

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



LARRY MILLAR, Executive Secretary
CYNTHIA RASCHEIN, Transportation Project Manager
KELLY MUMPER, Transportation Planner
LCTC/T-2
2016/121

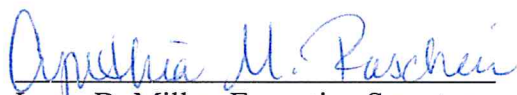
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Date Posted: March 25, 2016

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION:**

Aaron Albaugh, Chairman (Co. Supervisor) Kathie Garnier, Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor) Brian Wilson (City Council)
Jim Chapman (Co. Supervisor) Rod DeBoer (City Council)

From: 
for: Larry D. Millar, Executive Secretary

Subject: **SPECIAL MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION**

The special meeting of the Lassen County Transportation Commission has been scheduled for **Monday, March 28, 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: March 14, 2016 (Commissioners Present: Albaugh, DeBoer, Wilson, 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 If needed
- (4) **NEW BUSINESS**
- 7. 4.1 Management Options Progress Report: Information for the Commission **Discussion and Possible Action**

9. 4.2 Staffing Options for Fiscal Year 2016/2017: Information for the Commission
Discussion and Possible Action
16. 4.3 First Amendment to Staffing and Services Agreement: Information for the Commission
Discussion and Possible Action
20. 4.4 Staffing and Services Agreement – Notice of Intent to Terminate: **That the Commission:** by a motion and vote, provide direction to staff regarding the intent of the Commission to terminate the Staffing and Services Agreement with the County.
Motion Required

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission

5.2 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 Overall Work Program
- Regional Transportation Plan Update Request for Proposals
- Susanville Indian Rancheria Draft Memorandum of Understanding
- Active Transportation Plan Grant