

# LASSEN COUNTY TRANSPORTATION COMMISSION

## REGIONAL TRANSPORTATION PLANNING AGENCY



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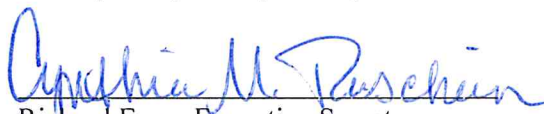
LCTC/T-2  
2016/391

Date Posted: September 28, 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)

For   
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, October 3, 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 Minutes Approval: August 8, 2016 (Commissioners Present: Albaugh, Wilson, DeBoer, Hemphill and Chapman) **Motion Required**
- 6. (2) **CORRESPONDENCE / PUBLIC COMMENT**
  - 2.1 Correspondence: Responses to Zero Emission Corridor inquiry
  - 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)
  - 10. - Summary of Commission Financial Activities (Attached. NOTE: Information was not available for funds 571 and 572)

13. (4) **NEW BUSINESS**
- 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: November 14, 2016
- 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
- Purchasing Policy Update
- OWP Amendment - City Sustainability Grant
- Audits