

Lassen Transit Service Agency



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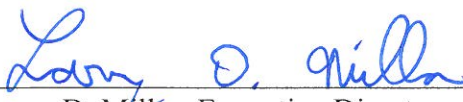
Distribution Date: July 6, 2011

To: **THE LASSEN TRANSIT SERVICE AGENCY**

Cheryl McDonald, Chairman (City Council)
Larry Wosick, (Co. Supervisor)
Jack Hanson (Co. Supervisor)

Vice Chair, Brian Dahle, (Co. Supervisor)
Rod DeBoer, (City Council)
Doug Sayers, (City Council)

From:


Larry D. Miller, 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, July 11, 2011, 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 Pledge of Allegiance

1.2 Agenda Approval: Additions and deletions.

Motion Required

1-3

1.3 Minutes Approval: May 9, 2011 meeting (*In attendance: Hanson, McDonald, Dahle, Sayers, DeBoer and Wosick*)

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 Correspondence: None.

2.2 Public Comment: Matters brought forth by the Public

(3) NEW BUSINESS

4-9

3.1 **LTSA Fiscal Year 2010/11 Operating Budget:** 1) Receive LTSA Fiscal Year 2010/11 Operating Budget. 2) Adopt Budget or provide direction to staff.

Motion Required

10-12

3.2 **Resolution of Parts Inventory from Previous LRB Operator:** 1) Report on status of LRB parts inventory from previous operator. 2) Provide direction to staff on resolution of ownership of inventory.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

- Report on progress to date regarding the Wal-Mart 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 September 12, 2011

4.5 Adjourn.

cc: Board of Supervisors (Alternates, Bob Pyle, Jim Chapman); City Council members (Alternates, Lino Callegari); Caltrans District 2 (John Bulinski, Julie Lee, Michelle Millette, Marcelino Gonzalez, David Luscher, Eric Orr); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (Tom Stone, Larry D. Millar, Cynthia Raschein, Dan Douglas, Nancy Summers, Melody Brawley, Karen Fouch, Julie Bustamante, Susan Osgood, Richard Crabtree, Maurice Anderson); City of Susanville (Robert Porfiri, Debra Magginiti, Jeff Atkinson, Craig Platt, Dan Newton); Lassen Rural Bus (Gary Felt, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Bill Noonberg); Susanville Express Taxi (Jeff Montgomery).