

# Lassen Transit Service Agency



**LARRY MILLAR**, *Executive Director*  
**CYNTHIA RASCHEIN**, *Transportation Project Manager*  
**DAVID KNAUT**, *Assistant Transportation Planner*

707 Nevada Street, Suite 4  
Susanville, CA 96130

☎ 530 / 251-8305  
FAX: 530 / 251-2675  
lassentransportation.org

LTSA/J-2  
2017/139

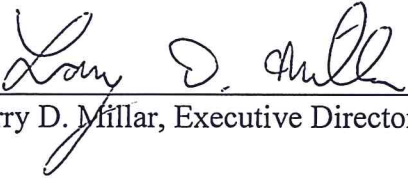
Distribution Date: April 20, 2017

To: **THE LASSEN TRANSIT SERVICE AGENCY**

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:

  
Larry D. Millar, Executive Director

Subject:

## **SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The special meeting of the **LASSEN TRANSIT SERVICE AGENCY (LTSA)** has been scheduled for **Monday, April 24, 2017**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page	Item	
	(1)	CONVENE
	1.1	<u>Agenda Approval</u> : Additions and deletions
		<b><u>Motion Required</u></b>
1.	(2)	<b>CORRESPONDENCE/PUBLIC COMMENT</b>
	2.1	<u>Correspondence</u> : Letter from Lassen County Transportation Commission
	2.2	<u>Public Comment</u> : Matters brought forth by the Public.
2.	(3)	<b>NEW BUSINESS</b>
	3.1	<u>Section 5339 Discretionary Bus Program Allocation Request</u> : Receive information and provide guidance to staff
		<b><u>Information and Possible Action</u></b>
	(4)	<b>OTHER BUSINESS</b>
	4.1	<u>Reports by Executive Director and Staff</u> :

4.2 Matters brought forth by the Agency

4.3 Set date for the next Regular Agency Meeting for May 8, 2017

4.4 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. Marion Hall, Dave Clausen)

#### ITEMS FOR FUTURE MEETINGS

- Annual Audit
- Discuss locations for bus stop improvements
- Section 5311 Application
- Title VI Plan approval