

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

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Date Posted: January 7, 2022

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

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, January 10, 2022, 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:

December 13, 2021, Regular Meeting

1.22 Payment of Clerici Consulting for Executive Secretary and LCTC staffing fees and costs in the amount of \$24,509.51. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$24,509.51 as shown in Invoice #009-20 for December 2021.

(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 Unmet Transit Needs Workshop

ACTION REQUESTED: By Motion: take the following action:

- 1. Adopt Resolution 22-01 approving definitions of “Unmet Transit Needs” and “Reasonable to Meet”.**
- 2. Approve recommended membership of the Social Services Transportation Advisory Council.**
- 3. Set February 23, 2020, at 2:00 PM via Zoom and in person at the City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA, for a public hearing regarding unmet transit needs. Those without internet access can participate via telephone.**

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- Infrastructure Legislation
- Highway wildlife barriers

(6) **CORRESPONDENCE**

6.01 None

(7) **OTHER BUSINESS**

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, March 14, 2022, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

- Unmet Transit Needs Process
- Progress on on-going planning efforts
 - US 395
 - City and County capital projects
 - Adoption and implementation of the Countywide Bike/Ped Plan
 - Regional Transportation Plan update kick-off
- Identification and adoption of Commission By-laws