

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

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Date Posted: May 6, 2022

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Mendy Schuster, Chair (City Council)
Quincy McCourt (City Council)
Thomas Herrera (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, May 9, 2022, at 1:30 p.m.**

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

Zoom Link: <https://us06web.zoom.us/j/87934295828>

Call in number: 1-253-215-8782

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 March 14, 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 \$29,956.09. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$29,956.09 as shown in Invoice #009-24 for April 2022.

1.42 Request to Extend Contract for Legal Services with Sloan Sakai, LLP. *

REQUESTED ACTION: Adopt Resolution 22-04 authorizing the Executive Secretary to prepare and execute documents to extend the contract with Sloan Sakai, LLP for legal services.

(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 2020/2021 Audit Reports

ACTION REQUESTED: BY MOTION, receive and file the Fiscal Year 2020/2021 Audit Reports and direct staff to forward Audits to Caltrans.

4.12 FY 2022/23 Unmet Transit Needs Determinations

ACTION REQUESTED: BY MOTION, adopt Resolution 22-05 finding that there are no new unmet transit needs in that is reasonable to meet for implementation in FY 2022/23.

4.12 Fiscal Year 2022/23 Overall Work Program and Budget

ACTION REQUESTED: BY MOTION, adopt Resolution 22-06 approving the FY 2022/23 Overall Work Program and Budget.

4.14 Local Road Safety Plan (LRSP) Update

ACTION REQUESTED: None. This is an informational item only

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- ATP Public Meetings
- Infrastructure Legislation

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, June 20, 2022, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

- Final LRSP Adoption
- Draft 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