

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



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T-2/2010/490

Posted: November 4, 2010

To: **THE LASSEN COUNTY TRANSPORTATION COMMISSION**

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

From: 
Larry D. Miller, 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, November 8, 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> |
| 1-2 | 1.2 <u>Minutes Approval</u> : July 12, 2010 (Commissioners Present: Hanson, Chapman, Keefer (alternate), and McDonald) | <u>Motion Required</u> |
| 3-5 | 1.3 <u>Minutes Approval</u> : September 13, 2010 (Commissioners Present: Hanson, Dahle, DeBoer McDonald and Sayers) | <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 | |
| 6-9 | 3.1 <u>City of Susanville Claim for Pedestrian and Bicycle Allocation</u> : 1) Adopt Resolution 10-12, approving Claim from the City of Susanville for Pedestrian and Bicycle Allocation from the Local Transportation Fund | <u>Motion Required</u> |
| 10-13 | 3.2 <u>County of Lassen Claim for Pedestrian and Bicycle Allocation</u> : 1) Adopt Resolution 10-13, approving Claim from the Lassen County for Pedestrian and Bicycle Allocation from the Local Transportation Fund | <u>Motion Required</u> |

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- 14-16 3.3 Blueprint Planning Grant: 1) Adopt Resolution 10-14 approving the submittal of a Regional Blueprint Planning Grant to Caltrans Division of Transportation Planning and 2) authorize the Executive Secretary to sign grant agreements, submit any and all necessary documentation for the grant, and implement the grant activities upon approval of the application.

Motion Required

- 17-18 3.4 Overall Work Program Resolution: 1) Adopt Resolution 10-15, authorizing the Executive Secretary to sign and execute the 2010/2011 Overall Work Program and prepare any amendments thereto

Motion Required

(4) OTHER BUSINESS

- 19-20 4.1 Reports by Caltrans, CHP, City of Susanville, Executive Secretary, and LCTC staff:
- Caltrans report (SHOPP, SB45, 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 Super Region Activities (Executive Secretary)
 - Summary of Commission Financial Activities (Executive Secretary)
- 21-24 Attached

4.2 Matters brought forth by the Commission

4.3 Set date for the next Regular Commission meeting for January 10, 2011

4.4 Adjourn

cc: Board of Supervisors (Lloyd Keefer, Alternate; Bob Pyle, Alternate); City Council members (Lino Callegari, Alternate; Joe Franco); Caltrans District 2 (John Bulinski, Dave Moore, Michelle Millette, Marcelino Gonzalez, Eric Orr); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (Richard Egan, Larry D. Millar, Cynthia Raschein, Dan Douglas, Richard Crabtree, Karen Del Carlo, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Peter Taglia, Debra Magginiti, 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

- Proposals, Transit Development Plan
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