

LASSEN COUNTY TRANSPORTATION COMMISSION
REGIONAL TRANSPORTATION PLANNING AGENCY



LARRY MILLER, Executive Director
CYNTHIA RASCHEIN, Transportation Project Manager
DAN DOUGLAS, Transportation Planner

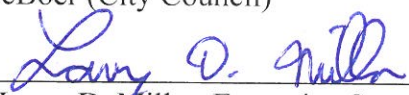
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Date Posted: January 4, 2012

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: REGULAR MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

The regular meeting of the Lassen County Transportation Commission has been scheduled for Monday, January 9, 2012, 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 (1) **CONVENE**
- 1.1 Agenda Approval: Additions and deletions **Motion Required**
- 1 1.2 Election of Officers: Elect Chairman and Vice Chairman for 2012
(History of LTSA appointments attached) **Motion Required**
- 2-3 1.3 Minutes Approval: December 12, 2011 (Commissioners Present: McDonald, Wosick, Hanson, Dahle and Sayers) **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 2.1 Correspondence
None
- 2.2 Public Comment: Matters brought forth by the Public
- (3) **NEW BUSINESS**
- 4-6 3.1 Federal Transit Administration 5311 Annual Certifications and Assurances: Adopt Resolution 12-01 adopting the FTA 5311 list of Certifications and Assurances and authorizing the Executive Secretary to sign all documents necessary to execute the operating assistance project for the Lassen Rural Bus public transit system applied for under Federal Transit Administration (FTA) 5311 for Federal Fiscal Year 2012. **Motion Required**

- 7-10 3.2 Definitions of Unmet Transit Needs and Reasonable to Meet: 1) Adopt by Resolution 12-02 annual definitions of “Unmet Transit Needs” and “Reasonable to Meet” and 2) set date of March 12, 2012 for conducting of public hearing as required by Article 8, Section 99401.5 of the Transportation Development Act.

Motion Required

(4) OTHER BUSINESS

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

- Caltrans report (SHOPP, SB45, TCR, IRWL, etc.)
- California Highway Patrol Report (CHP)
- Report on Skyline (Executive Secretary)
- Report on rail corridor acquisition (Executive Secretary)
- Transit Development Plan Study Update (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 March 12, 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