

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

MINUTES

Monday, June 19, 2017

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Acting Chair John Larrieu 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, and Michael Sanchez. Kevin Goss and Bill Powers are absent. A quorum is present.

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

Others in Attendance; Shane Openshaw - Plumas Transit System, John Maxwell – Caltrans, Steve Wathen – Feather River Bulletin.

1B. Public Forum – Public

Commissioner Lori Simpson reported that citizen Amy Napoleon had addressed the Board of Supervisors on June 13, 2017 pertaining to sidewalk safety in East Quincy. Bob Perreault stated that, schedules permitting by Amy Napoleon, she will be scheduled to present the matter to the Plumas County Transportation Commission in July. Steve Wathen spoke of pictures taken at the Board meeting regarding to the power point presentation.

2. Consideration of Draft Minutes of PCTC Meeting conducted on June 19, 2017

Motion is made by Commissioner Simpson, seconded by Commissioner Sanchez, to adopt the minutes of the May 15, 2017 meeting. Roll call vote, motion passes 4-0.

3. Update on the FY 17/18 Applications for Funding the from FTA 5311 Rural Transit and 5311(f) Inter-city Bus Program – John Mannle & Jim Graham

John Mannle explained the standard FTA Resolution with executed agreements and staff title changes. Motion is made by Commissioner Scarlett, seconded by Commissioner Simpson. Roll call vote, motion passes 4-0.

4. Update on the ATP Bicycle and Pedestrian Plan Jim Graham

Jim Graham addresses the Commission on completion schedule for this project. The review of the Administrative Draft has been completed by Public Works Staff. A draft document is expected to be available for public distribution in July. A public workshop will be scheduled for adoption in August. Thereafter, the Plumas County Transportation Commission and the Plumas County Board of Supervisors will consider adoption.

5. **Update on the Bus Stops Project near SR 70/Quincy Junction Road Intersection in Quincy**
Bob Perreault and Commissioner Simpson brought reported that the 4th Grade class from Quincy Elementary that made a report on the lack of bus stops in the vicinity of the Plumas Pines Shopping Center. Bob outlines the steps taken to-date towards installing two new stops and indicates that the new bus stops will be installed later this summer. Jim Graham outlines where some of the funding for this project comes from.
6. **Comment on County Transportation Needs by the Transportation and Infrastructure Committee - Bob Perreault**
Bob Perreault distributed copies of a June 16, 2017 letter to Shane Starr, District Representative for Congressman Douglas LaMalfa. The Letter consists of projects and programming needs of the county. Within this Letter Bob provided information on five different projects and three different programs.
County Projects:
1.) Graeagle - Johnsville Road Reconstruction.
2.) County Road A-13 Pavement Rehabilitation.
3.) Bucks Lake Road Reconstruction.
4.) Quincy Junction Road safety Improvements.
5.) Gold Lake Forest Highway Rehabilitation.
County Programs:
1.) California Air Resource Board's Unfunded Mandate for Diesel Emissions Reduction – Funding for Heavy Equipment Replacement.
2.) Federal Alternative Advance Payment Procedure (FAAPP).
3.) Local Road Maintenance Funding.
7. **Budget Resolutions for Plumas Transit Systems – John Mannle**
- 7A. **Resolution 17-11** - Allocating TDA funds in the amount of Three Hundred Four Thousand Two Hundred Ninety-Six Dollars (\$304,296) to Plumas Rural Services for Fiscal Year 2017/18 from the Local Transportation Fund (2029A).
- 7B. **Resolution 17-12** - Allocating STA funds in the amount of Seventy-four Thousand Three Hundred Eighty-Seven Dollars (\$74,387) to Plumas Rural Services for Fiscal Year 2017/18 from the State Transit Fund (2028).
- 7C. **Resolution 17-13** – Authorizing One Hundred Seven Thousand Nine Hundred Forty-One Dollars (\$107,941) to Plumas Rural Services as “Pass-Thru” FTA Section 5311 Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2017/18.
- 7D. **Resolution 17-14** - Authorizing One Hundred Fifteen Thousand Three Hundred Three Dollars (\$168,792) to Plumas Rural Services as “Pass-Thru” FTA Section 5311(f) Operators Assistance Grant Funding from the Local District Fund (2029) for Fiscal Year 2017/18.

Motion is made by Commissioner Simpson, seconded by Commissioner Scarlett. Roll call vote, motion passes 4-0 to adopt the Budget Resolutions 17-11, 17-12, 17-13 and 17-14.

8. **Budget Resolution for Seniors Transportation – John Mannle**
Resolution 17-15- Allocating TDA funds in the amount of Two Hundred Twenty-Two Thousand Eight Hundred Six Dollars (\$222,806) to Plumas County Public Health Agency for operation for the Seniors Transportation from the Local Transportation Fund (2029A) for Fiscal Year 2017/18. Motion is made by Commissioner Simpson, seconded by Commissioner Sanchez. Roll call vote, motion passes 4-0.
9. **Resolutions to adopt Overall Work Plan (OWP) and Budget – John Mannle**
- 9A. **Resolution 17-16** - Adopting the Overall Work Program and Authorizing Commission Staff to execute the Overall Work Program Agreement for Fiscal Year 2017/18.
- 9B. **Resolution 17-17** - Allocating LTF (Fund 2029A) funds in the amount of Sixteen Thousand Eight-Eight Dollars (\$16,088) for the 2017/18 Overall Work Plan to the Transportation Planning Fund (2027).
- 9C. **Resolution 17-18** - Authorizing RSTP (Fund 2029) funds in the amount of Eighteen Thousand Seven Hundred and Fifty Dollars (\$18,750) for the 2017/18 Overall Work Plan to the Transportation Planning Fund (2027).
- Motion is made by Commissioner Scarlett, seconded by Commissioner Sanchez. Roll call vote, motion passes 4-0 to adopt the Overall Work Program Resolutions 17-16, 17-17 and 17-18.
10. Confirmation of next meeting for PCTC is scheduled for Monday, July 17, 2017 at 1:30 pm in the Public Works conference room.
11. Meeting adjourned at 1:55 pm.


Robert A. Perreault, Interim Executive Director

Date: AUGUST 21, 2017