

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



RICHARD EGAN, Executive Secretary

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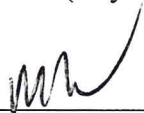
LCTC/T-2
2017/222

Date Posted June 16, 2017

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

Kathie Garnier, Chairman (City Council)
Brian Wilson (City Council)
Joe Franco (City Council)

Jeff Hemphill Vice Chairman (Co. Supervisor)
David Teeter (Co. Supervisor)
Aaron Albaugh (Co. Supervisor)



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 **Monday, June 19, 2017, at 3:30 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: May 8, 2017, Commissioners present: Wilson, Hemphill, Garnier, Albaugh, and Teeter. Commissioners absent: Franco.

Motion Required

ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

1.4 Closed Session:
A. Public Employee Evaluation: Legal Counsel

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 Correspondence: None

2.2 Public Comment: Matters brought forth by the Public

(3) **REPORTS**

3.1 Caltrans, CHP, City of Susanville, County of Lassen, Susanville Indian Rancheria:

3.2 Executive Secretary Report:

(4) **UNFINISHED BUSINESS**

5. 4.1 Transit Development Plan

ACTION REQUESTED: Receive and adopt the Transit Development Plan

144. 4.2 2017/2018 fiscal year proposed budget including Local Transportation Fund (571-5711); State Transit Assistance Fund (572-5721); and LCTC Proposition 1B (573-5731):

ACTION REQUESTED: Approve budget

159. 4.3 Resolution No. 17-10 providing budget instructions to the County Auditor for Fund 571 for the 2017/2018 fiscal year:

ACTION REQUESTED: Adopt Resolution

161. 4.4 Resolution No. 17-11 providing budget instructions to the County Auditor for Fund 572 for the 2017/2018 fiscal year:

ACTION REQUESTED: Adopt Resolution

163. 4.5 Comment letter from the Lassen County Transportation Commission to Caltrans regarding the US 395 Transportation Concept Report under Caltrans Authority:

ACTION REQUESTED: Approve letter and authorize Chairperson to sign and/or provide direction to staff

(5) **NEW BUSINESS**

5.1 Matters brought forth by the Commission

(6) **OTHER BUSINESS**

6.1 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:

- Award Audit Agreement