

LASSEN COUNTY TRANSPORTATION COMMISSION  
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

Office:  
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Date Posted: June 18, 2022

P.O. Box 1028  
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To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Phone: (530) 919-9739

Mendy Schuster (City Council)  
Quincy McCourt (City Council)  
Thomas Herrera (City Council)

Tom Hammond (Co. Supervisor)  
Jeff Hemphill, Chair (Co. Supervisor)  
David Teeter, Vice-chair (Co. Supervisor)

Subject: **REGULAR MEETING**

of the

**LASSEN COUNTY TRANSPORTATION COMMISSION**

A meeting of the Lassen County Transportation Commission has been scheduled for **Monday, June 22, 2020 at 1:30 p.m.**

**Special Note: Due to a scheduling conflict, we will be holding this meeting at the Susanville City Council Chambers at 66 North Lassen Street, Susanville, CA.**

**Call in number for participants who want to join by phone:**

**Call number: 302-202-1104**

**Access Code: 968698**

The Agenda is as follows.

Page **(1) CONVENE**

1.1 Pledge of Allegiance

1.2 Adoption of the Agenda and Approval of the Consent Calendar: **Motion Required**

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

1.21 Minutes Approval:

May 11, 2020 Regular Meeting

1.22 Payment of Clerici Consulting for Executive Secretary and LCTC staffing fees and costs in the amount of \$22,730.62. \*

**REQUESTED ACTION: Approve payment of claim by Clerici Consulting fees and costs in the amount of \$22,730.62, as shown in Invoice #009-1 for May 2020.**

1.23 Authorize the Chairperson to approve future invoices from Clerici Consulting in months when LCTC does not meet.

**REQUESTED ACTION: Authorize the Chairperson to approve future invoices for Executive Secretary and staffing services during months when the LCTC does not meet.**

**(2) CORRESPONDENCE/PUBLIC COMMENT**

**(3) REPORTS**

3.1 Reports from Caltrans, CHP, City of Susanville, County of Lassen, and LCTC Staff

- Caltrans Report
- California Highway Patrol (CHP) Report
- City of Susanville Report
- County of Lassen Report
- Susanville Indian Rancheria Report

**(4) NEW BUSINESS**

4.01 ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- There are no closed session items.

4.02 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4.10 ACTION/DISCUSSION ITEMS

4.11 Fiscal Year 2020/21 Unmet Transit Needs Determinations \*

**ACTION REQUESTED: BY MOTION, Adopt Resolution 20-05 finding that o are three new unmet transit needs in that are reasonable to meet for implementation in FY 2020/21: On-demand service to the Lake Forest area along Eagle Lake Road (as an extension of the West County Route), service along Richmond Road as an extension of the West County Route and Second Susanville Bus.**

4.12 LCTC Finances Update \*

**ACTION REQUESTED: None this is a discussion item for the Commission.**

4.13 Fiscal Year 2019/20 Overall Work Program and Budget

**ACTION REQUESTED: BY MOTION, adopt Resolution 20-06 approving the FY 2020/21 Overall Work Program and Budget.**

4.14 Schedule of LCTC Meetings Fiscal Year 2020/21

**ACTION REQUESTED: BY MOTION, Adopt the proposed schedule of meetings for the first half of FY 2020/21.**

**(5) INFORMATION ITEMS**

- 5.01 Executive Secretary Report
- Updates on US 395 Coalition Building
  - Updates on SR 36/Main Street Efforts
  - Lassen County PERS Claim
  - Pending Legislation
  - Infrastructure Financing from the State and Feds

**(6) CORRESPONDENCE**

6.01 None

**(7) OTHER BUSINESS**

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, August 10, 2020 at 1:30 p.m.**

7.3 Adjourn

\* Attachment

# Enclosure

^ Handout

**ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:**

August 2020

- Local Transportation Fund and State Transit Assistance Apportionment
- Discussion of OWP work element 601 detail
- Discussion of Active Transportation Program applications
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