

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION COMMISSION

September 12, 2011

(1) CONVENE:

LCTC's Regular Meeting convened at 2:06 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, Sayers and Chapman (alternate)

Others Present: Ruth Ellis, Lassen County Times; Jared Hancock, Craig Platt, City of Susanville; Marcelino Gonzales, Laura Rose, Caltrans District 2; Gary Felt, Paratransit Services; Clancy Mitchell, CHP Office; Larry Millar, Cynthia Raschein, Dan Douglas and Nancy Eachus, LTSA Staff

- 1.1 Agenda Approval: Additions and deletions. On a first by Chapman, second by DeBoer, it was unanimously passed to approve the Agenda.
- 1.2 Minutes Approval: On a first by Chapman, second by DeBoer, it was passed to approve the July 11, 2011 Minutes.

(2) CORRESPONDENCE/PUBLIC COMMENT

- 2.1 Correspondence: None.
- 2.2 Public Comment: None.

(3) NEW BUSINESS:

- 3.1 State Route 36 Transportation Concept Report (TCR): Laura Rose from the Office of System Planning, Caltrans, reviewed the draft TCR and invited the commissioners to make comments and to add any long-term visions to this plan. Several comments were made and it was suggested that all comments be sent directly to Cynthia or Larry by September 30th.
- 3.2 Transit Development Plan (TDP) Update: The TDP draft plan from consultant Jim Moore, Moore and Associates was distributed. It was agreed that the commissioners are to come back to the November meeting with comments in order to give all ample time to review.

(4) OTHER BUSINESS

- 4.1 Reports by Caltrans, CHP, City of Susanville, Executive Secretary and LCTC Staff:
 - Cal Trans (Marcelino Gonzalez): Discussion held on the guard rail at the top of Main Street. Marci to get back to group on the status for repair. It was also brought up that the signage is confusing and that needs to be clarified.

Cheryl questioned whether the speed zone can be clearly marked on Main Street by the high school. Marci to pursue if there are plans for additional signage for that area.

- CHP (Clancy Mitchell): Mitchell addressed the need for a scale; he stated the need diminished since the mill closed. Chapman responded the scale is more for the big trucks that come over from Reno.

Mitchell stated they are seeing a large influx in impaired and distracted drivers. Chapman mentioned he would like to see cell reception improved on the roads as it is impossible to call in distracted drivers when necessary. Mitchell stated unfortunately the cell towers are market driven.

- Report on lighted cross walk installation and testing (City) – Cynthia indicated that Dan Newton will have a final report at the November meeting.
- Report on Skyline (Executive Secretary): Larry Millar reported escrow has closed on another parcel needed for the Skyline extension. Still waiting for funding to move forward with the design, specs and plans. STIP cycle will be the next big hurdle when construction dollars can be programmed, which is coming up in the next few months.
- Report on rail corridor acquisition. (Executive Secretary): No report
- Report on Super Region Activities (Executive Secretary): No report
- LCTC –TAC August 25, 2011 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 November 14, 2011**

4.5 **Adjournment:** 3:19 PM