

RESOLUTION 16-11

**AUTHORIZATION FOR THE USE OF PUBLIC TRANSPORTATION
MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT
BOND FUNDS**

WHEREAS, the Lassen County Transportation Commission (LCTC) is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, the LCTC wishes to apply PTMISEA funding toward the purchase of two new transit fleet vehicles in the amount of \$293,010.33.

NOW, THEREFORE, BE IT RESOLVED by the LCTC agrees to comply with all conditions and requirements set forth in applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

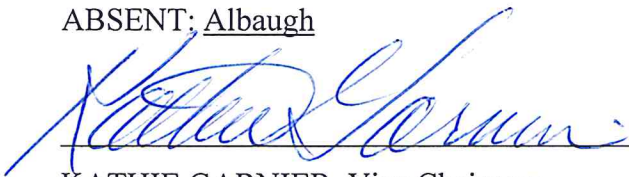
The foregoing resolution was passed and adopted at the May 9, 2016, regular meeting of the Lassen County Transportation Commission by the following vote:

AYES: Garnier, Wilson, Hemphill, DeBoer, and Chapman

NOES: None

ABSTAINED: None

ABSENT: Albaugh



KATHIE GARNIER, Vice Chairman
Lassen County Transportation Commission

LASSEN TRANSIT SERVICE AGENCY
Resolution 16-003

Resolution establishing the mandatory compliance of Lassen Transit Service Agency Rules of Conduct and Exclusion Policy.

WHEREAS, the Lassen Transit Service Agency (LTSA) is a Joint Powers Agency between the Lassen Rural Bus and the Lassen County Transportation Commission responsible for the public transit services in the region of Lassen County; and

WHEREAS, the LTSA contracts with an independent service provider for the operation of the Lassen Rural Bus public transportation service, and

WHEREAS, the LTSA has an interest are to protect all passengers, Agency members and all current operation Contractor employees.

NOW THEREFORE BE IT RESOLVED, that the Lassen Transit Service Agency, in the interest of passenger safety, desires to provide a higher level of protection to all passengers when using the Lassen Transit Service Agency of Conduct and Exclusion Policy.

BE IT FURTHER RESOLVED, that the Lassen Transit Service Agency establishes the Lassen Transit Service Agency Rules of Conduct and Exclusion Policy to outline conduct deemed inappropriate inside and outside areas of LTSA property, bus shelters, bus stops, transfer points, and on buses.

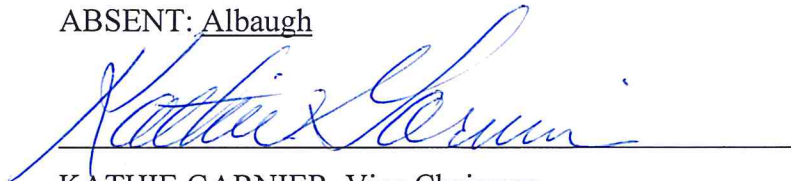
The foregoing resolution was passed and adopted at the May 09, 2016, regular meeting of the Lassen Transit Service Agency by the following vote:

AYES: Garnier, Wilson, Hemphill, DeBoer, and Chapman

NOES: None

ABSTAINED: None

ABSENT: Albaugh



KATHIE GARNIER, Vice Chairman
Lassen Transit Service Agency