

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



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LCTC/T-2
2017/119

Date Posted: April 5, 2017

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

Kathie Garnier, Chairman (City Council)	Jeff Hemphill Vice Chairman (Co. Supervisor)
Brian Wilson (City Council)	David Teeter (Co. Supervisor)
Joe Franco (City Council)	Aaron Albaugh (Co. Supervisor)

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, April 10, 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 Minutes Approval: March 6, 2017 Commissioners present: Albaugh, Garnier, Wilson, Hemphill, Teeter and Franco (alternate)
Motion Required
 - 15. 1.4 Minutes Approval: March 14, 2017 Commissioners present: Albaugh, Garnier, Wilson, Hemphill, Teeter and Franco (alternate)
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)
 - Ad Hoc Committee Report (CAO)
 - Executive Secretary Report (LCTC Staff)
20. - Summary of Commission Financial Activities

(4) NEW BUSINESS

24. 4.1 Susanville Indian Rancheria Grant Update: Information item **Information Item**
66. 4.2 Unmet Transit Needs Findings: By motion, adopt Resolution 17-08 adopting the findings of the Unmet Transit Needs process **Motion Required**
72. 4.3 2017/18 Budget Process: Discussion on preparation of budgets for 2017/18 and provide direction to staff **Information and Possible Action**
77. 4.4 Low Carbon Transit Operations Program (LCTOP) Allocation Request: By motion, 1) Adopt amended Resolution 17-06 authorizing the request for funds from the LCTOP program, and designating the Executive Secretary as Authorized Agent on behalf of the Commission, and 2) authorize Executive Secretary to sign agreements, and submit all documentation necessary to receive LCTOP funding **Motion Required**
79. 4.5 US 395 Transportation Concept Report: Receive report from Caltrans District 2 staff **Information and Possible Action**

(5) OTHER BUSINESS

- 5.1 Matters brought forth by the Commission
- 5.2 Set date for the next **Special** Commission meeting for **April 18, 2017**
- 5.3 Adjourn

cc: Board of Supervisors (Chris Gallagher, alternate for Albaugh & Teeter; Tom Hammond, alternate for Hemphill); 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, John King); 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:

- 2015/16 final audit
- Draft Overall Work Program