

SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY

February 8, 2016

(1) CONVENE:

LTSA's Special Meeting convened at 2:55 PM by Chairman Albaugh, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Commissioners Present: Albaugh, Garnier, Wilson, Hemphill, and Chapman.

Absent: DeBoer

Others Present: Tamara Rich, Caltrans District 2; Dan Newton, City of Susanville; Richard Egan, Tony Shaw, Lassen County; Larry Millar, Cynthia Raschein, Kelly Mumper, and Cheryl Strange, LTSA Staff

- 1.1 **Agenda Approval:** On a first by Ms. Garnier, second by Mr. Wilson, it was unanimously passed to approve the agenda.

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 **Correspondence:** None.

- 2.2 **Public Comment:** None.

(3) NEW BUSINESS

- 3.1 **Fiscal Year 2014/15 Final Audit Report:** Discussed at the preceding LCTC meeting.

On a first by Mr. Hemphill, second by Mr. Chapman, it was unanimously passed to receive and adopt the 14/15 TDA audit.

- 3.2 **Drug and Alcohol Policy Update Required by Caltrans:** Mr. Mumper reviewed information as presented in packets.

On a first by Mr. Wilson, second by Mr. Hemphill, it was unanimously passed to adopt Paratransit's Drug and Alcohol Policy required by Caltrans.

(4) OTHER BUSINESS

- 4.1 **Adjournment:** 2:57 PM