

SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY

June 13, 2016

(1) CONVENE:

LTSA's Special Meeting convened at 1:51 PM by Chair Albaugh, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

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

Commissioners Absent: DeBoer

Others Present: Kathy Grah, Caltrans District 2; Jared Hancock, City of Susanville; Jim Mackay, Susanville Indian Rancheria; Larry Millar, Cynthia Raschein, Kelly Mumper and Cheryl Strange, LTSA Staff

- 1.1 **Agenda Approval:** On a first by Mr. Hemphill, second by Ms. Garnier, it was unanimously passed to approve the agenda.

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 **Correspondence:** None.

- 2.2 **Public Comment:** None.

(3) NEW BUSINESS

- 3.1 **Final 2016/2017 budgets:** Mr. Mumper reviewed information provided in packets.

Mr. Albaugh asked if the 2015/16 expenditures were for bus purchases.

Discussion was held to clarify the 2015/16 expenditures.

Discussion was held regarding carryover funds, the new 573 fund, and future bus purchases.

On a first by Ms. Garnier, second by Mr. Hemphill it was unanimously passed to adopt LTSA Fiscal Year 2016/17 Operating Budget.

(4) OTHER BUSINESS

- 4.1 **Reports by Executive Director and Staff:** None.

- 4.2 **Matters brought forth by the Agency:** None.

- 4.3 **Set date for the next Regular Agency Meeting for July 11, 2016.**

- 4.4 **Adjournment:** 1:55 PM

