

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, Executive Secretary

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Date Posted: June 16, 2022

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Mendy Schuster, Chair (City Council)
Quincy McCourt (City Council)
Thomas Herrera (City Council)

Tom Hammond (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Aaron Albaugh, Vice-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 20, 2022, 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 9, 2022, 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 \$44,868.38. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$44,868.38 as shown in Invoice #009-25 for May 2022.

(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 Local Road Safety Plan

ACTION REQUESTED: BY MOTION, Accept the Final Local Road Safety Plan for Lassen County.

4.12 LCTC Financial Update

ACTION REQUESTED: None. This is an informational item.

4.13 LCTC Schedule of Meetings for Fiscal Year 2022/23

ACTION REQUESTED: BY MOTION, Adopt the proposed schedule of meetings for FY 2022/23.

4.14 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA)

ACTION REQUESTED: By Motion: Approve the Executive Secretary to work with the City and County to develop a list of projects eligible for the CRRSAA program,

and execute the appropriate paperwork with Caltrans to receive CRRSAA funds identified for Lassen County

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

Updates:

- US 395 Coalition Building
- ATP Public Meetings and ATP Grant Application
- Wildlife Highway Safety

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, August 8, 2022, at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

- Final Active Transportation Plan
- Progress on on-going planning efforts
 - US 395 – Investment Plan Draft Report
 - City and County capital projects
- Identification and adoption of Commission By-laws