

LASSEN COUNTY TRANSPORTATION COMMISSION
 Resolution 16-15
 Lassen Transit Service Agency Claim
 FY 2016/17 Local Transportation Fund

WHEREAS, the Lassen County Transportation Commission (LCTC) is the transportation planning agency for the County of Lassen responsible for distributing Local Transportation Funds; and

WHEREAS, the Lassen Transit Service Agency (LTSA), a joint powers agency responsible for providing transit services within the County of Lassen and the City of Susanville, has submitted a claim for Local Transportation Funds in the amount of \$505,329.00 (Five Hundred Five Thousand, Three Hundred Twenty Nine Dollars) for Transit Operations and is for the purposes and amounts indicated below and authorized by the below indicated Transportation Development Act Article and Section:

Article and Section of TDA	Purpose	Amount
Article 4, Section 99262	Professional and Specialized Services Administration	276,305 206,545
Article 3, Section 99233.1	Audits	14,200
Article 3, Section 99234	Pedestrian & Bicycle Facilities Construction/maintenance of bicycling trails, bicycle safety education programs, development of a comprehensive bicycle & pedestrian facilities plan.	8,279
Article 3, Section 99233.1	A-87	0
Total LTF Claim		505,329

NOW THEREFORE BE IT RESOLVED, that the LCTC approves the claim submitted by the LTSA and authorizes the expenditure of Local Transportation Funds in the amount of \$505,329.00 from the Lassen Transit Service Agency's share of funds reserved for transportation needs for the transit operational expenses incurred in the operation of the Lassen Rural Bus System, and the Senior Transportation Services.

BE IT FURTHER RESOLVED, that the LCTC approves reserving funding in the amount of \$5,000 in the Local Transportation Fund to be applied toward software upgrades; and

BE IT FURTHER RESOLVED, that the Executive Secretary of the LCTC is hereby authorized to file the appropriate transportation claim and allocation instruction to the County Auditor for the proper transfer of funds.

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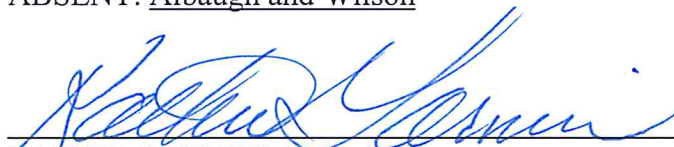
The foregoing resolution was passed and adopted the July 11, 2016 meeting of the Lassen County Transportation Commission by the following vote:

AYES: Garnier, Hemphill, DeBoer, and Chapman

NOES: None

ABSTAINED: None

ABSENT: Albaugh and Wilson



KATHIE GARNIER, Vice Chairman
Lassen County Transportation Commission