

LASSEN TRANSIT SERVICE AGENCY



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To: **THE LASSEN TRANSIT SERVICE AGENCY**

Jack Hanson, Chairman (Co. Supervisor)
Brian Dahle, (Co. Supervisor)
Jim Chapman (Co. Supervisor)

Joe Franco, Vice Chair (City Council)
Doug Sayers, (City Council)
Vacant, (City Council)

From: 
Larry D. Millar, Executive Director

Subject: **REGULAR MEETING OF THE
LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **LASSEN TRANSIT SERVICE AGENCY** has been scheduled for **Monday, July 12th, 2010, at 1:00 P. M.** at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

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- | <u>No.</u> | | | |
|---------------|----------------|--|-------------------------------|
| (1) | CONVENE | | |
| | 1.1 | <u>Agenda Approval:</u> Additions and deletions. | |
| 1-2 | 1.2 | <u>Minutes Approval:</u> March 8, 2010 meeting (<i>In attendance: Chapman, Hanson, Franco, Sayers, Bonham, and Pyle (alternate), Absent: Dahle</i>) | <u>Motion Required</u> |
| 3-5 | 1.3 | <u>Minutes Approval:</u> May 10, 2010 meeting (<i>In attendance: Hanson, Franco, Dahle, Keefe (alternate), Callegari (alternate), Absent: Chapman, Sayers, and Bonham</i>) | <u>Motion Required</u> |
| | | | |
| | (2) | CORRESPONDENCE / PUBLIC COMMENT | |
| | 2.1 | <u>Correspondence:</u> None. | |
| | 2.2 | <u>Public Comment:</u> Matters brought forth by the Public | |
| | (3) | NEW BUSINESS | |
| 6
Attached | 3.1 | <u>Audit Report:</u> 1) Receive Audit Report for 2008/2009 | <u>Motion Required</u> |
| 7-9 | 3.2 | <u>Charter Rates:</u> Adopt Resolution 10-002 setting 2010/11 Lassen Rural Bus Charter Rates. | <u>Motion Required</u> |

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

- Report on progress to date regarding the Walmart Bus Stop.
- Status of ARRA FTA 5311 New Buses
- New Gillig Bus status

4.2 Report by Lassen Rural Bus Manager/Staff:

- Report on LRB activity.
- Report on maintenance activity of the LRB transit fleet
- Report on condition of fleet vehicle air conditioning systems

4.3 Matters brought forth by the Agency:

4.4 Set date for the next Regular Commission meeting for September 13th, 2010

4.5 Adjourn.

cc: Board of Supervisors (Lloyd Keefer, Bob Pyle); City Council members (Rod DeBoer, Cheryl McDonald, Lino Callegari); Caltrans District 2 (John Bulinski, Tim Huckabay, Michelle Millette, David Luscher, Eric Orr); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (John Ketelsen, Larry D. Millar, Cynthia Raschein, Dan Douglas, Karen Del Carlo, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Craig Settlemire, Maurice Anderson); City of Susanville (Rob Hill, Debra Magginetti, Jeff Atkinson, Craig Platt, Dan Newton); Lassen Rural Bus (Dell Donoho, Denis Jackson); Susanville Indian Rancheria (Doyle Lowry); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Arlene Friend); Susanville Express Taxi (Jeff Montgomery).