

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, *Executive Secretary*

Office:
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Date Posted: August 6, 2021

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

Phone: (530) 919-9739

Mendy Schuster, Vice-chair (City Council)
Quincy McCourt (City Council)
Thomas Herrera (City Council)

Tom Hammond (Co. Supervisor)
Jeff Hemphill, Chair (Co. Supervisor)
Aaron Albaugh (Co. Supervisor)

Subject: **REGULAR MEETING**
of the

LASSEN COUNTY TRANSPORTATION COMMISSION

A meeting of the Lassen County Transportation Commission has been scheduled for **Monday, August 9, 2021 at 1:30 p.m.**

Special Note: 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.

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:

June 21, 2021, Regular Meeting

1.22 Payment of Clerici Consulting for Executive Secretary and LCTC staffing fees and costs in the amount of \$16,990.17. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$16,990.17 as shown in Invoice #009-15 for May 2022.

1.23 Federal Transit Administration Section 5311 Application.

REQUESTED ACTION: BY MOTION Adopt Resolution 21-12 authorizing the Executive Director of the Lassen Transit Service Agency to sign all related documents for the FTA Section 5311 Application and Request for Reimbursement.

1.24 Fiscal Year 2021/22 State of Good Repair (SGR) Projects.

REQUESTED ACTION: Adopt Resolution 21-11 approving the list of projects for the FY 2021/22 State of Good Repair Program.

(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 Date change for October 2021 Regular Meeting

ACTION REQUESTED: By Motion, direct staff to change the date of the of the LCTC's October 11, 2021, Regular Meeting to October 18, 2021.

4.12 2022 State Transportation Improvement Program Update

ACTION REQUESTED: None. This is an informational item.

4.13 Update on 2021 Transit Plan and Coordinated Public Transit Human Services Transportation Plan Update

ACTION REQUESTED: None. This is an informational item.

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- Infrastructure Legislation
- Economic Analysis CCC Closure

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, October 11, 2021 at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

- Workshop on Unmet Needs process and determinations
- TDA and STA draft and final allocation
- Proposed STIP Allocations