

SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY

December 12, 2011

(1) CONVENE:

LTSA's Regular Meeting convened at 1:00 PM by Chair, Director McDonald in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Directors Present: McDonald, Wosick, Hanson, Sayers and Dahle

Directors Absent: DeBoer

Others Present: Ruth Ellis, Lassen County Times; Dan Newton, Craig Platt, Jared Hancock, City of Susanville; Michelle Millette, Caltrans District 2; Gary Felt, , Paratransit Services; Clancy Mitchell, CHP; Larry Millar, Cynthia Raschein, Dan Douglas and Nancy Eachus, LTSA Staff; Stan Bales, BLM and Jim Chapman.

1.1 Pledge of Allegiance was said.

1.2 Agenda Approval: Additions and deletions. On a first by Hanson, second by Sayers, it was unanimously passed to approve the Agenda.

1.3 Minutes Approval: On a first by Wosick, second by Hanson, it was passed to approve the November 14, 2011 LTSA Minutes.

(2) CORRESPONDENCE/PUBLIC COMMENT

2.1 Correspondence: None.

2.2 Public Comment: None.

(3) NEW BUSINESS:

3.1 New Bus Purchase: On a first by Wosick, second by Chapman, it was passed to 1) Amend budget for the purchase of new replacement bus from final bus purchase option with San Mateo Transit to replace commuter vehicle, and 2) Authorize purchase of 40 foot Gillig bus in the amount of \$441,887.03 and 3) Authorize Executive Director to sign all documents necessary to complete purchase.

3.2 Report on Coppervale Ski Area Bus Access: Gary distributed a sketch of the plan to run the bus in and out of the parking lot at Coppervale, adding the gate width has been expanded, grating has been done and additional gravel has been laid. He added Norm Wilson has committed to plow and also has plans to install posts with parking signs.

It was the consensus that this bus stop is feasible. Wosick complimented all for the "can do spirit".

On a first by Wosick, second by Dahle, it was passed to approval of the Coppervale Ski Area Bus Stop.

- 3.3. Surplus Vehicles: On a first by Wosick, second by Dahle, it was passed to 1) Authorize the transfer of 2 surplus fleet vehicles to the City of Susanville, and 2) Approve the surplus of 2 fleet vehicles to be sold as scrap.
- 3.4 Safe Ride Home: Gary explained the idea of running a bus from 11pm – 2pm on New Year’s Eve, staying within the city limits, to run people home that are in need of a ride. The plan is to get several businesses on board subsidize costs of this venture.

Michelle asked if private parties could be included. No problem was seen with that, as long as they participate in costs. It was suggested putting out a press release and radio ads to promote. The directors stated details to work this out this proposal should be worked out by the staff.

On a first by Wosick, second by Dahle, it was passed to authorize the Safe Ride Home program for 2011 New Year’s Eve transit service.

(4) OTHER BUSINESS

- 4.4 Matters brought forth by the Agency. None.
- 4.5 Date set for next Regular Commission meeting: January 9, 2012
- 4.6 Adjournment: Meeting was adjourned at 2:18 PM.