm 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, Susan Scarlett, John Larrieu, Bill Powers and Michael Sanchez. Kevin Goss is absent. A quorum is present.

Staff Attendees: Bob Perreault, Interim Executive Director; John Mannle, Assistant Director of Public Works; Jim Graham, Senior Environmental Planner; Angelique Pluff, Recording Secretary.

Others in Attendance are Kelly McElwain – PRS

1B. Public Forum – Public

Supervisor Michael Sanchez is welcomed to the Commission as a representative of the Plumas County Board of Supervisors.

1C. Public Forum – Commissioners

Lori Simpson recognizes and thanks the Plumas County Road Department for their work addressing impacts associated with flooding from the February storms.

2. Consideration of Draft Minutes of PCTC Meeting conducted on January 23, 2017

Motion is made by Commissioner Larrieu, seconded by Commissioner Simpson, to adopt the minutes of the January 23, 2017 meeting. Motion passed 5-0.

3. SB 45 Progress Report on the Greenville Project –Caltrans

Caltrans was unable to attend due to weather conditions. John Mannle states that this report will be continued to next month.

4. Adopt Resolution 17-03 authorizing payment of the North State Super Region Dues of Five Hundred Dollars and No Cents (\$500.00) – John Mannle

Motion is made by Commissioner Simpson, seconded by Commissioner Larrieu, to adopt Resolution 17-03. Motion passes 5-0.

5. Adopt Resolution 17-04 adopting of the 2017 Plumas County Transportation Commission Title VI Plan. – Jim Graham

Motion is made by Commissioner Larrieu, seconded by Commissioner Scarlett, to adopt Resolution 17-04. Motion passes 5-0.

6. Discussion and Direction to staff regarding biological and archaeological studies in support of the identification of construction and maintenance constraints within the Regional Transportation Plan and future STIP projects. – John Mannle

John Mannle provides information to the Commission explaining the five year permitting process with California Fish & Wildlife. The information these studies will provide will be useful to the Regional Transportation Plan update. These studies will also be useful for future Project Study Reports anywhere in the county. Over 165 culverts, bridges and other types of streams crossings have been identified that require permits from various State agencies. The Commission approves funding and requests a resolution for adoption at the next March meeting.

7. Plumas Transit 2nd Quarter Report – Kelly McElwain – PRS

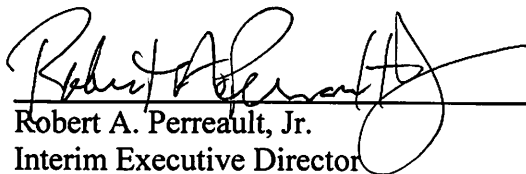
Kelly McElwain presents the 2nd Quarter Report for the Chester, Portola and Quincy Routes and provides a comparison of ridership from the previous year. The quarterly report consists of Financial Performance, Cost and Performance Measures, Fleet Mileage Status and Monthly Riders for each route.

8. Staff Discussion with Commission pertaining to delivery of Agenda back-up documentation. – Bob Perreault

All Commissioners clarified distribution of agenda packets. Unless the packets are large, email delivery is acceptable. Susan Scarlett states that Robert Meacher, City Manager and Melissa Klundby, City Clerk, do not need to receive a hard copy of the agenda packets before the meeting. Hard copies of the agenda packets will be available at the PCTC meetings.

9. The next PCTC Meeting is scheduled for Monday, March 27, 2017 at 1:30 pm.

10. Vice Chair Powers adjourns meeting at 1:53 pm.


Robert A. Perreault, Jr.
Interim Executive Director

Date: MARCH 27, 2017