

LASSEN COUNTY TRANSPORTATION COMMISSION  
REGIONAL TRANSPORTATION PLANNING AGENCY



**LARRY MILLAR**, Executive Secretary  
**CYNTHIA RASCHEIN**, Transportation Project Manager  
**KELLY MUMPER**, Transportation Planner  
LCTC/T-2  
2016/121

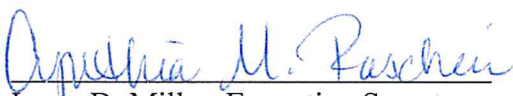
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Date Posted: March 25, 2016

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION:**

Aaron Albaugh, Chairman (Co. Supervisor)      Kathie Garnier, Vice Chairman (City Council)  
Jeff Hemphill (Co. Supervisor)                      Brian Wilson (City Council)  
Jim Chapman (Co. Supervisor)                      Rod DeBoer (City Council)

  
From: Larry D. Millar, Executive Secretary  
for:  
Subject:

**SPECIAL MEETING OF THE LASSEN COUNTY  
TRANSPORTATION COMMISSION**

The special meeting of the Lassen County Transportation Commission has been scheduled for **Monday, March 28, 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: March 14, 2016 (Commissioners Present: Albaugh, DeBoer, Wilson, Hemphill, 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 If needed
- (4) **NEW BUSINESS**
- 7. 4.1 Management Options Progress Report: Information for the Commission **Discussion and Possible Action**

9. 4.2 Staffing Options for Fiscal Year 2016/2017: Information for the Commission  
**Discussion and Possible Action**
16. 4.3 First Amendment to Staffing and Services Agreement: Information for the Commission  
**Discussion and Possible Action**
20. 4.4 Staffing and Services Agreement – Notice of Intent to Terminate: **That the Commission:** by a motion and vote, provide direction to staff regarding the intent of the Commission to terminate the Staffing and Services Agreement with the County.  
**Motion Required**

**(5) OTHER BUSINESS**

5.1 Matters brought forth by the Commission

5.2 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 Overall Work Program
- Regional Transportation Plan Update Request for Proposals
- Susanville Indian Rancheria Draft Memorandum of Understanding
- Active Transportation Plan Grant