

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



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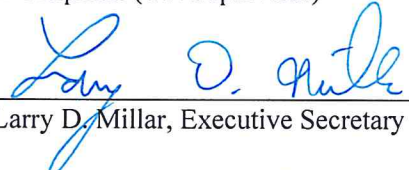
LCTC/T-2
2016/180

Date Posted: May 4, 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)

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, May 9, 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: April 11, 2016 (Commissioners Present: Albaugh, Garnier, Hemphill, DeBoer, Wilson 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:
 - 6. - Caltrans report (Caltrans)
 - California Highway Patrol Report (CHP)
 - City of Susanville Report
 - County of Lassen Report
 - 9. - Summary of Commission Financial Activities (Executive Secretary)
- (4) **NEW BUSINESS**
 - 14. 4.1 Active Transportation Program (ATP) Discussion: Receive comments from Cycle 2 application; receive presentation from Caltrans District 2 staff. **Information Item**

42. 4.2 2015/2016 Overall Work Plan Amendment #2: Adopt resolution 16-09, amending the 2015/2016 Overall Work Program (OWP) to include Work Element 613, Susanville Indian Rancheria Sustainable Communities Grant

Motion Required

52. 4.3 Draft 2016/2017 Overall Work Program: Review Draft Overall Work Program for 2016/2017 and provide direction to staff

Discussion and Possible Action

131. 4.4 Proposition 1B funding Allocation Request - Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA): Accept Report from staff and provide direction on potential projects based on PTMISEA eligible projects list, and by motion, adopt Resolution 16-10, authorizing the Executive Secretary to sign and submit all documents necessary to request funding

Motion Required

134. 4.5 PTMESEA Rolling Stock project: By motion, adopt Resolution 16-11, authorizing the Executive Secretary to sign and submit all documents necessary to secure funding for rolling stock purchase

Motion Required

136. 4.6 Award Agreement for Transit Development Plan Update: Review proposals for the Transit Development Plan (TDP) Update, and by motion, authorize the Executive Secretary to execute an agreement with the selected consultant

Motion Required

137. 4.7 Draft 2016/2017 budgets: Review budget information and provide direction to staff

Discussion and Possible Action

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission

5.2 Set date for the next Regular Commission meeting: June 13, 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:

- 2016/2017 Final Overall Work Program
- 2016/2017 Budgets
- Regional Transportation Plan Update