

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

**MINUTES**

Monday, October 16, 2017,

Meeting of the Plumas County Transportation Commission (PCTC) is called to order by Chairman Kevin Goss 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: Kevin Goss, Bill Powers, Lori Simpson, Susan Scarlett, Phil Oels, and Michael Sanchez. A quorum is present.

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

Others in Attendance; Kelly McElwain – PRS; Andrew Hammond – Public Works

**1B. Public Forum – Public**

There are no comments.

**1C. Public Forum: Commissioners**

There are no comments

**2. Consideration of Draft Minutes for PCTC Meeting Conducted on September 18, 2017.**

Motion is made by Commissioner Scarlett, seconded by Commissioner Oels, to adopt the minutes of the September 18, 2017 meeting. Roll call vote, motion passes 6-0.

**3. Presentation of the Senate Bill 1 Proposed Project List for FY 17/18 allocation of Road Maintenance and Rehabilitation (RMRA) funding adopted by the Board of Supervisors – Bob Perreault**

Bob Perreault explains the documents presented in the agenda packet. The documents explain the brief background of the Senate Bill 1 law and the benefits it will provide to Counties and Cities. The Board of Supervisors has adopted Resolution 17-8289. The Resolution approves the RMRA list of Projects funded by SB1, road repairs and accountability. Plumas County will receive, from SB1, an estimated \$650,000 in RMRA funding and \$130,000 in loan repayment in FY 2017/18, for a total of \$780,000 in regard to 680 miles of road within Plumas County.

**4. Presentation of the Draft Regional Transportation Improvement Program for the 2018 STIP Cycle – John Mannle**

John Mannle comments on the upcoming STIP Cycle to the Commission. The purpose of the STIP Fund Estimate is to estimate all federal and State funds reasonably expected to

be available for programming in the subsequent STIP. Each even number year the Commission is required to adopt a STIP based on the funding identified in the adopted Fund Estimate. The Fund Estimate covers the five fiscal years 18/19 through 22/13.

5. **Confirmation of the next Meeting of PCTC is scheduled for Monday November 20, 2017 at 1:30 pm.**
6. **Meeting adjourned at 1:54 pm.**



Robert A. Perreault, Interim Executive Director

Date: Nov 20, 2017