

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

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Date Posted: June 15, 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, June 19, 2023, at 1:30 p.m.**

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:

(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 May 8, 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 \$37,250.62. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$37,250.62 as shown in Invoice #009-37 for May 2023.

1.42 Letter of Support for Wildlife Conservation Board Grant. *

REQUESTED ACTION: Authorize the Chair to sign a letter of support from the LCTC to the Wildlife Conservation Board for the US 395 Wildlife Overpass Planning Project Grant Application.

(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 Fiscal Year 2023/24 Transportation Development Act Apportionment and Allocation for Local Transportation Fund (LTF) and State Transit Assistance (STA)

ACTION REQUESTED: BY MOTION: Adopt Resolution 23-09 approving the Final Fiscal Year 2023/24 Transportation Development Act Allocations for the estimates of Local Transportation Fund (LTF) and State Transit Assistance (STA) funds, and authorizing staff to approve claims consistent with the allocations.

4.12 Lassen County Transit Authority's FY 2023/24 Transportation Development Act Claim

ACTION REQUESTED: BY MOTION: Adopt Resolution 23-10 approving the Lassen Transit Services Agency (LTSA) Fiscal Year (FY) 2023/24 Transportation Development Act Claim in the amount of \$1,098,561.

4.13 LCTC Schedule of Meetings for Fiscal Year 2023/24

REQUESTED ACTION: BY MOTION, Adopt the proposed schedule of meetings for FY 2023/24.

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- RTP Outreach
- Legislation

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, August 14, 2023, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS: Regional Transportation Improvement Program, US 395 Wildlife Crossing, State of Good Repairs/LTSA funding request