

REGULAR MEETING OF THE LASSEN COUNTY TRANSPORTATION
COMMISSION

September 13, 2010

(1) CONVENE:

LCTC Regular Meeting convened at 1:20 P.M. by Chairman Hanson in the Board of Supervisors Room at 707 Nevada Street, Susanville, CA 96130.

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

Commissioners Absent: Chapman

Others Present: Times, Craig Platt, City, Dell Donoho, MV, Dennis Jackson, MV

- 1.1 Agenda Approval: Additions and deletions. Agenda is unanimously approved on a first by Dahle, second by Sayers.
- 1.2 Election of Officers: On a first by Dahle, second by Sayers and unanimously passed to elect Mc Donald as Vice-Chairman of the LCTC.
- 1.3 Minutes Approval: Minutes from the November 11, 2009 meeting were unanimously approved on a first by Dahle, second by McDonald.
- 1.4 Minutes Approval: Minutes from the March 8, 2010 meeting were unanimously approved on first by Dahle, second by McDonald.
- 1.5 Minutes Approval: Minutes from the May 10, 2010 meeting were unanimously approved on a first by Dahle, second by McDonald.
- 1.6 Minutes Approval: Minutes from the July 10, 2010 meeting were postponed for lack of quorum.

(2) CORRESPONDENCE/PUBLIC COMMENT

- 2.1 Correspondence: Received a letter from HBSS – No comment
Received a letter from City Project Review – Use Permit #U-10-011, John Nicoli, for a flea market in the Saint Francis Hotel building – no comment
- 2.2 Public Comment: Theresa Phillips, Lassen Economic Council, states they are concerned about removing weeds on Susanville Main Street, vacant building signs being removed and decorating the windows in vacant buildings. Theresa states the Council meets the 3rd Tuesday of the month and anyone is welcome to join.

Mary Slinkhard speaks on the present location of the bus stop at Walmart and the distance that Senior Citizens have to walk to get into the store. Cynthia gives Mrs. Slinkhard an update of the proposed new bus stop at a different location at Walmart.

(3) NEW BUSINESS:

- 3.1 Amended Budget: On a first by Sayers, second by Dahle and unanimously passed to 1) adopt amended 571-5711 Local Transportation Fund budget; 2) adopt amended 572-5721 State Transit Assistance budget; and 3) recommend that the Board of Supervisors adopted amended 571-5711 and 572-5721 budgets with the County budget.
- 3.2 Claims for Public Transit Service from the Lassen Transit Service Agency: On a first by Dahle, second by Sayers and unanimously passed to 1) adopt Resolution 10-09 for the amended 10/11 Local Transportation Funds claim; and 2) adopt Resolution 10-10 for the amended 10/11 State Transit Assistance Funds claim.
- 3.3 LCTC Triennial Audit: On a first by Dahle, second by Sayers and unanimously passed to receive Triennial Audit Report for the three years passed 2007 through 2009. The Commissioners only want to receive the summary sheets in the future.
- 3.4 Application for 09/10 California Transit Security Grant Program funds: On a first by Dahle, second by McDonald and unanimously passed to 1) adopt Resolution 10-11, approving the submittal of a California Transit Security Grant Application to the Governor's Office of Homeland Security; and 2) authorize the Executive Secretary to sign grant agreements, submit any and all necessary documentation for the grant, and the implementation of appropriate transit safety and security improvements upon approval of the application.

(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.) Marci Gonzalez, CT, states Caltrans staff have remarked bike detection stations along SH 36 and gives a power point presentation on the significance of the colors used on different road signs.

- California Highway Patrol Report (CHP) None

- Report on lighted crosswalk installation and testing (City) Craig Platt, City Public Works Director states that they have several radar signs that have failed and upgrades are expensive. They are working with the manufacturer to see what can be done. Craig also states that the lighted crosswalks are ineffective because at certain times of the day they cannot be seen. Sayers has a question about the centerline reflectors and the width of the road. He states they are a hazard especially when towing a trailer.

McDonald states that you can't see signs when traveling along a freeway because they are blocked by semi trucks.

- Report on Skyline (Executive Secretary) Larry states that the first offer for acquisition of right of way has been made to property owners on Skyline Extension. We have received funding for bridge design but no construction dollars for a couple of years.

- Report on rail corridor acquisition (Executive Secretary- None

- RFP's update Transit Development Plan and Regional Transportation Plan (Executive Secretary) Cynthia states that the RFP's for the TDP and RTP will be circulated shortly.

- LCTC TAC Summary Minutes of August 26, 2010. attached

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

4.2 Matters brought forth by the Commission: None

4.3 Set date for the next Regular Commission meeting for November 8, 2010

4.4 Adjourn: 2:08 PM