

LASSEN COUNTY TRANSPORTATION COMMISSION REGIONAL TRANSPORTATION PLANNING AGENCY



RICHARD EGAN, Executive Secretary
CYNTHIA RASCHEIN, Transportation Project Manager

707 Nevada Street, Suite 4
Susanville, CA 96130

☎ 530) 251-8260
FAX: (530) 251-2675
lassentransportation.org

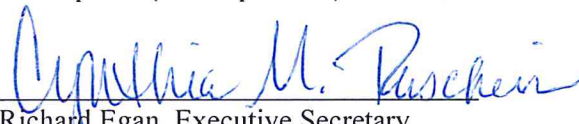
LCTC/T-2
2016/329

Date Posted: August 3, 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: 
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, August 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: July 11, 2016 (Commissioners Present: Garnier, DeBoer, 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)
 - City of Susanville Report (City)
 - County of Lassen Report (County)
 - Susanville Indian Rancheria Report (SIR)
 - Summary of Commission Financial Activities (Unavailable)
- (4) **NEW BUSINESS**
3. 4.1 Amend Resolution 16-15, Local Transportation Fund: By motion, amend Resolution 16-15, adjusting the Local Transportation Fund budget claim **Motion Required**

10. 4.2 Planning, Programming and Monitoring Funds (PPM): By motion, allocate PPM funding to the City, County and Commission

Motion Required

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission

5.2 Set date for the next Regular Commission meeting: September 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:

- Regional Transportation Plan Update RFP