

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



LARRY MILLAR, Executive Secretary
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LCTC/T-2
2016/289


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Date Posted: July 6, 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:  For
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, July 11, 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:

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|------|-----|---|-------------------------------|
| Page | (1) | CONVENE | |
| | 1.1 | <u>Pledge of Allegiance</u> | |
| | 1.2 | <u>Agenda Approval:</u> Additions and deletions | <u>Motion Required</u> |
| 1. | 1.3 | <u>Minutes Approval:</u> June 13, 2016 (Commissioners Present: Albaugh, Garnier, Hemphill, Wilson and Chapman) | <u>Motion Required</u> |
| | (2) | CORRESPONDENCE / PUBLIC COMMENT | |
| 5. | 2.1 | <u>Correspondence:</u> Low Carbon Transit Operations Program Award | |
| | 2.2 | <u>Public Comment:</u> Matters brought forth by the Public | |
| | (3) | REPORTS | |
| | 3.1 | <u>Reports:</u> | |
| | | - Caltrans report (Caltrans) | |
| | | - California Highway Patrol Report (CHP) | |
| | | - City of Susanville Report (City) | |
| | | - County of Lassen Report (County) | |
| | | - Susanville Indian Rancheria Report (SIR) | |
| 7. | | - Summary of Commission Financial Activities (Executive Secretary) | |
| | (4) | NEW BUSINESS | |
| 12. | 4.1 | <u>Correct Resolutions for Local Transportation Fund and State Transit Assistance Claims:</u> By motion, adopt Resolution 16-15, approving the Local Transportation Fund budget claim and Resolution 16-16, approving the State Transit Assistance budget claim | <u>Motion Required</u> |

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission

5.2 Set date for the next Regular Commission meeting: August 8, 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:

- Regional Transportation Plan Update