

# Lassen Transit Service Agency



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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. 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, September 12, 2011, at 1:00 P. M.** at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

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|-----|--|-------------------------------|
| No. | (1) <b>CONVENE</b>   |                               |
|     | 1.1 <u>Pledge of Allegiance</u>  |                               |
|     | 1.2 <u>Agenda Approval:</u> Additions and deletions.   | <b><u>Motion Required</u></b> |
| 1-2 | 1.3 <u>Minutes Approval:</u> July 11, 2011 meeting ( <i>In attendance: Hanson, McDonald, Sayers, DeBoer and Wosick; Absent: Dahle</i> )  | <b><u>Motion Required</u></b> |
|     | (2) <b>CORRESPONDENCE / PUBLIC COMMENT</b>   |                               |
|     | 2.1 <u>Correspondence:</u> None.   |                               |
|     | 2.2 <u>Public Comment:</u> Matters brought forth by the Public   |                               |
|     | (3) <b>NEW BUSINESS</b>  |                               |
| 3   | 3.1 <b><u>Lassen Senior Services Report:</u></b> 1) Receive report from Lassen Senior Services regarding transportation program, 2) Receive request for advance payment for transportation program, and 3) Provide direction to staff. | <b><u>Motion Required</u></b> |

- 4-5 3.2 **Appeal of Decision of the LTSA:** 1) Appeal of the decision of the LTSA Board of Directors regarding the LRB Parts Inventory requested by previous operator of the LRB, and 2) Uphold decision of LTSA Board OR approve appeal and return parts inventory to previous operator, OR provide direction to staff.

**Motion Required**

**(4) OTHER BUSINESS**

4.1 **Reports by Executive Director and Staff:**

- Report on progress to date regarding the Riverside Drive (Wal-Mart) Bus Stop
- Report on vacancies on the Transit Utilization and Performance Committee

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 November 14, 2011**

4.5 **Adjourn**

cc: Board of Supervisors (Alternates, Bob Pyle, Jim Chapman); City Council members (Alternates, Lino Callegari); Caltrans District 2 (John Bulinski, Dave Moore, Michelle Millette, Marcelino Gonzalez, David Luscher, Eric Orr); Caltrans Susanville Office (Terry Chandler); CHP (Clancy Mitchell); Lassen County (John Blacklock, 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 Maggini, 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 (Keri Cobb); Susanville Express Taxi (Jeff Montgomery).