

Lassen Transit Service Agency



LARRY MILLAR, *Executive Director*
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Correction/Distribution Date: January 7, 2010

To: **THE LASSEN TRANSIT SERVICE AGENCY**

Jim Chapman, (Co. Supervisor)
Brian Dahle, (Co. Supervisor)
Jack Hanson, Vice Chair (Co. Supervisor)

Kurt Bonham, Chairman (City Council)
Doug Sayers, (City Council)
Joe Franco, (City Council)

From: Larry D. Millar, Executive Director

Subject: **REGULAR MEETING OF THE
LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **LASSEN TRANSIT SERVICE AGENCY** has been scheduled for **Monday, January 11th, 2010, at 1:00 P. M.** at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page

No.

(1) CONVENE

- 1.1 Agenda Approval: Additions and deletions.
- 1 1.2 Election of Officers: Elect Chairman and Vice Chairman.
(*History of LTSa appointments attached*)
- 2 1.3 Minutes Approval: November 11th, 2009

Motion Required

Motion Required

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 Correspondence: None.
- 2.2 Public Comment: Matters brought forth by the Public

(3) NEW BUSINESS

- 3-5 3.1 **Federal Transit Assistance 5311 Grant for Federal Fiscal year 2010:**
Approve Resolution 10-001 authorizing the Executive Director to sign all documents necessary to execute projects scheduled under Federal Transit Administration (FTA) 5311 for Federal Fiscal Year 2010, including Annual List of Certifications and Assurances and all other certifications and assurances required to receive Federal Transit Assistance.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

- Report on progress to date regarding the Walmart Bus Stop.

4.2 Report by Lassen Rural Bus Manager/Staff:

- Report on LRB activity.
- Report on maintenance activity of the LRB transit fleet
- Report on condition of fleet vehicle heating systems

4.3 Matters brought forth by the Agency:

4.4 Set date for the next Regular Commission meeting for March 8th, 2010

4.5 Adjourn.

cc: Board of Supervisors (Lloyd Keefer, Bob Pyle); City Council members (Vern Templeton, Lino Callegari); Caltrans District 2 (John Bulinski, Tim Huckabay, Michelle Millette, David Luscher, Eric Orr); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (John Ketelsen, Larry D. Millar, Cynthia Raschein, Dan Douglas, Karen Del Carlo, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Craig Settlemire, Maurice Anderson); City of Susanville (Rob Hill, Debra Magginiti, Jeff Atkinson, Craig Platt, Dan Newton, Bill Nebeker); Lassen Rural Bus (Dell Donoho, Denis Jackson); Susanville Indian Rancheria (Doyle Lowry); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Arlene Friend); Susanville Express Taxi (Jeff Montgomery).