

# LASSEN COUNTY TRANSPORTATION COMMISSION

## REGIONAL TRANSPORTATION PLANNING AGENCY



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Date Posted: July 6, 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, July 11, 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: Additions and deletions</u>  | <b><u>Motion Required</u></b> |
| 1-2   | 1.2 | <u>Minutes Approval: May 9, 2011 (Commissioners Present: McDonald, Sayers, Hanson, DeBoer, and Wosick)</u>   | <b><u>Motion Required</u></b> |
|       | (2) | <b>CORRESPONDENCE / PUBLIC COMMENT</b>   |                               |
|       | 2.1 | <u>Correspondence</u><br>None  |                               |
|       | 2.2 | <u>Public Comment: Matters brought forth by the Public</u>   |                               |
|       | (3) | <b>NEW BUSINESS</b>  |                               |
| 3-47  | 3.1 | <u>Fiscal Year 2009/10 Final Audit Report: 1) Receive the annual Audit Report for 2009/2010.</u>   | <b><u>Motion Required</u></b> |
| 48-55 | 3.2 | <u>Adopt Budget for Fiscal Year 2011/2012: 1) Adopt 571-5711 Local Transportation Fund budget and 572-5721 State Transit Assistance budget.</u>                        | <b><u>Motion Required</u></b> |
| 56-64 | 3.3 | <u>2011-2012 Unmet Transit Needs/Reasonable to Meet Findings: Adopt by Resolution 11-08 the 2011/12 "Unmet Transit Need/Reasonable to Meet" findings as presented.</u> | <b><u>Motion Required</u></b> |
| 65-97 | 3.4 | <u>2011/2012 Overall Work Program: Adopt the 2011/2012 Overall Work Program.</u>   | <b><u>Motion Required</u></b> |

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- 98-100 3.5 Planning, Programming & Monitoring Agreement: 1) Adopt Resolution 11-07, 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.

**Motion Required**

- 101-108 3.6 Regional Surface Transportation Program (RSTP) Exchange Funds: 1) Approve the exchange of \$73,216.00 in RSTP funds for Fiscal Year 2010/11 and authorize the Executive Secretary to submit necessary documentation and to sign Exchange Agreement No. X11-6137(025).

**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 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 (Executive Secretary)
- Summary of Commission Financial Activities. (Executive Secretary)

109-110  
Attached

**4.2 Matters brought forth by the Commission**

**4.3 Set date for the next Regular Commission meeting for September 12, 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, Julie Lee, Dave Moore); 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 (Rob Porfiri, Debra Maggnetti, 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 (Bill Noonberg); Susanville Express Taxi (Jeff Montgomery).

**ITEMS SCHEDULED FOR FUTURE MEETINGS**

- Highway 36 Transportation Concept Report (Caltrans)
- 2012 RTIP/STIP
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