

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



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LCTC/T-2
2016/24

Date Posted: January 14, 2016

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

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

From: 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 **Tuesday, January 19, 2016 at 8:00 a.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**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
 - 2.1 Correspondence: None.
 - 2.2 Public Comment: Matters brought forth by the Public
- (3) **REPORTS**
 - 3.1 LCTC Ad Hoc Committee Report
- (4) **NEW BUSINESS**
 - 4.1 Agreement Between LCTC and County for Staffing and Support Services **Discussion and Possible Action**
 - 4.2 Request for Proposals for Consultant Services **Discussion and Possible Action**

1. 4.3 Overall Work Program Amendment: 1) By motion, adopt Resolution 16-02, amending the 2015/2016 Overall Work Program (OWP) to include 2014/2015 Regional Planning Assistance carryover funds.

Motion Required

- 4.4 Independent Counsel for LCTC

Discussion and Possible Action

(5) OTHER BUSINESS

5.1 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, Dr. Tammy Robinson)

ITEMS SCHEDULED FOR FUTURE MEETINGS:

- 2014/15 Final Audit
- Unmet Needs Hearing