

Lassen Transit Service Agency



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LTSA/J-2
2019/246

Date Posted: September 12, 2019

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Joe Franco, Chairman (City Council)
Brian Moore (City Council)
Brian Wilson (City Council)

Tom Hammond Vice Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
David Teeter (Co. Supervisor)

For: 
From: Larry 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 16, 2019, at 1:00 PM** at the **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA. The agenda is as follows:

Page (1) **CONVENE**

1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.3 **Minutes Approval:** July 15, 2019, Commissioners present, Moore, Hemphill, Hammond, Franco, and Teeter. Absent, Hemphill, and Wilson.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None

2.2 **Public Comment:**

(3) **NEW BUSINESS**

3. 3.1 **Fiscal Year 2017/18 Final Audit Report:** 1) Receive Audit Report for 2017/18 and 2) by motion, accept the 2017/18 independent TDA audit.

Motion Required

5. **3.2 Operating Service Performance Reports:** Receive information about Lassen Rural Bus, Lassen Senior Services, Big Valley 50 Plus, and Modoc Sage Stage performance in fiscal year 2018/19 and provide possible direction to staff.

Information and Direction

17. **3.3 Vehicle Transfer:** By motion, release all interest of the 2003 Ford E-350 (vehicle #116 of the Big Valley 50 Plus fleet) and the 1999 GMC Safari (vehicle #25 of the Lassen Senior Services fleet) through the Lassen Transit Service Agency.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

21. **4.2 Report by Lassen Rural Bus Manager/Staff:**

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for November 18, 2019

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, David Teeter; Tom Hammond, Jeff Hemphill); City Council members (Joe Franco, Kevin Stafford, Brian Wilson, Mendy Schuster, Brian Moore); Caltrans District 2 (Dave Moore, Kathy Grah, Michael Mogen, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Larry Millar, Tony Shaw, Bob Burns, David Knaut, Nancy Summers, Cheryl Strange, Eric Neilson, Diana Wemple, Julie Bustamante, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Dan Gibbs, Quincy McCourt, Kevin Jones); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Julia Simpkins); Lassen Community College (Dr. Marlon Hall, Dr. Albertson, Carrie Nyman, Dave Clausen); Lassen County Chamber of Commerce