

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION  
COMMISSION

November 8th, 2010

(1) CONVENE:

LCTC Regular Meeting convened at 1:36 P.M. by Chairman Hanson in the Board of Supervisors Room at 707 Nevada Street, Susanville, CA 96130.

Commissioners Present: Dahle, Chapman, Hanson, McDonald, DeBoer and Sayers

Commissioners Absent: Chapman

Others Present: Dan Newton, Marcelino Gonzales, Jim Uruburu, Eric Orr and Colleen Holweg

- 1.1 Agenda Approval: Additions and deletions. Agenda is unanimously approved on a first by Keefer, second by Dahle.
- 1.2 Minutes Approval: Minutes from the July 12, 2010 were not approved for lack of a quorum.
- 1.3 Minutes Approval: Minutes from the September 13th, 2010 meeting were unanimously approved on first by DeBoer, second by Sayers with Keefer abstaining.

(2) CORRESPONDENCE/PUBLIC COMMENT

- 2.1 Correspondence: Letter from FHWA announcing SR36 Town Hill project received the 2010 Excellence in Highway Design Awards Award for Excellence in the category of Intermodal Transportation Facilities
- 2.2 Public Comment: None

(3) NEW BUSINESS:

- 3.1 City of Susanville Claim for Pedestrian and Bicycle Allocation: On a first by Dahle, second by Sayers, Resolution 10-12 is unanimously approved in the amount of \$3,414.00
- 3.2 County of Lassen Claim for Pedestrian and Bicycle Allocation: On a first by Sayers, second by Dahle, Resolution 10-13, is unanimously approved in the amount of \$6,486.00
- 3.3 Blueprint Planning Grant: On a first by Sayers, second by DeBoer and unanimously approved to 1) Adopt Resolution 10-14, approving the submittal of a Regional Blueprint Planning Grant to Caltrans Division of Transportation Planning and 2) authorize the Executive Secretary to sign grant agreements, submit any and all necessary documentation for the grant and implement the grant activities upon approval of the application.

3.4 Overall Work Program Resolution: On a first by Dahle, second by Sayers and unanimously approved to 1) Adopt Resolution 10-15, authorizing the Executive Secretary to sign and execute the 2010/2011 Overall Work Program and any amendments thereto.

(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, CT, states that the Johnstonville School Project is almost complete and came in at \$714,000 under budget.

- California Highway Patrol Report (CHP) None

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

- Report on Skyline (Executive Secretary) Larry states that 2 out of 5 right of way acquisitions are almost done.

- Report on rail corridor acquisition (Executive Secretary- None

- Report on Super Region Activities (Executive Secretary) attached.

- Summary of Commission Financial Activities (Executive Secretary) attached.

4.2 Matters brought forth by the Commission: Sayers and Hanson thank Keefer for all his hard work and dedication to the Commission. Keefer requests that Caltrans install a street light at 395 and Janesville Grade.

4.3 Set date for the next Regular Commission meeting for January 10, 2011

4.4 Adjourn: 2:10 PM