

**REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION
COMMISSION**

August 8, 2016

(1) CONVENE:

LCTC's Regular Meeting convened at 1:05 PM by Chair Albaugh, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Commissioners Present: Albaugh, Wilson, DeBoer, Hemphill, and Chapman.

Commissioners Absent: Garnier.

Others Present: Tamara Rich, Caltrans District 2; Jared Hancock, Dan Newton, City of Susanville; Jim Mackay, Susanville Indian Rancheria; Larry Millar, Kelly Mumper, Lassen County; Cynthia Raschein, and Cheryl Strange, LCTC Staff

- 1.1 Pledge of Allegiance was led by Mr. Wilson.
- 1.2 Agenda: On a first by Mr. DeBoer, second by Mr. Wilson, it was unanimously passed to approve the agenda.
- 1.3 Minutes Approval: On a first by Mr. DeBoer, second by Mr. Chapman, it was passed to approve the July 11, 2016, minutes. Mr. Wilson and Mr. Albaugh abstained.

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 Correspondence: None.
- 2.2 Public Comment: Mr. Gordon Shaw with LSC Transportation Consultants introduced himself as representative for his firm and stated that they were selected to study the transit development plan. He said that LSC will be contacting the commission for input.

(3) REPORTS

3.1 Reports by Caltrans, CHP, City of Susanville, Executive Secretary, and LCTC Staff:

Caltrans Report (Caltrans): Ms. Rich provided more pamphlets of the Caltrans construction projects for the summer. She delivered an update for the upcoming workshop on August 25, 2016 and the Milford construction project, stating that two operational events created delayed waiting times and construction schedule.

Discussion was held regarding travel times and the revised construction schedule.

Mr. Hemphill thanked Ms. Rich for Caltrans' help with the right of way issue.

Mr. Wilson also thanked Caltrans for working with the contractor at the Honey Lake rest area to lessen closure time.

California Highway Patrol Report (CHP): Sargent Powell stated that their office has been fielding calls regarding the Caltrans construction. She recounted CHP activity, including a fatal accident near Brockman Slough. She stated the overall traffic safety in Lassen County is good. She reported on a DUI check point on August 26, 2016, the new bike patrol, traffic survey extensions and speed control.

Mr. Chapman asked Mr. Millar to report on the expired surveys. Mr. Millar said that the board approved speed limits outside of the traffic survey which are unenforceable.

Discussion was held regarding enforcement details.

City of Susanville: Mr. Newton reported on current and future projects and stated that work will be done by the year's end.

Discussion was held regarding completion timeframes and that members of the public report that unfinished work has had a desired effect in slowing down traffic on 5th Street.

County of Lassen Report: Mr. Millar provided a report including current project details and funding breakdowns for seven county projects totaling 8.5 million.

Mr. Albaugh inquired about the completion of Lookout Road. Mr. Millar said it should be complete by next week.

Susanville Indian Rancheria Report (SIR): Mr. Mackay reported that Spring Ridge Road construction will be delayed due to incorrect submittals. He introduced Chris Robideau, with Red Plains Professional.

Mr. Robideau provided an overview of tribal transportation funding programs. He stated that they are looking for ways for tribal, city and county to collaborate on projects.

Mr. Chapman asked for clarity regarding new federal funding plans. Mr. Robideau explained preceding and current plans.

Mr. Albaugh asked for clarity regarding tribal road miles. Mr. Rubideau explained how information is gathered.

Mr. Wilson asked if this will require updates to the Regional Transportation Plan. Mr. Robideau explained why it would not require any update.

Summary of Commission Financial Activities: Unavailable.

(4) NEW BUSINESS

- 4.1 Amend Resolution 16-15, Local Transportation Fund: Ms. Raschein reviewed information as provided in packets.

Mr. Chapman recommended that no action take place until the job description is complete and hiring timeframes are clear.

Ms. Raschein confirmed that there would be no adverse effect to submitting the budget without the amendment.

On a first by Mr. Chapman, second by Mr. Hemphill, it was unanimously passed to take no action to amend Resolution 16-15, until a job description is complete and hiring timeframe is identified.

- 4.2 Planning, Programming and Monitoring Funds (PPM): Ms. Raschein reviewed information as provided in packets.

Discussion was held regarding funding sources, fund amounts, and various project details.

On a first by Mr. DeBoer, second by Mr. Chapman, it was unanimously passed to allocate Planning, Programming, and Monitoring Funds (PPM) to the City, County and Commission.

(5) OTHER BUSINESS

- 5.1 Matters brought forth by the Commission: Mr. Chapman reported on his recent trip to Southern California, Yosemite, and Lake Tahoe; observing that Lassen County's traffic issues are less than other areas.

- 5.2 Set date for the next Regular Commission Meeting for September 12 , 2016

- 5.3 Adjournment: 2:13 p.m.