

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



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2011/486

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Date Posted: November 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. 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, November 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:

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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> September 12, 2011 (Commissioners Present: McDonald, Wosick, Hanson, DeBoer, Sayers and Chapman (alternate)) | <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 | |
| 3 &
Attached | 3.1 | <u>State Route 36 Transportation Concept Report (TCR):</u> Review the State Route 36 Transportation Concept Report (TCR), and adopt Resolution of Concurrence 11-10 for the completed TCR. | <u>Motion Required</u> |
| 6 | 3.2 | <u>Claims for Public Transit Service from the Lassen Transit Service Agency:</u> Adopt Resolution 11-11 approving the claim for the Local Transportation Funds (LTF); and adopt Resolution 11-12 approving the claim for State Transit Assistance (STA) Funds. | <u>Motion Required</u> |

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Attached

- 3.3 Bicycle Master Plan Update: 1) Adopt 2011 Bicycle Master Plan update

Motion Required

11

- 3.4 Local Streets and Roads Report, CSAC: 1) Recommend to the Lassen County Board of Supervisors the adoption of a resolution committing \$250 in RSTP Exchange funds to assist in the completion of a local streets and roads study.

Motion Required

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- 3.5 2011 PTMISEA Certifications and Authorized Agent Form: 1) Adopt Resolution 11-06 Authorizing the Certifications and Assurances of the Prop 1B PTMISEA funds for FY 2010/11 and authorizing the executive secretary to sign all documents in support of project.

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)
- Transit Development Plan Study Update (Executive Secretary)
- LCTC TAC Minutes (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 December 5 or 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, Dave Moore); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (John Blacklock, 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 Maggini, 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 (Keri Cobb); Susanville Express Taxi (Jeff Montgomery).

ITEMS SCHEDULED FOR FUTURE MEETINGS

- 2012 RTIP/STIP
- Consultant Selection – Regional Transportation Plan update
- Transit Development Plan (TDP) Report