

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION
COMMISSION

May 10, 2010

(1) CONVENE:

LCTC Regular Meeting convened at 2:13 P.M. by Chairman Hanson in the Board of Supervisors Room at 707 Nevada Street, Susanville, CA 96130.

Commissioners Present: Hanson, Franco, Dahle, Keefer (alternate), and Callegari (alternate)

Commissioners Absent: Chapman, Bonham and Sayers

- 1.1 Agenda Approval: Additions and deletions. Agenda unanimously approved on a first by Callegari, second by Keefer.
- 1.2 Minutes Approval: Minutes from November 9, 2009 and March 8, 2010 meetings were not approved for lack of quorum.

(2) CORRESPONDENCE/PUBLIC COMMENT

- 2.1 Correspondence: Received an award letter on the 2009/10 Blueprinting Planning Grant approval.
- 2.2 Public Comment: Stan Bales, BLM, Recreational Planner, would like to see a permanent scheduled Saturday route from Susanville to Westwood for "Ride the Bus, Bike the Bizz" program. Maybe every other Saturday would be good, states Stan. Dave Sowers, LLTT, states he has received many inquiries regarding the program.

(3) NEW BUSINESS:

3.1 **1:30 PM Unmet Transit Needs Public Hearing: Hearing opens at 2:30 PM.**

Chairman Hanson reads opening statement: John Spencer, Westwood resident, states established runs we need. The Eagle Lake route and Friday service route to Herlong are not productive for riders, states Spencer. He would like to see an expansion of the Westwood route going into Chester. The Reno route could best serve the people if MV were to pick up the remaining 3 days that the Sage Stage does not run to Reno, states Spencer.

Mae Sherman, City of Susanville, operates a daycare. The Susanville School District has done away with the service to her daycare and help is needed to get the children ages (5-12) home from school.

Stan Bales would like to see a regular scheduled Saturday bus for the Bizz Johnson trail- 1st and 3rd Saturdays, confirmed reservation only June through October.

Michelle Millette, Caltrans states that public transit funds prohibit MV transportation from providing a charter service.

Public hearing closes at 2:53 PM.

- 3.2 2010/2011 OWP for Fiscal Year 2010/2011: On a first by Callegari, second by Keefer and unanimously to Adopt the 2010/2011 Overall Work Program.
- 3.3 Adopt Budget for Fiscal Year 2010/2011: On a first by Keefer, second by Callegari and unanimously approved to 1. Receive report on Local Transportation Fund (LTF) Budget Fund 571-5711 and State Transit Assistance Budget Fund (STA) 572-5721. 2. Adopt 571-5711 Budget and 3. Adopt 572-521 Budget.
- 3.4 Claims for Public Transit Service from the Lassen Transit Service Agency: On a first by Dahle, second by Callegari and unanimously approved to 1. Adopt Resolution 10-05 approving the claim for the Local Transportation Funds. 2. Adopt Resolution 10-06 approving the claim for State Transit Assistance Funds.
- 3.5 Audit Report: On a first by Keefer, second by Dahle the 2008/2009 Audit Report was unanimously approved.
- 3.6 Jobs for main Street Act 2010 (STIM2): On a first by Dahle, second by Callegari and unanimously passed to approve the submittal of projects (shelf ready) for the second round of Economic Stimulus funding referred to as STIM2 funding.
- 3.7 Regional Surface Transportation Program (RSTP) Exchange Funds: On a first by Franco, second by Keefer and unanimously passed to 1. Approve the exchange of \$30,902.00 in RSTP funds for the City of Susanville for Fiscal Year 2009/10. 2. Authorize the Executive Secretary to submit necessary documentation and to sign Exchange Agreement No. X10-6137(023)).

(3) OTHER BUSINESS

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

- Caltrans report (SHOPP, SB45, SR 36 TCR, etc.) Laura Rose,CT, gives an update on State Route 36 segment of the Transportation Concept Report and states there will be a public outreach meeting in Chester in late summer. Eric Orr, CT, gives an update on STIP, SHOPP projects, past and present.
- California Highway Patrol Report (CHP) None
- Report on lighted crosswalk installation and testing (City) None
- Report on Skyline (Executive Secretary) Working on right of way with construction scheduled for 2013/2014.
- Report on rail corridor acquisition (Executive Secretary) Larry states that we are still removing tracks.

- Report on Planning, Programming and Monitoring (Executive Secretary) - Cynthia attaches a breakdown of City and County projects using PPM funds
- Summary of Commission Financial Activities (Executive Secretary) attached.

4.2 Matters brought forth by the Commission: None

4.3 Set date for the next Regular Commission meeting for July 12, 2010

4.4 Adjourn 3:30 PM