

Summary of Minutes of the
Lassen County Transportation Commission – Technical Advisory Committee (LCTC-TAC)
Special Meeting December 1, 2011

Committee Members in Attendance:

Craig Platt, Dan Newton, Jared Hancock, Bill Hoffman (City of Susanville), Marcelino Gonzalez, Kelly Zolotoff (Caltrans), Jim MacKay (Susanville Indian Rancheria), Maury Anderson (Lassen County Planning and Building Services) and Larry Millar (Lassen County Public Works)

Others in attendance: Cynthia Raschein (LCTC), Dan Douglas (LTSA) and Nancy Eachus (Lassen County Public Works)

(1) CONVENE – Meeting convened at 10:03 am.

1.1 Agenda Approval Additions/Deletions - There were no changes to the agenda.

(2) PUBLIC COMMENT

2.1 Public Comment - None.

(3) NEW BUSINESS

3.1 RTP Proposal Evaluation and Recommendation

Cynthia stated two proposals were received. The evaluation committee selected LSC as the front runner. TAC Committee to recommend LSC to LCTC.

3.2 RTIP Submittal Recommendation

Cynthia distributed the 2010 RTIP (2010 STIP) spreadsheet. Projects and funding was discussed in detail. Completed projects were removed from the list. Kelly stated amendments can be made up to February 6, 2012.

Due to snow plow issues, it was recommended getting Caltrans maintenance on board with the project located by the High Country Inn. Jared to inform Caltrans regarding this project.

3.3 Bus Surplus

The City expressed interest in the retired LRB busses; this item to be put on the agenda before transfer can be made. Jim MacKay also expressed interest.

3.4 New Bus Purchase. Dan stated the 40' bus needs to be replaced; currently receiving quotes.

(4) OTHER BUSINESS

4.1 Matters Brought forth by LCTC-TAC

City of Susanville (Craig Platt):

Craig questioned the status of the city bus stops. Dan responded he is working with Google maps to clarify the locations; he will bring to the city if encroachments are needed. Dan added the shelter at the college is being replaced and there is a plan to install a shelter at Main and Gay Streets. He added that the Wal-Mart bus stop is still under review at the Wal-Mart level.

Craig stated he does not want to see the current stop at the casino become permanent. New location for permanent stop was discussed. It was suggested that Dan coordinate a meeting with Larry and Jim to resolve this location before the next meeting.

Susanville Indian Rancheria (Jim MacKay):

- Questioned the list of roads he gave to Larry; Larry responded he is still doing follow-up
- Inquired about using paratransit drivers; hoping to get a cost estimate to evaluate
- Installed a handicap ramp and bus shelter at Glen and Joaquin
- Have plans to replace one of their paratransit vehicles
- Purchased a van to transport medical patients
- MAP 21 proposes reduction of funds; possibly will only have construction dollars
- Gave an update to the Spring Ridge project
- Designing bike path to Hwy 139
- Will be putting together transportation plan; Cynthia offered a letter of support

Cynthia to forward email to members regarding Map 21.

Caltrans (Marcelino Gonzalez):

Caltrans is requesting that the county pursue preparing a park and ride study.

Dan stated current transit facility is looking at an expansion.

4.2 Meeting was adjourned at 11:47am.