

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



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T-2
2011/520

Date Posted: December 7, 2011

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION:**

Cheryl McDonald, Chair (City Council) Brian Dahle, Vice Chairman (Co. Supervisor)
Doug Sayers (City Council) Larry Wosick (Co. Supervisor)
Rod DeBoer (City Council) Jack Hanson (Co. Supervisor)

From: 
Larry D. Millar, Executive Secretary

Subject: SPECIAL MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

The special meeting of the Lassen County Transportation Commission has been scheduled for Monday, December 12, 2011, immediately following the special 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:

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| Page | (1) | CONVENE | |
| | 1.1 | <u>Agenda Approval:</u> Additions and deletions | <u>Motion Required</u> |
| 1 | 1.2 | <u>Minutes Approval:</u> November 14, 2011 (Commissioners Present: McDonald, Wosick, Hanson, DeBoer, Sayers and Chapman (alternate)) | <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 | |
| 3 | 3.1 | <u>Regional Transportation Plan (RTP) Proposal Recommendation:</u> 1) Review the two proposals received for updating the RTP; and 2) consider recommendation of the LCTC-TAC to enter into an Agreement; and 3) authorize Executive Secretary to sign Agreement and all documentation related to the proposal and Agreement. | <u>Motion Required</u> |
| 4 | 3.2 | <u>2012 Regional Transportation Improvement Program (RTIP) Project Programming Requests:</u> Adopt Resolution 11-13, programming local projects to be funded by the 2012 State Transportation Improvement Program (STIP). | <u>Motion Required</u> |

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- 10 3.3 Budget Amendment for Bus Purchase: 1) Approve an amendment to the 2011/2012 budget, transferring funds from the vehicle replacement reserve in the Local Transportation Fund (LTF) to the Lassen Transit Service Agency fund for the purchase of a new bus, and 2) adopt Resolution 11-14, authorizing the use of Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds toward the purchase.

Motion Required

(4) OTHER BUSINESS

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

Attached - LCTC TAC Minutes (Executive Secretary)

4.2 Matters brought forth by the Commission

4.3 Set date for the next Regular Commission meeting for January 9, 2012

4.4 Adjourn

cc: Board of Supervisors (Bob Pyle, Alternate; Jim Chapman, Alternate); City Council members (Lino Callegari, Alternate; Joe Franco); Caltrans District 2 (John Bulinski, Michelle Millette, Marcelino Gonzalez, Eric Orr, Dave Moore); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (John Blacklock, Larry Millar, Cynthia Raschein, Dan Douglas, Richard Crabtree, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Rob Porfiri, Debra Maggini, Jeff Atkinson, Craig Platt, Dan Newton, Jared Hancock); Lassen Rural Bus (Gary Felt, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Keri Cobb); Susanville Express Taxi (Jeff Montgomery).

ITEMS SCHEDULED FOR FUTURE MEETINGS

- Transit Development Plan (TDP) Report
- Fiscal Audit