

Lassen Transit Service Agency



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Distribution Date: December 7, 2011

To: **THE LASSEN TRANSIT SERVICE AGENCY**

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

From:


Larry D. Millar, Executive Director

Subject:

**SPECIAL MEETING OF THE
LASSEN TRANSIT SERVICE AGENCY**

The special meeting of the **LASSEN TRANSIT SERVICE AGENCY** has been scheduled for **Monday, December 12, 2011, 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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No.

- (1) **CONVENE**
 - 1.1 Pledge of Allegiance
 - 1.2 Agenda Approval: Additions and deletions. **Motion Required**
 - 1-2 1.3 Minutes Approval: November 14, 2011 meeting (*In attendance: Hanson, McDonald, Sayers, DeBoer and Wosick; Chapman for Absent: Dahle*) **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
 - 2.1 Correspondence: None.
 - 2.2 Public Comment: Matters brought forth by the Public
- (3) **NEW BUSINESS**
 - 3-6 3.1 **New Bus Purchase:** (1) Amend budget for the purchase of new replacement bus from final bus purchase option with San Mateo Transit to replace commuter vehicle. (2) Authorize purchase of 40 foot Gillig bus in the amount of \$441,887.03 and authorize Executive Director to sign all documents necessary to complete purchase. **Motion Required**

3.2 **Report on Coppervale Ski Area Bus Access:** 1) Receive report from LRB General Manager on the accessibility of the Coppervale Ski Area. 2) Provide direction to staff.

Motion Required

7 3.3 **Surplus Vehicles:** 1) Authorize the transfer of 2 surplus fleet vehicles to the City of Susanville. 2) Approve the surplus of 2 fleet vehicles to be sold as scrap.

Motion Required

3.4 **Safe Ride Home:** 1) Receive conceptual report from staff and LRB General Manager on the "Safe Ride Home" public transit service. 2) Authorize the Safe Ride Home program for 2011 New Year's Eve transit service.

Motion Required

(4) OTHER BUSINESS

4.1 **Matters brought forth by the Agency**

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

4.3 **Adjourn**

cc: Board of Supervisors (Alternates, Bob Pyle, Jim Chapman); City Council members (Alternates, Lino Callegari); Caltrans District 2 (John Bulinski, Dave Moore, Michelle Millette, Marcelino Gonzalez, David Luscher, Eric Orr); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (John Blacklock, Larry D. Millar, Cynthia Raschein, Dan Douglas, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Richard Crabtree, Maurice Anderson); City of Susanville (Robert Porfiri, Debra Magginetti, Jeff Atkinson, Craig Platt, Dan Newton); 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 (Michelle Latimer, Keri Cobb), Jan Baker (XX Country); Susanville Express Taxi (Jeff Montgomery).