

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



LARRY MILLAR, Executive Secretary
CYNTHIA RASCHEIN, Transportation Project Manager
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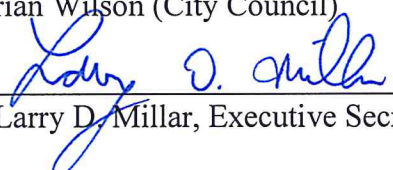
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LCTC/T-2
2016/6

Date Posted: January 6, 2016

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

Rod DeBoer, Chairman (City Council) Aaron Albaugh, Vice Chairman (Co. Supervisor)
Kathy Garnier (City Council) Jeff Hemphill (Co. Supervisor)
Brian Wilson (City Council) Jim Chapman (Co. Supervisor)

From: 
Larry D. Millar, 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 11, 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 **Motion Required**
 - 1. 1.3 Election of Officers: Elect Chairman and Vice Chairman for 2016 (History attached) **Motion Required**
 - 2. 1.4 Minutes Approval: November 9, 2015 Commissioners Present: DeBoer, Albaugh, Chapman, Garnier, and Hemphill. **Motion Required**
 - 3. 1.5 Minutes Approval: December 9, 2015 Commissioners Present: DeBoer, Wilson, Hemphill, 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)
- City of Susanville Report
- County of Lassen Report

8. - Summary of Commission Financial Activities (Executive Secretary)

(4) NEW BUSINESS

11. 4.1 Definitions of Unmet Transit Needs and Reasonable to Meet: By motion, 1) Adopt Resolution 16-01, establishing annual definitions of “Unmet Transit Needs” and “Reasonable to Meet,” and 2) set date of March 14, 2016 for conducting of public hearing as required by Article 8, Section 99401.5 of the Transportation Development Act.

Motion Required

15. 4.2 Overall Work Program Amendment: 1) By motion, adopt Resolution 16-02, amending the 2015/2016 Overall Work Program (OWP) to include 2014/2015 Regional Planning Assistance carryover funds.

Motion Required

43. 4.3 Regular Scheduled Monthly Meetings for 2016: By motion, Approve regular scheduled monthly meetings for 2016. Meetings will be on the second Monday of each month.

Motion Required

44. 4.4 Management Staffing Budgets: Discussion and direction to staff

Discussion & Possible Action

45. 4.5 Agreement Between LCTC and County for Staffing and Support Services: Receive report from County Administrative Officer

Discussion & Possible Action

(5) OTHER BUSINESS

- 5.1 Matters brought forth by the Commission

- 5.2 Set date for the next Regular Commission meeting (to be determined).

- 5.3 Adjourn

cc: Board of Supervisors (Bob Pyle, Alternate; Tom Hammond, Alternate); City Council members (Lino Callegari, Alternate; Nicholas McBride, Alternate); Caltrans District 2 (John Bulinski, Dave Moore, 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