

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



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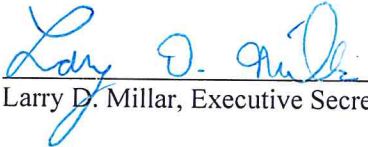
LCTC/T-2
2016/238

Date Posted: June 8, 2016

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Aaron Albaugh, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Jim Chapman (Co. Supervisor)

Kathie Garnier, Vice Chairman (City Council)
Brian Wilson (City Council)
Rod DeBoer (City Council)

From: 
Larry D. Millar, Executive Secretary

Subject: REGULAR MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

The regular meeting of the Lassen County Transportation Commission has been scheduled for **Monday, June 13, 2016 at 1:00 p.m.** The meeting will be held at the Lassen County Board of Supervisors Chambers, 707 Nevada Street, Susanville, CA. The agenda is as follows:

- Page (1) **CONVENE**
 - 1.1 Pledge of Allegiance
 - 1.2 Agenda Approval: Additions and deletions **Motion Required**
 - 1. 1.3 Minutes Approval: May 9, 2016 (Commissioners Present: Garnier, Hemphill, DeBoer, Wilson and Chapman) **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
 - 2.1 Correspondence: None
 - 2.2 Public Comment: Matters brought forth by the Public
- (3) **REPORTS**
 - 3.1 Reports:
 - Caltrans report (Caltrans)
 - California Highway Patrol Report (CHP)
 - City of Susanville Report (City)
 - County of Lassen Report (County)
 - Susanville Indian Rancheria Report (SIR)
 - 5. - Summary of Commission Financial Activities (Executive Secretary)
- (4) **NEW BUSINESS**
 - 10. 4.1 Final Agreement between Lassen County and Lassen County Transportation Commission: By motion, approve the First Amendment to the Agreement between the Lassen County Transportation Commission and the County of Lassen **Motion Required**

14. 4.2 Final 2016/2017 Budgets: by motion, adopt Resolution 16-10, adopting 571-5711 Local Transportation Fund budget, Resolution 16-11, adopting 572-5721 State Transit Assistance budget, and adopt the 573-5731 Proposition 1B budget
Motion Required
30. 4.3 Proposition 1B funding Allocation Request - Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA): By motion, adopt Resolution 16-12 authorizing the Executive Secretary to sign and submit all documents necessary to secure funding for the purchase of two new heaters for the Lassen Rural Bus maintenance bays
Motion Required
32. 4.4 Proposition 1B funding Allocation Request - Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA): By motion, adopt Resolution 16-13 authorizing the Executive Secretary to sign and submit all documents necessary to secure funding for improvements to bus stops on existing Lassen Rural Bus routes
Motion Required
34. 4.5 Regional Surface Transportation Program (RSTP) Exchange Funds: By motion, approve the exchange of \$118,659.00 RSTP funds for Fiscal Year 2015/16 and authorize the Executive Secretary to submit necessary documentation and to sign Exchange Agreement No. X16-6137(036)
Motion Required
42. 4.6 Final 2016/2017 Overall Work Program: By motion, adopt Resolution 16-14, approving the 2016/17 Overall Work Program
Motion Required
67. 4.7 Transit Development Plan Draft Questionnaire: Review Ridership Questionnaire 2011 and provide direction to staff
Discussion and Possible Action
- (5) OTHER BUSINESS**
- 5.1 Matters brought forth by the Commission
- 5.2 Set date for the next Regular Commission meeting: July 11, 2016.
- 5.3 Adjourn

cc: Board of Supervisors (Bob Pyle, Alternate; Tom Hammond, Alternate); City Council members (Lino Callegari, Alternate; Nicholas McBride, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Dan Gibbs, Tom Downing); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Lori McDonald); Lassen Community College (Dr. Marlon Hall, Dave Clausen)

ITEMS SCHEDULED FOR FUTURE MEETINGS:

- 2016/2017 Final Overall Work Program
- 2016/2017 Budgets
- Regional Transportation Plan Update