

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

Office:
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P.O. Box 1028
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Date Posted: DECEMBER 7, 2023

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Russ Brown, (City Council)

Quincy McCourt (City Council)

Kevin Stafford Vice-chair (City Council)

Tom Neely, (Co. Supervisor)

Chris Gallagher, (Co. Supervisor)

Aaron Albaugh, 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, December 11 2023, at 1:30 p.m.**

The meeting will be held at the City Council Chambers, 66 North Lassen Street, Susanville, CA.

The meeting will use zoom for remote viewers.

Join Zoom Meeting

<https://us06web.zoom.us/j/84086338458>

Meeting ID: 840 8633 8458

Passcode: 053180

One tap mobile

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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 November 13, 2023, 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 \$43,805.65. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$43,805.65 as shown in Invoice #009-42 for November 2023.

1.42 Fiscal Year 2023/24 Overall Work Program and Budget Amendment #1 Corrective Action

REQUESTED ACTION: Adopt Resolution 23-16 augmenting Amendment #1 to the Fiscal Year 2023/24 Overall Work Program and Budget to account for additional RPA Carryover funds

1.43 Revisions to Resolution 23-09 FY 23/24 Allocation of TDA and STA Funds

REQUESTED ACTION: Adopt Resolution 23-17, Revising Transportation Development Act Fiscal Year 2023/24 Transportation Development Act Allocation of Local Transportation Funds as Previously Determined in Resolution 23-09

(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 Final Lassen County 2023 Regional Transportation Plan

REQUESTED ACTION: BY MOTION: Adopt the 2023 Regional Transportation Plan

4.12 Adoption of the 2024 Regional Transportation Improvement Program - RTIP

REQUESTED ACTION: BY MOTION: Adopt Resolution 23-14 approving the 2024 Regional Transportation Improvement Program (RTIP)

4.13 Senate Bill (SB) 125 Transit and Intercity Rail Capital Program / Zero Emission Transit Capital Program – Overview and Discussion

REQUESTED ACTION: BY MOTION: Adopt Resolution 23-13 allocating \$3,663,737 in Fiscal Year (FY) 2023/24 and FY 2024/25 Transit and Intercity Rail Capital Program Funds (TIRCP) and \$442,960 in FY 2023/24 & FY 2024/25 Zero Emission Transit Capital Program Funds (ZETCP) to the Lassen County Transportation Commission on behalf of the Lassen Transit Services Agency (L TSA).

4.13 Update LCTC Title VI and Public Participation Plan

REQUESTED ACTION: BY MOTION: adopt Resolution 21-15, adopting the Revised Public Participation and Title VI Plan as the Civil Rights (Title VI) Program for Lassen County Transportation Commission (LCTC)

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- Lassen County Road Workshop
- First Quarter LTF update
- Legislation

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, January 8, 2024, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS: Election of Chair and Vice-Chair, mid fiscal year report on LCTC finances