

Lassen Transit Service Agency



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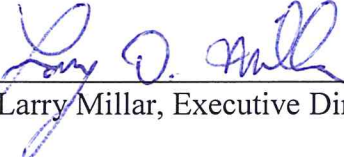
LTSA/J-2
2020/14

Date Posted: January 10, 2020

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)


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, January 13, 2020, 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 **Election of Officers:** Elect Chairman and Vice Chairman for 2020 (history attached)

Motion Required

2. 1.4 **Minutes Approval:** July 15, 2019, Commissioners present, Moore, Hammond, Teeter, and Franco. Absent, Hemphill, and Wilson.

Motion Required

4. 1.5 **Minutes Approval:** November 18, 2019, Commissioners present, Moore, Hemphill, Wilson, and Franco. Absent, Teeter, and Hammond.

Motion Required

6. 1.6 **Minutes Approval:** Special Meeting December 9, 2019, Commissioners present, Moore, Hemphill, Hammond, Franco, Hemphill and Teeter (1:49 arrival).

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 **Correspondence:** None.

2.2 **Public Comment:**

(3) NEW BUSINESS

8. 3.1 **Fiscal Year 2019/20 Half Year Review:** Receive information.

Information Only

11. 3.2 **Projects for funds reserved for capital investments:** Receive information and provide direction to staff.

Provide Direction

12. 3.3 **Request for Proposals for Transportation Services:** Receive information and provide direction to staff.

Provide Direction

(4) OTHER BUSINESS

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

13. 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 March 9, 2020

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