

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

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Date Posted: May 4, 2023

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Russ Brown, (City Council)

Tom Neely, (Co. Supervisor)

Quincy McCourt (City Council)

Chris Gallagher, (Co. Supervisor)

Kevin Stafford Vice-chair (City Council)

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, May 8, 2023, at 1:30 p.m.**

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

You can join the meeting by zoom

<https://us06web.zoom.us/j/84733495001>

Meeting ID: 847 3349 5001

Passcode: 264188

One tap mobile

+12532158782,,84733495001# US (Tacoma)

+13462487799,,84733495001# US (Houston)

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 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 \$9,889.77. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$9,889.77 as shown in Invoice #009-36 for April 2023.

(2) **CORRESPONDENCE/PUBLIC COMMENT**

(3) **REPORTS**

3.1 Reports from Caltrans, CHP, City of Susanville, County of Lassen, and LCTC Staff

- Caltrans Report
 - Michael Webb - Deputy District Director – Caltrans District 2
- California Highway Patrol (CHP) Report
- City of Susanville Report
- County of Lassen Report
 - Matt McClain – Interagency Trail Coordinator
- 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 2021/2022 Audit Reports

ACTION REQUESTED: BY MOTION: Receive and file the Fiscal Year 2021/2022 Audit Reports and direct staff to forward Audits to Caltrans.

4.12 Fiscal Year 2022/23 Unmet Transit Needs Determinations

ACTION REQUESTED: BY MOTION: Adopt Resolution 23-07 the findings of the Unmet Transit Needs Process for FY 22/23 for implementation in FY 2023/24.

4.13 Fiscal Year 2023/24 Overall Work Program and Budget – Final

REQUESTED ACTION: BY MOTION, adopt Resolution 23-08 approving the FY 2023/24 Overall Work Program and Budget.

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- Upcoming meetings and outreach

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, June 19, 2023, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS: Update on outreach for various LCTC initiatives, presentation on Road Mileage Tax proposal (vs gas tax), Draft RTP discussion