

LASSEN COUNTY TRANSPORTATION COMMISSION  
REGIONAL TRANSPORTATION PLANNING AGENCY



RICHARD EGAN, Executive Secretary  
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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