

**COMMITTEE OF THE WHOLE
LASSEN COUNTY TRANSPORTATION COMMISSION**

September 12, 2016

(1) CONVENE:

LCTC's Regular Meeting convened at 1:15 PM by Vice Chair Garnier, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Commissioners Present: Garnier, Chapman, and Wilson

Commissioners Absent: Albaugh, Hemphill, and DeBoer.

Others Present: Tamara Rich, Caltrans District 2; Jim Mackay, Dan Newton, City of Susanville; Susanville Indian Rancheria; Kelly Mumper, Lassen County; Cynthia Raschein, LCTC Staff

Discussion was held regarding how to conduct the meeting without a quorum. It was agreed to convene as a "Committee of the Whole", which will allow reports and public comments to be heard, but no action will be taken.

- 1.1 Pledge of Allegiance was led by Ms. Garnier.
- 1.2 Agenda: No action due to lack of quorum.
- 1.3 Minutes Approval: No action due to lack of quorum.

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 Correspondence: Ms. Raschein referenced the Sustainable Transportation Planning Grant program and stated that a call for projects will be due November 4, 2016.
- 2.2 Public Comment: None.

(3) REPORTS

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

Caltrans Report (Caltrans): None.

California Highway Patrol Report (CHP): None.

City of Susanville: Mr. Newton reported on current rehab projects.

County of Lassen Report: None.

Susanville Indian Rancheria Report (SIR): None.

Executive Secretary Report (LCTC Staff): Ms. Raschein reviewed FAST Act comments regarding zero emissions corridor designation. LCTC staff suggested that State Route 36 be added to the list.

Discussion was held to clarify that corridor designation includes electric charging stations and locations.

Mr. Wilson requested that more information about this item be provided at the next meeting.

Ms. Raschein reported that Shasta County did not receive the grant for an express route between Redding and Sacramento, but that she will keep it on the radar.

Ms. Raschein reviewed Deal East information from Dave Moore.

Discussion was held regarding who is invited and attendees. It was suggested that the Mayor attend or appoint a designee. Ms. Raschein said she will talk to the Mayor and Mr. Moore about inviting the appointed designee.

Ms. Raschein reported on upcoming events including a Caltrans webinar titled “Implementation of Pedestrian and Bicycle Safety Curricula in California Schools” and presented Rural Counties Task Force meeting agenda.

Ms. Raschein reported that this will be Mr. Mumper’s final commission meeting as he has accepted another position in the Planning and Building Services Department.

Summary of Commission Financial Activities: Included in packets with no additional discussion.

(4) NEW BUSINESS

4.1 Regional Transportation Plan Request for Proposals: Tabled until next meeting with no discussion or action due to lack of quorum.

(5) OTHER BUSINESS

5.1 Matters brought forth by the Commission: Ms. Raschein notified the commission that the next meeting falls on a holiday.

It was discussed and agreed to hold the meeting on October 3, 2016.

5.2 Set date for the next Regular Commission Meeting for October 3, 2016

5.3 Adjournment: 1:33 p.m.