

# LASSEN COUNTY TRANSPORTATION COMMISSION

## REGIONAL TRANSPORTATION PLANNING AGENCY



LARRY MILLER, Executive Director  
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T-2  
2011/116

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Date Posted: March 9, 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. 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, March 14, 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:

- |               |     |   |                               |
|---------------|-----|---|-------------------------------|
| Page          | (1) | <b>CONVENE</b>  |                               |
|               | 1.1 | <u>Agenda Approval:</u> Additions and deletions   | <b><u>Motion Required</u></b> |
| 1-3           | 1.2 | <u>Minutes Approval:</u> January 10, 2011 (Commissioners Present: Hanson, Chapman, McDonald, and Sayers)  | <b><u>Motion Required</u></b> |
|               | (2) | <b>CORRESPONDENCE / PUBLIC COMMENT</b>  |                               |
|               | 2.1 | <u>Correspondence</u><br>None   |                               |
|               | 2.2 | <u>Public Comment:</u> Matters brought forth by the Public  |                               |
|               | (3) | <b>NEW BUSINESS</b>   |                               |
| 4-13          | 3.1 | <u>Planning, Programming &amp; Monitoring Agreement:</u> 1) Adopt Resolution 11-04, executing the State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) Agreement, and 2) authorize Executive Secretary to sign agreements, and submit all documentation necessary to receive PPM funding per the agreement.                   | <b><u>Motion Required</u></b> |
| 14 & attached | 3.2 | <u>Audit Proposals:</u> 1) Review three proposals for auditing services; 2) select a firm to provide said services; and 3) Authorize Executive Secretary to sign any agreements upon approval of County Counsel, submit any and all necessary documentation for the agreement, and implement the activities upon execution of a contract with the selected auditor. | <b><u>Motion Required</u></b> |

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- 15-16 3.3 Community-Based Transportation Planning Grant Application - Regional Transportation Plan Update: 1) adopt Resolution 11-05 authorizing application for planning grant funds; and 2) authorize Executive Secretary to enter into a contract with Caltrans and sign all documents related to the grant

**Motion Required**

**(4) OTHER BUSINESS**

- 17-21 4.1 Reports by Caltrans, CHP, City of Susanville, Executive Secretary, and LCTC staff:
- Caltrans report (SHOPP, SB45, Transit Concept Report, 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)
  - LCTC TAC minutes February 24, 2011 (Executive Secretary)
  - Summary of Commission Financial Activities. (Executive Secretary)
- 22-26  
27-28  
attached

4.2 Matters brought forth by the Commission

4.3 Set date for the next Regular Commission meeting for May 9, 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, Tim Huckabay, 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 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

- Unmet Needs Public Hearing
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