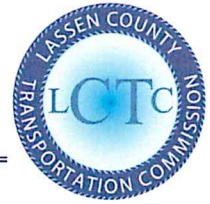


LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



RICHARD EGAN, Executive Secretary
CYNTHIA RASCHEIN, Transportation Project Manager

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LCTC/T-2
2016/371

Date Posted: September 7, 2016

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION:**

Aaron Albaugh, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Jim Chapman (Co. Supervisor)

Kathie Garnier, Vice Chairman (City Council)
Brian Wilson (City Council)
Rod DeBoer (City Council)

From: Richard Egan, Executive Secretary

Subject: REGULAR MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

The regular meeting of the Lassen County Transportation Commission has been scheduled for **Monday, September 12, 2016 at 1:00 p.m.** The meeting will be held at the Lassen County Board of Supervisors Chambers, 707 Nevada Street, Susanville, CA. The agenda is as follows:

- Page (1) **CONVENE**
- 1.1 Pledge of Allegiance
 - 1.2 Agenda Approval: Additions and deletions
 - 1.3 Minutes Approval: August 8, 2016 (Commissioners Present:
- Motion Required**
- Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 4. 2.1 Correspondence: Call for Projects - Sustainable Transportation Planning Grant program
 - 2.2 Public Comment: Matters brought forth by the Public
- (3) **REPORTS**
- 3.1 Reports:
 - Caltrans report (Caltrans)
 - California Highway Patrol Report (CHP)
 - City of Susanville Report (City)
 - County of Lassen Report (County)
 - Susanville Indian Rancheria Report (SIR)
 - Executive Secretary Report (LCTC Staff)
 - 6. - Summary of Commission Financial Activities (Attached. NOTE: Information was not available for funds 571 and 572)
- (4) **NEW BUSINESS**
- 9. 4.1 Regional Transportation Plan Request for Proposals: Review Request for Proposals to update the Regional Transportation Plan (RTP) and provide comments to staff

Information and Possible Action

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission

5.2 Set date for the next Regular Commission meeting: October 3 OR 17, 2016 (October 10 is Columbus Day)

5.3 Adjourn

cc: Board of Supervisors (Bob Pyle, Alternate; Tom Hammond, Alternate); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Dan Gibbs, Jim Uptegrove); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Lori McDonald); Lassen Community College (Dr. Marlon Hall, Dave Clausen)

ITEMS SCHEDULED FOR FUTURE MEETINGS:

- Regional Transportation Plan Update Consultant Selection
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