

REGULAR MEETING OF THE LASSEN COUNTY
TRANSPORTATION COMMISSION

March 14, 2011

(1) CONVENE:

LCTC Regular Meeting convened at 2:25 PM by Chairman McDonald in the Board of Supervisors Room at 707 Nevada Street, Susanville, CA 96130.

Commissioners Present: Hanson, McDonald, Chapman (alternate), DeBoer, Dahle and Sayers

Commissioners Absent: Wosick

Others Present: Times, Dan Newton, Marcelino Gonzales, Eric Orr, Lisa Little, Colleen Holweg, Jim Uruburu, Denis Jackson, Clancy Mitchell, Ruth Ellis, Jeff Montgomery, Larry Millar, Cynthia Raschein, Dan Douglas and Nancy Eachus

1.1 Agenda Approval: Additions and deletions. On a first by Hanson, second by Dahle, it was unanimously passed to approve the agenda.

1.2 Minutes Approval: On a first by Sayers, second by Hanson, with Dahle abstaining, it was passed to approve the January 10, 2011 minutes.

(2) CORRESPONDENCE/PUBLIC COMMENT

2.1 Correspondence: Vestra submitted a summary of the status of GIS development for Lassen County Blueprint Project.

2.2 Public Comment: None

(3) NEW BUSINESS

3.1 Planning, Programming & Monitoring Agreement: On a first by Dahle, second by Hanson, it was unanimously passed to 1) Adopt Resolution 11-04, 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.

3.2. Audit Proposals: On a first by Chapman, second by Hanson, with Dahle abstaining, it was passed to select Haws, Theobald and Auman to provide audit services, and 2) authorize Executive Secretary to sign any agreements upon approval of County Counsel, submit any and all necessary documentation for the agreement, and implement the activities upon execution of a contract with the selected auditor. It was proposed that language be added in the contract to include deadlines as to when the field work must be completed, and when the draft must be completed.

3.3 Community-Based Transportation Planning Grant Application - Regional Transportation Plan Update: On a first by Dahle, second by Sayers, it was unanimously passed to 1) adopt Resolution

11-05 authorizing application for planning grant funds; and 2) authorize Executive Secretary to enter into a contract with Caltrans and sign all documents related to the grant.

(4) OTHER BUSINESS

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

- Cal Trans (Eric Orr): Presented a final report on the Johnstonville School Zone. Eric added he will return next meeting to report on future projects. Other projects were discussed as commissioners questioned other highway projects.
- Cal Trans (Lisa Little): Reported that Caltrans is beginning work on a new Transportation Concept Report (TCR) for State Rte 70. They plan to work closely with the communities, local, state and federal agencies to gather input regarding needs and issues of the route. She asked if there were any issues, to please be in contact.
- CHP (Clancy Mitchell): Distribute report, and stated they are seeing an increase in DUI's and distracted driver issues.
- City of Susanville (Dan Newton): No report.
- Report on lighted cross walk installation and testing: It was stated the lighting units have held up well after 5 years in front of Diamond view School. It was recommended that Caltrans submit a status report, and that this matter come to the next meeting for action (begin the process to install lighted crosswalks on Main and Lassen Streets, and Main and Gay Streets).
- Report on Skyline (Larry Millar): Stated he is working on the acquisition of the right of way.
- Report on rail corridor acquisition (Larry Millar): Nothing new to report.
- Report on Super Region Activities (Cynthia Raschein): Stated we are letting our legislators know we are here.
- LCTC –TAC January 20, 2011 minutes attached.
- Summary of Commission Financial Activities (Larry Millar): Report attached.

4.2 Matters brought forth by the commission: None.

4.3 Date set for the next Regular Commission meeting: May 9, 2011

4.4 Adjournment: 3:21 PM