

LASSEN COUNTY TRANSPORTATION COMMISSION REGIONAL TRANSPORTATION PLANNING AGENCY



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LCTC/T-2
2016/40

Date Posted: February 3, 2016

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

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

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, February 8, 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: January 11, 2016 (Commissioners Present: DeBoer, Garnier, Wilson, Albaugh, Chapman, and Hemphill) **Motion Required**
 - 6. 1.4 Minutes Approval: January 19, 2016 (Commissioners Present: DeBoer, Chapman, Garnier, Wilson, Albaugh and Hemphill) **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
- Ad-Hoc Committee Report
- Summary of Commission Financial Activities (Executive Secretary)

- (4) NEW BUSINESS**
8. 4.1 Fiscal Year 2014/2015 Final Audit Reports: Accept Audit Report for 2014/2015
Motion Required
9. 4.2 Presentation from Modoc County Executive Director: Receive Report
Information Item
10. 4.3 Request for Proposals for Consultant Services
Discussion and Possible Action
11. 4.4 Overall Work Program Amendment: 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
14. 4.5 Application for 2013/2014 California Transit Security Grant Program funds: By motion, adopt Resolution 16-03, authorizing the Executive Secretary to 1) sign all necessary documents to acquire the grant funds for this project, and 2) implement appropriate transit safety and security improvements upon approval of the application
Motion Required
16. 4.6 Letter to California Transportation Commission (CTC): Either 1) Sign the letter to the CTC, 2) suggest changes to the letter, or 3) direct staff to revise the 2015 Regional Transportation Improvement Program submittal
Possible Action

(5) OTHER BUSINESS

- 5.1 Matters brought forth by the Commission
- 5.2 Set date for the next Regular Commission meeting March 7, 2016.
- 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 (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)

ITEMS SCHEDULED FOR FUTURE MEETINGS:

- Unmet Needs Hearing
- 2016/2017 Overall Work Program
- Regional Transportation Plan Update Request for Proposals
- Susanville Indian Rancheria Draft Memorandum of Understanding
- Active Transportation Plan Grant