

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



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LCTC/T-2
2017/3

Date Posted: January 4, 2017

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

Aaron Albaugh, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Vacant (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, January 9, 2017 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 **Motion Required**
 - 1. 1.3 Election of Officers: Elect Chairman and Vice Chairman for 2017 (history attached) **Motion Required**
 - 2. 1.4 Minutes Approval: December 12, 2016 Commissioners Present: Wilson, Hemphill, Garnier, Albaugh, DeBoer and Chapman. **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 2.1 Correspondence: None.
 - 2.2 Public Comment: Matters brought forth by the Public
- (3) **REPORTS**
- 3.1 Reports by Caltrans, CHP, City of Susanville, County of Lassen, and LCTC staff:
 - Caltrans report (Caltrans)
 - California Highway Patrol Report (CHP) - Report on Local Projects

- City of Susanville Report (City)
 - County of Lassen Report (County)
 - Susanville Indian Rancheria Report (SIR)
 - Executive Secretary Report (LCTC Staff)
5. - Summary of Commission Financial Activities

(4) NEW BUSINESS

10. 4.1 Budget Amendment: By motion, adopt Resolution 17-01, amending the Local Transportation Fund Professional and Specialized Services transfer amount
Motion Required

21. 4.2 Definitions of Unmet Transit Needs and Reasonable to Meet: By motion, 1) Adopt Resolution 17-02, establishing annual definitions of “Unmet Transit Needs” and “Reasonable to Meet,” and 2) set date of March 13, 2017 for conducting of public hearing as required by Article 8, Section 99401.5 of the Transportation Development Act.
Motion Required

(5) OTHER BUSINESS

- 5.1 Matters brought forth by the Commission
- 5.2 Set date for the next Regular Commission meeting for February (13 and 20 are County Holidays).
- 5.3 Adjourn

cc: Board of Supervisors (Chris Gallagher, David Teeter, Tom Hammond); 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, Tom Downing); 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, Dr. Tammy Robinson)

ITEMS SCHEDULED FOR FUTURE MEETINGS:

- 2014/15 Final Audit
- Unmet Needs Hearing