

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



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T-2
2011/212

Date Posted: May 4, 2011

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION**

Cheryl McDonald, Chairman (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, May 9, 2011, 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> |
| 1-2 | 1.2 | <u>Minutes Approval:</u> March 14, 2011 (Commissioners Present: Hanson McDonald, Dahle, Sayers, DeBoer, and Chapman (Alternate) | <u>Motion Required</u> |
| | (2) | CORRESPONDENCE / PUBLIC COMMENT | |
| | 2.1 | <u>Correspondence</u> | |
| 3 | | 2010/2011 Blueprint Planning Grant award | |
| | 2.2 | <u>Public Comment:</u> Matters brought forth by the Public | |
| | (3) | NEW BUSINESS | |
| 4-5 | 3.1 | <u>Unmet 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> |
| 6 & attached | 3.2 | <u>Audit Report:</u> 1) Receive Audit Report for 2009/2010. | <u>Discussion and Possible Action</u> |
| | (4) | OTHER BUSINESS | |
| 7 | 4.1 | <u>Reports by Caltrans, CHP, City of Susanville, Executive Secretary, and LCTC staff:</u>
- Caltrans report (SHOPP, SB45, TCR, IRWL, etc.) | |

<http://lassentransportation.org>

- 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 Super Region Activities (Executive Secretary)
 - Summary of Commission Financial Activities. (Executive Secretary)
- attached

4.2 **Matters brought forth by the Commission**

4.3 **Set date for the next Regular Commission meeting for July 11, 2011**

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); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (Tom Stone, Larry Millar, Cynthia Raschein, Dan Douglas, Richard Crabtree, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Peter Talia, Debra Maggini, Jeff Atkinson, Craig Platt, Dan Newton, Jared Hancock); Lassen Rural Bus (Dell Donoho, Denis Jackson); Susanville Indian Rancheria (Jim Mackay); 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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