

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

**MINUTES**

Monday, May 15, 2017

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by 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: John Mannle, Assistant Director of Public Works; Angelique Pluff, Recording Secretary.

Others in Attendance; Scott White – Caltrans, Betty Harnden – Caltrans, John Maxwell – Caltrans, Steve Wathen – Feather River Bulletin.

**1B. Public Forum – Public**

Commissioner Lori Simpson addresses the complaints from the public regarding winter road closures.

**2. Consideration of Draft Minutes of PCTC Meeting conducted on April 17, 2017**

Motion is made by Commissioner Simpson, seconded by Commissioner John Larrieu, to adopt the minutes of the April 17, 2017 meeting. Motion passes 5-0.

**3. Resolution 17-08 Plumas County Regional Transportation Planning Agency Concurring with the Transportation Concept Report for State Route 70.**

Betty Harnden with Caltrans presents the concept report for development and operations on SR 70, over the next twenty years. Several Commissioners addressed the matters of storm damage sites along this route. Motion is made by Commissioner John Larrieu, Seconded by Commissioner Michael Sanchez to adopt Resolution 17-08. Motion passes 5-0.

**4. Resolution 17-09 – Authorizing the Interim Executive Director to execute Federal Apportionment Exchange Program Agreement #X17-6147(033) and authorize staff to invoice and deposit the amount of Twenty Thousand Five Hundred Fifty-Two Dollars (\$20,552.00) from the Regional Transportation Program Exchange Funds to Local District Fund (2029) Discussion and possible action – John Mannle**

Plumas County Transportation County Transportation Commission has been apportioned Twenty Thousand Five Hundred Fifty-Two Dollars in exchange funds under the Regional Surface Transportation Program. The agreement will authorize funds for small transportation planning activities and small improvement projects such as bus shelters.

Motion is made by Commissioner Lori Simpson, seconded by Commissioner Michael Sanchez. Motion passes 5-0.

**5. Presentation of Draft FY 17/18 Budgets – John Mannle**

**A. Seniors Transportation**

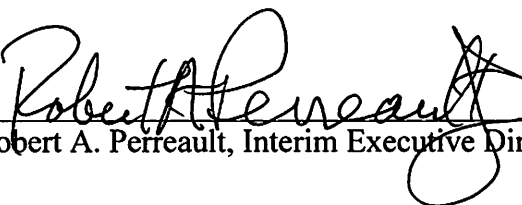
**B. Plumas Transit Systems**

**C. Transportation Commission**

John Mannle presents draft budget information on each transit operations and transportation planning activities. Final budgets will be presented in June along with resolutions.

**6. Confirmation that the next meeting for PCTC will be scheduled for Monday, June 19, 2017 at 1:30 pm at the Public Works Conference Room, 1834 East Main Street, Quincy**

**7. Adjournment**

  
Robert A. Perreault, Interim Executive Director

Date: JUNE 19, 2017