

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION
COMMISSION

March 8, 2010

(1) CONVENE:

LCTC Regular Meeting convened at 2:20 P.M. by Chairman Hanson in the Board of Supervisors Room at 707 Nevada Street, Susanville, CA 96130.

Commissioner's present: Chapman, Hanson, Franco, Sayers, Bonham, Pyle (alternate)

Commissioner's absent: Dahle

1.1 Agenda Approval: Additions and deletions: Agenda is approved unanimously on a first by Franco, second by Pyle.

1.2 Minutes Approval: Minutes from the November 9th, 2010, were not approved for lack of quorum. Minutes from January 11th, 2010 meeting were unanimously approved on a first by Chapman, second by Pyle with Sayers abstaining.

(2) CORRESPONDENCE/PUBLIC COMMENT

2.1 Correspondence: Cynthia states that a letter was received from the Highway Safety Improvement Program advising that the grant for Riverside Drive will not be funded.

A copy of a letter was received from Child and Family Resources to the Susanville School District Board Members, concerning bus transportation and rescheduling route issues, due to funding shortfalls. They are concerned that students will have to wait 30 minutes after school is out for the buses to arrive.

2.2 Public Comment: None

(3) NEW BUSINESS:

3.1 Planning, Programming & Monitoring Agreement: On a first by Chapman, second by Franco and unanimously passed to 1. Adopt Resolution 10-03 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, in the amount of \$150,000, per the agreement. Chapman requests a summary from last year to show where money is being spent.

3.2 Definitions of Unmet Transit Needs and Reasonable to Meet: On a first by Franco, second by Pyle and unanimously passed to 1. Adopt by Resolution 10-04 annual definitions of "Unmet Transit Needs" and "Reasonable to Meet" and 2. Set date of May

10, 2010 for conducting of public hearing as required by Article 8, Section 99401.5 of the Transportation Development Act.

Chapman states that if anyone has issues with “Unmet Transit Needs” be sure and come to the hearing and voice their concerns. Hanson requests a press release notifying the public of the hearing.

3.3 Social Services Transportation Advisory Council Appointment and Renewable: On a first by Chapman, second by Sayers and unanimously passed to 1. Appoint Michael Harding to fill vacancy of Local Social Service Provided for the Disabled on the Social Service Transportation Advisory Council (SSTAC), and 2. Renew appointment of members whose terms are due to expire in 2010.

3.3 State Route 36 Transportation Concept Report (TCR): Cynthia states that Laura Rose Office of System Planning, Caltrans District 2, is working on a concept study for State Route 36 and asks for direction from the Commission for proposed outreach process.

Chapman states a briefing with the Commission and then a joint meeting in Chester with the appropriate Counties involved, to discuss routes 44-36-395, would be a good idea.

(4) OTHER BUSINESS

4.1 Reports by Caltrans, CHP, City of Susanville, Executive Secretary, and LCTC staff:

- Caltrans report (SHOPP, SB45, etc.) Eric Orr, CT, states that this is the final report for the Town Hill Project. It has been submitted for an “Excellence in Transportation” award for a rural County. Eric states that there is water coming up through the pavement in a couple of areas that will have to be repaired.

Johnstonville School Zone Project was awarded to SNC for 1.4 million. Construction will start June 15th, 2010, states Eric. This project was funded with AB 608 monies.

Dave Luscher, CT, states that Caltrans is still working on the 395 Project using SHOPP money.

- California Highway Patrol Report (CHP) – None

- Report on lighted crosswalk installation and testing. (City) – None

- Report on Skyline. (Executive Secretary) – Still doing right of way for Skyline Extension. Construction money could be available in 2012.

- Report on rail corridor acquisition. (Executive Secretary) – There are still more tracks to take out, states Larry.

- Lassen Land and Trails Trust Planning Grant Application (Executive Secretary) The Commission is authorized to apply for a reciprocal grant on behalf of the Lassen Land Trails Trust, states Cynthia. The Grant is for Rail Corridor Preservation in the amount of \$87,500.

- Bicycle Master Plan Update (Executive Secretary) Cynthia states that she and Joel Rathje are currently working on the 1999 Bicycle Master Plan and it is available on the website for review. There will be a public meeting on the April 14, 2010 for comments and input.

- LCTC TAC minutes February 18, 2010 – attached

- Summary of Commission Financial Activities. – attached no comments.

4.2 Matters brought forth by the Commission: Pyle complains about a pothole in front of Les Allen's on Richmond Road.

4.3 Set date for Regular Commission meeting for May 10th, 2010.

4.4 Adjourn: 3:07 PM