

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



RICHARD EGAN, Executive Secretary

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LCTC/T-2
2016/473

Date Posted: December 7, 2016

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

Aaron Albaugh, Chairman (Co. Supervisor)

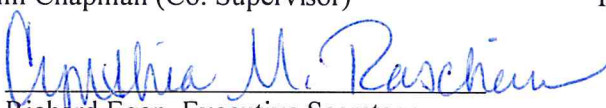
Jeff Hemphill (Co. Supervisor)

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, December 12, 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: November 17, 2016 (Commissioners Present: Albaugh, Wilson, Garnier, 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:

- 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)

4. - Summary of Commission Financial Activities

- (4) NEW BUSINESS**
9. 4.1 Overall Work Program Amendment 1 - 15/16 Carryover: By motion, adopt Resolution 16-17, amending the 2016/2017 Overall Work Program (OWP) to include 2015/2016 Regional Planning Assistance carryover funds
Motion Required
14. 4.2 Award Agreement for Regional Transportation Plan Update: Review proposals received for the Regional Transportation Plan (RTP) Update, and, by motion, authorize the Executive Secretary to execute an agreement with the selected consultant
Information and Possible Action
- 4.3 Presentations: Retirement presentations for Mr. Chapman
Information Item
- (5) OTHER BUSINESS**
- 5.1 Matters brought forth by the Commission
- 5.2 Set date for the next Regular Commission meeting: December 12, 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:

- Purchasing Policy Update
- OWP Amendment - City Sustainability Grant
- Audits
- Select new Chairman & Vice Chairman