

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION COMMISSION

May 9, 2011

(1) CONVENE:

LCTC's Regular Meeting convened at 2:19 PM by Chair, Director McDonald in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Directors Present: McDonald, Wosick, Hanson, DeBoer and Sayers

Others Present: Ruth Ellis, Lassen County Times; Jared Hancock, Craig Platt, City of Susanville; Marcelino Gonzales, Eric Orr, Lisa Little, Derek Willis, Caltrans District 2; Denis Jackson, Del Donohue, MV Transportation; Jim Moore, Amber Colsen, Moore and Associates; Jack Kessler, Lassen Senior Services; Larry Millar, Cynthia Raschein, Dan Douglas and Nancy Eachus, LCTC Staff

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

1.2 Minutes Approval: On a first by DeBoer, second by Sayers, it was unanimously passed to approve the March 14, 2011 Minutes.

(2) CORRESPONDENCE/PUBLIC COMMENT

2.1 Correspondence: None

2.2 Public Comment: None

(3) NEW BUSINESS:

3.1 Unmet Needs Public Hearing: McDonald recited opening statement re unmet needs. Open hearing was opened.

It was noted the letter read and request made by Glenda Turnage, Manager of the Battered Women's Shelter, during the LTSA Meeting, be acknowledged at this time. Glenda had requested the agency offer a reduced rate to their residents who are required to attend meetings and other services. This service would be used for women who have no other transportation option and would be used only on an as-needed basis.

Jim Moore, Consultant for the Short Range Transit Plan, discussed the survey they are conducting, and asked for suggestions on other locations to distribute the survey. It was suggested to add Doyle Seniors, Family Resource Center, groceries stores; Hanson offered to assist in the distribution in South County, and Wosick offered to make Main Street Bowl a drop box location for the surveys. Public Hearing was closed.

3.2 Audit Report: Cynthia Raschein stated this audit is not required under the TDA; however, this audit is to ensure the finances and management of the transportation department is in

order. Wosick suggested this matter be tabled till next meeting to give everyone an opportunity to review.

(4) OTHER BUSINESS

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

- Cal Trans (Marcelino Gonzalez): Reported that in order to go forward with the lighted crosswalk across HWY 36, criteria has to be met. (40 pedestrians per hour to qualify). If that is met, it would become a Caltrans project. If that criteria is not met, it would become a county project, and the county would have to fund.

Reported the light at State Route 139 and Skyline is camera detected. If bicycles are not detected, they need to hit the pedestrian button. If upgrades to the light are done in the future, it is possible to get detectors that would pick up the bikes.

- Cal Trans (Eric Orr): Distributed list of upcoming Caltrans projects planned for State Hwy Routes. He reviewed each project. Dan Douglas asked about a turnout area next to the meadow for the transit system on the Hwy 36 by Coppervale. Eric responded that being it being meadow land, which is the problem. He stated he would get together with Dan at a later time to discuss.
- Dan asked Eric if he would give him notice when work is being done in Clear Creek so an alternative route can be made for the transit system.
- CHP (Clancy Mitchell): No report
- Report on lighted cross walk installation and testing.(City) – Enhancement will be done on at least a dozen crosswalks in the city, installing shark teeth (white paint design on ground).
- Report on Skyline (Executive Secretary): Larry Millar reported that 4 out of 5 Right of Ways have been approved, and that an allocation has been turned in for additional funding.
- Report on rail corridor acquisition. (Executive Secretary): No report
- Report on Super Region Activities (Executive Secretary): No report
- SSTAC Minutes: Attached
- Summary of Commission Financial Activities (Executive Secretary) - Attached

4.2 Matters brought forth by the Commission: None.

4.3 Next Regular Commission meeting set for July 11th, 2011

4.5 Adjournment: 2:56 PM