# LASSEN COUNTY TRANSPORTATION COMMISSION

## REGIONAL TRANSPORTATION PLANNING AGENCY

John L. Clerici, Executive Secretary

Office: 555 Capitol Mall, Suite 600 Sacramento, CA 95814

> P.O. Box 1028 Susanville, CA 96130

Date Posted: NOVEMBER 6, 2025

To: THE LASSEN COUNTY TRANSPORATION COMMISSION:

Russ Brown, Vice-Chair (City Council)

Mendy Schuster (City Council)

Tom Neely, (Co. Supervisor)

Jason Ingram, (Co. Supervisor)

Dawn Miller (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, November 10**, **2025**, at 1:30 p.m.

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

The meeting will use zoom for remote viewers.

#### **Join Zoom Meeting**

https://us06web.zoom.us/j/88314574242

Meeting ID: 883 1457 4242

Passcode: 384863

One tap mobile

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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 October 20, 2025, Regular Meeting: **Motion Required** 

LCTC - Agenda 11-10-25

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.

• There are no items on the consent calendar.

## (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 Adoption of the 2026 Regional Transportation Improvement Program RTIP \*

**REQUESTED ACTION: BY MOTION, Adopt Resolution 25-11 approving the 2026 Regional Transportation Improvement Program (RTIP).** 

4.12 LCTC Transportation Development Act Guidelines\*

REQUESTED ACTION: BY MOTION, Adopt Resolution 25-12 adopting the Lassen County Transportation Commission (LCTC) Transportation Development Guidelines.

### (5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Corridor projects
- Wildlife Crossing
- Legislation

# (6) CORRESPONDENCE

6.01 None

# (7) OTHER BUSINESS

- 7.1 Matters brought forth by the Commission
- 7.2 Next Commission Meeting Monday, December 8, 2025, at 1:30 p.m.
- 7.3 Adjourn
- \* Attachment
- # Enclosure
- ^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS: Final 2026 Lassen County Regional Transportation Improvement Program