

**LASSEN COUNTY TRANSPORTATION COMMISSION**  
**REGIONAL TRANSPORTATION PLANNING AGENCY**



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T-2  
2010/98

Date Posted: March 2, 2010

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION**

Jack Hanson, Chairman (Co. Supervisor)      Joe Franco, Vice Chairman (City Council)  
Brian Dahle (Co. Supervisor)                  Doug Sayers (City Council)  
Jim Chapman (Co. Supervisor)                Kurt Bonham (City Council)

From:   
Larry D. Millar, Executive Secretary

Subject: REGULAR MEETING OF THE LASSEN COUNTY  
TRANSPORTATION COMMISSION

The regular meeting of the Lassen County Transportation Commission has been scheduled for Monday, March 8, 2010, immediately following the meeting of the Lassen Transit Service Agency, which is scheduled at 1:00 p.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  | <b>(1) CONVENE</b>   |                               |
|       | 1.1 <u>Agenda Approval:</u> Additions and deletions  | <b><u>Motion Required</u></b> |
| 1-5   | 1.3 <u>Minutes Approval:</u> November 9, 2009 and January 11, 2010   | <b><u>Motion Required</u></b> |
|       | <b>(2) CORRESPONDENCE / PUBLIC COMMENT</b>   |                               |
|       | 2.1 <u>Correspondence</u>  |                               |
| 6     | Highway Safety Improvement Program letter - Grant not funded (Riverside Drive)   |                               |
| 7-9   | Child and Family Resources letter to the Susanville School District Board  |                               |
|       | 2.2 <u>Public Comment:</u> Matters brought forth by the Public   |                               |
|       | <b>(3) NEW BUSINESS</b>  |                               |
| 10-11 | 3.1 <u>Planning, Programming &amp; Monitoring Agreement:</u> 1) Adopt Resolution 10-03 executing the State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) Agreement, and 2) authorize Executive Secretary to sign agreements, and submit all documentation necessary to receive PPM funding per the agreement. | <b><u>Motion Required</u></b> |

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- 12-15 3.2 Definitions of Unmet Transit Needs and Reasonable to Meet: 1) Adopt by Resolution 10-04 annual definitions of “Unmet Transit Needs” and “Reasonable to Meet” and 2) set date of May 10, 2010 for conducting of public hearing as required by Article 8, Section 99401.5 of the Transportation Development Act.

**Motion Required**

- 16-17 3.3 Social Services Transportation Advisory Council Appointment and Renewal: 1) Appoint Michael Harding to fill vacancy of Local Social Service Provider for the Disabled on the Social Service Transportation Advisory Council (SSTAC), and 2) renew appointment of members whose terms are due to expire in 2010.

**Motion Required**

- 18 3.4 State Route 36 Transportation Concept Report (TCR): 1) Receive information about the preliminary work plan for the TCR for State Route 36, and 2) provide recommendation for proposed outreach process.

**Motion Required**

**(4) OTHER BUSINESS**

**4.1 Reports by Caltrans, CHP, City of Susanville, Executive Secretary, and LCTC staff:**

attached

- Caltrans report (SHOPP, SB45, Honey Lake Expressway, etc.)
- California Highway Patrol Report (CHP)
- Report on lighted cross walk installation and testing (City)
- Report on Skyline (Executive Secretary)
- Report on rail corridor acquisition (Executive Secretary)
- Lassen Land and Trails Trust Planning Grant Application (Executive Secretary)
- Bicycle Master Plan Update (Executive Secretary)
- LCTC TAC minutes February 18, 2010 (Executive Secretary)
- Summary of Commission Financial Activities (Executive Secretary)

attached  
attached

**4.2 Matters brought forth by the Commission**

**4.3 Set date for the next Regular Commission meeting for May 10, 2010**

**4.4 Adjourn**

cc: Board of Supervisors (Lloyd Keefer, Bob Pyle); City Council members (Vern Templeton, 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 Maggini, 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).

**ITEMS SCHEDULED FOR FUTURE MEETINGS**

- Unmet Needs Public Hearing
- 2010/2011 OWP adoption
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