

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

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Date Posted: October 13, 2022

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Russ Brown, (City Council)
Quincy McCourt (City Council)
Kevin Stafford (City Council)

Tom Hammond (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Aaron Albaugh, 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, October 17, 2022, at 1:30 p.m.**

The meeting will be held at the City Council Chambers, 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:

(1) CONVENE

1.1 Pledge of Allegiance

1.2 Adoption of the Agenda: **Motion Required**

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the agenda.

1.3 Approval of the Minutes for August 8, 2022, Regular Meeting: **Motion Required**

1.4 Approval of the Consent Calendar: **Motion Required**

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Commission wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Commissioner requests otherwise.

1.41 Payment of Clerici Consulting for Executive Secretary and LCTC staffing fees and costs in the amount of \$29426.86. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$29,426.86 as shown in Invoice #009-29 for September 2022.

1.42 Fiscal Year 2022/23 Overall Work Program and Budget Amendment #1. *

REQUESTED ACTION: Adopt Resolution 22-09 approving Amendment #1 to the Fiscal Year 2022/23 Overall Work Program and Budget.

(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 2022/23 Transportation Development Act Allocations for Local Transportation Fund (LTF) and State Transit Assistance (STA) and Financial Update

ACTION REQUESTED: BY MOTION: Adopt Resolution 22-08 approving the Final Fiscal Year 2022/23 Transportation Development Act Allocations for the estimates of Local Transportation Fund (LTF) and State Transit Assistance (STA) funds, and authorizing staff to approve claims consistent with the allocations.

4.12 US 395 Investment Plan

REQUESTED ACTION: BY MOTION: Adopt the US 395 Investment Plan and direct staff to transmit the document to Caltrans in keeping with Strategic Partnership Grant Program.

4.13 LCTC Draft Bylaws

REQUESTED ACTION: None. This is an information item only.

4.14 Augmented ZEV Grant

REQUESTED ACTION: BY MOTION: Grant permission to the Executive Secretary and staff to finalize the Request For Proposal (RFP), provide it to Caltrans for review and comment, finalize, and advertise.

4.15 Draft Lassen County Active Transportation Plan

REQUESTED ACTION: None. This is an information item only.

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, October 17, 2022, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

- Final Active Transportation Plan
- Progress on on-going planning efforts
 - US 395 – Investment Plan Draft Report
 - City and County capital projects
- Identification and adoption of Commission By-laws