

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



LARRY MILLAR, *Executive Secretary*
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Date Posted:
March 2, 2009

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION**

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

A handwritten signature in blue ink that reads "Larry D. Millar".

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 9, 2009, 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:

(1) CONVENE

1.1 Agenda Approval: Additions and deletions

Motion Required

1.3 Minutes Approval: January 12, 2009

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 Correspondence:
5310 Grant Award, Lassen Senior Services

Information Item

2.2 Public Comment: Matters brought forth by the Public

(3) NEW BUSINESS

3.1 1:30 PM Unmet Transit Needs Public Hearing: 1) Recite opening statement for public hearing, and 2) open Public Hearing to receive public comment on potential Unmet Transit Needs within jurisdiction of the Commission.

Motion Required

- 3.2 Resolution Approving Application for Homeland Security Grant: 1) Adopt Resolution 09-03, approving the submittal of a California Transit Security Grant Application to the Governor's Office of Homeland Security, and 2) authorize the Executive Secretary to sign grant agreements, submit any and all necessary documentation for the grant, and the implementation of appropriate transit safety and security improvements upon approval of the application.

Motion Required

- 3.3 Audit Contract and Deadlines: 1) Receive request for 90 day extension for outside audit report, and 2) provide direction to staff

Motion Required

(4) OTHER BUSINESS

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

- Caltrans report (SHOPP, SB45, etc.)
- California Highway Patrol Report (CHP)
- Report on lighted cross walk installation and testing. (City)
- Report on Skyline. (Executive Secretary)
- Radar speed signs for Clear Creek (Executive Secretary)
- Riverside Drive (Executive Secretary)
- Report on rail corridor acquisition. (Executive Secretary)
- Report on Susanville Indian Rancheria transit service to Redding/Red Bluff (Staff)
- Summary of Commission Financial Activities. (Executive Secretary)

4.2 Matters brought forth by the Commission

4.3 Set date for the next Regular Commission meeting for May 11, 2009

4.4 Adjourn

cc: Board of Supervisors (Jim Chapman, Jack Hanson, Lloyd Keefer, Bob Pyle, Brian Dahle) City Council members (Kurt Bonham, Doug Sayers, Vern Templeton, Joseph Franco, Lino Callegari) Caltrans District 2 (John Bulinski, Tim Huckabay, Michelle Millette, David Luscher, Eric Orr, Sandra Rivera), Caltrans Susanville Office (Terry Chandler), CHP (Eric Liband), 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), City of Susanville (Rob Hill, Debra Magginetti, Jeff Atkinson, Craig Platt, Dan Newton, Bill Nebeker), Lassen Rural Bus (Dell Donoho, Doug Gies), Susanville Indian Rancheria (Jim Mackay), Lassen Land and Trails Trust (Matthew Sayles), BLM (Stan Bales) Lassen County Times, KSUE/JDX, Lassen Senior Services (Arlene Friend), Susanville Express Taxi (Jeff Montgomery).

ITEMS SCHEDULED FOR FUTURE MEETINGS

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<http://lassentransportation.org>