

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION
COMMISSION

July 12, 2010

(1) CONVENE:

LCTC Regular Meeting convened at 2:08 P.M. by Chairman Hanson in the Board of Supervisors Room at 707 Nevada Street, Susanville, CA 96130.

Commissioners Present: Hanson, Chapman, McDonald, and Keefer (alternate).

Commissioners Absent: Sayers, Dahle, DeBoer

- 1.1 Agenda Approval: Additions and deletions. Agenda is unanimously approved on a first by Keefer, second by McDonald.
- 1.2 Minutes Approval: Minutes from the November 9th, 2009, March 8th and May 10th, 2010 Meetings will be postponed until the next meeting due to a lack of quorums.

(2) CORRESPONDENCE/PUBLIC COMMENT

- 2.1 Correspondence: Received a letter from Cal Trans requesting an August meeting. They have since cancelled.
- 2.2 Public Comment: None

(3) NEW BUSINESS:

- 3.1 Unmet Transit Needs: Dan states that this is the culmination of the Unmet Transit Needs process that is an annual requirement of the Transportation Development Act to receive Federal funding. Unmet needs reasonable or unreasonable to meet were described as follows: 1. Expansion of West County service hours, reasonable to meet. 2. West County Saturday service, reasonable to meet. 3. Expansion service to Chester, open dialogue with Plumas County, reasonable to meet. 4. Extended service to Reno Tuesday, Thursday and Saturday was not reasonable to meet. 5. Mae Sherman – Bus Service for daycare which is already covered by present service and deemed not reasonable to meet. This was considered a charter service. 6. SSAC – Service expansion to Bieber will be on a trial period twice a month, reasonable to meet.

Stan Bales, BLM, would like Saturday bus shuttles to coordinate with Bike the Bizz and states, 8:30 am would be a good start time.

On a first by Chapman, second by McDonald and unanimously passed to adopt Resolution 10-07 adopting the Unmet Transit Needs findings for fiscal year 2010/2011 with a change in the wording to the Resolution to specify that there are unmet transit needs that are reasonable or not reasonable to meet within jurisdiction of the Lassen County Transportation Commission.

3.2 Bicycle Master Plan Update: Cynthia presents draft plan and states that it has not been updated since 1999. Cynthia further states that having an updated plan would allow us to apply for funding for maintenance. Chapman states that the trails are used for walking, etc, but are not good for bike riding. Plan should cover multiple usages, states Chapman.

Trails have to be maintained and need periodic sweeping, states Chapman. He would like a section added to the Plan on how to maintain the trails and the long term maintenance cost and how to fund the cost of maintenance.

Stan Bales states that the Plan is very important for people commuting to work. Alice Dresel states that trails are needed to get runners and bikes off the roads.

Jack says to take Madeline School off as an activity center and add Herlong School. Cynthia states that she will have a meeting with the City in the future to discuss routes.

3.3 North State Super Region Concept: On a first by Keefer, second by McDonald and unanimously passed to Adopt Resolution 10-08, authorizing the Executive Secretary to execute the North State Super Region Memorandum of Agreement (MOA) including minor authorized changes requested by partner agencies. RTPA requests District 2 Counties join together for better funding sources.

(4) OTHER BUSINESS

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

- Caltrans report (SHOPP, SB45, SR 36 TCR, etc.) Eric Orr states Johnstonville School Project is underway.
- California Highway Patrol Report (CHP) None
- Report on lighted crosswalk installation and testing (City) None
- Report on Skyline (Executive Secretary) Larry states r/w negotiating is starting on the extension.
- Report on rail corridor acquisition (Executive Secretary- None
- Summary of Commission Financial Activities (Executive Secretary) attached.
- Summary minutes SSTAC Meeting June 10, 2010. Attached

4.2 Matters brought forth by the Commission: Chapman reports on the Deal Committee meeting. District 2 has a lot of projects going on now and bids are coming in very competitive. Caltrans is still looking at right of way acquisition for Bass Hill Project. Chapman also stated that the stoplight at Skyline and SH 139 is not biker friendly. The Riverside and Main Street light by Plumas Bank works fine, states Chapman. Riverside and Main Street signal on opposite side does not work and Richmond Road and SR 36 trigger is not working.

4.3 Set date for the next Regular Commission meeting for September 13, 2010

4.4 Adjourn: 3:13 PM