

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



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Date Posted: May 5, 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, May 10, 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:

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|---------------|-----|---|-------------------------------|
| Page | (1) | CONVENE | |
| | 1.1 | <u>Agenda Approval</u> : Additions and deletions | <u>Motion Required</u> |
| 1-6 | 1.2 | <u>Minutes Approval</u> : November 9, 2009 and March 8, 2010 | <u>Motion Required</u> |
| | (2) | CORRESPONDENCE / PUBLIC COMMENT | |
| | 2.1 | <u>Correspondence</u> | |
| 7 | | Award Letter: 2009/10 Blueprint Planning Grant approval | |
| | 2.2 | <u>Public Comment</u> : Matters brought forth by the Public | |
| | (3) | NEW BUSINESS | |
| 8-9 | 3.1 | <u>1:30 PM Unmet Transit Needs Public Hearing</u> : 1) Recite opening statement for public hearing, 2) and open Public Hearing to receive public comment on potential Unmet Transit Needs within the jurisdiction of the Commission. | <u>Motion Required</u> |
| 10 & attached | 3.2 | <u>2010/2011 Overall Work Program</u> : 1) Adopt the 2010/2011 Overall Work Program | <u>Motion Required</u> |
| 11-19 | 3.3 | <u>Adopt Budget for Fiscal Year 2010/2011</u> : 1) Receive report on Local Transportation Fund (LTF) Budget Fund 571-5711 and State Transit Assistance Budget Fund (STA) 572-5721. 2) Adopt 571-5711 budget, and 3) Adopt 572-521 budget. | <u>Motion Required</u> |

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20-27 3.4 Claims for Public Transit Service from the Lassen Transit Service Agency: 1) Adopt Resolution 10-05 approving the claim for the Local Transportation Funds. 2) Adopt Resolution 10-06 approving the claim for State Transit Assistance Funds.

Motion Required

28 & attached 3.5 Audit Report: 1) Receive Audit Report for 2008/2009

Discussion and Possible Action

29-31 3.6 Jobs for Main Street Act 2010 (STIM2): 1) Approve submittal of projects for possible STIM2 funding.

Motion Required

32 & attached 3.7 Regional Surface Transportation Program (RSTP) Exchange Funds: 1) Approve the exchange of \$30,902.00 in RSTP funds for the City of Susanville for Fiscal Year 2009/10, and 2) Authorize the Executive Secretary to submit necessary documentation and to sign Exchange Agreement No. X10-6137(023).

Motion Required

(4) OTHER BUSINESS

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

- Caltrans report (SHOPP, SB45, SR 36 TCR, 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)
- Report on Planning, Programming and Monitoring (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 July 12, 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 Settemire, Maurice Anderson); City of Susanville (Rob Hill, Debra Magginiti, 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

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