

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

Office:
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P.O. Box 1028
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Date Posted: NOVEMBER 9, 2023

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Russ Brown, (City Council)

Quincy McCourt (City Council)

Kevin Stafford Vice-chair (City Council)

Tom Neely, (Co. Supervisor)

Chris Gallagher, (Co. Supervisor)

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 13, 2023, 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/85432050357>

Meeting ID: 854 3205 0357

Passcode: 283994

One tap mobile

+17193594580,,89658243980# US

+17207072699,,89658243980# US (Denver)

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 16, 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 \$29,773.81. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$29,773.81 as shown in Invoice #009-41 for October 2023.

1.42 Fiscal Year 2023/24 Overall Work Program and Budget Amendment #1

REQUESTED ACTION: Adopt Resolution 23-12 approving Amendment #1 to the Fiscal Year 2023/24 Overall Work Program and Budget.

(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 Zero Emission Vehicle Infrastructure Feasibility Study Progress Presentation

REQUESTED ACTION: BY MOTION: Adopt the 2023 Regional Transportation Plan and Environmental Document

4.12 Final Lassen County 2023 Regional Transportation Plan

REQUESTED ACTION: None. This is an information item only.

4.13 Senate Bill (SB) 125 Transit and Intercity Rail Capital Program / Zero Emission Transit Capital Program – Overview and Discussion

REQUESTED ACTION: None. This is an information item only.

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- Scenic Byways
- Legislation
- SB 125 Update

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, December 11, 2023, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS: Regional Transportation Improvement Program –Final RTIP for adoption, US 395 Wildlife Crossing presentation, SB 125 Draft adoption of programming objectives