

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



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LCTC/T-2
2017/80

Date Posted: March 10, 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)
Rod DeBoer (City Council)	Aaron Albaugh (Co. Supervisor)

for: 
From: Richard Egan, Executive Secretary

Subject: SPECIAL MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

The special meeting of the Lassen County Transportation Commission has been scheduled for **Tuesday, March 14, 2017, at 4:00 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**

- (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:
If needed

- (4) **NEW BUSINESS**
 - 1. 4.1 State Transportation Improvement Program (STIP) Amendment: By motion, 1) adopt Resolution 17-07, amending the STIP and authorizing the Executive Secretary to execute and submit all documents necessary to amend the STIP on behalf of the Lassen County Transportation Commission (LCTC); or 2) reprogram existing projects to fully fund the Skyline project; or 3) remove the Skyline Extension project from the STIP; or 4) take no action; or 5) provide direction to staff

Motion Required

10. 4.2 Contract for Services between Lassen County and the Lassen County Transportation Commission: Receive report and provide direction to staff

Information and Possible Action

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission

5.2 Set date for the next Regular Commission meeting for April 10, 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
- Amended Purchasing Policy
- Unmet Needs final adoption