

Lassen Transit Service Agency



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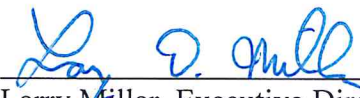
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LTSA/J-2
2019/14

Date Posted: January 14, 2019

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

David Teeter, Chairman (Co. Supervisor)	Joe Franco Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor)	Brian Moore (City Council)
Tom Hammond (Co. Supervisors)	Brian Wilson (City Council)


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 14, 2019**, immediately following the meeting of the Lassen County Transportation Commission at the **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA. The agenda is as follows:

- Page (1) **CONVENE**
- 1.1 **Agenda Approval:** Additions and Deletions **Motion Required**
1. 1.2 **Election of Officers:** Elect Chairman and Vice Chairman for 2019 (history attached) **Motion Required**
2. 1.3 **Minutes Approval:** November 19, 2018, Commissioners present: Wilson, Moore, Hammond, Hemphill, Teeter, and Franco. **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 2.1 **Correspondence:** None
- 2.2 **Public Comment:** Matters brought forth by the Public
- (3) **NEW BUSINESS**
4. 3.1 **Transportation request by Mikailia Child Advocacy Center:** By motion, allow the LTSA to provide free transportation to the Mikailia Child Advocacy Center (MCAC) in May 2019. **Motion Required**

6. 3.2 **Free Fare Day project:** Receive information and provide direction for staff.

Information and Possible Action

8. 3.3 **Optional extension for operation and maintenance contract of Lassen Rural Bus:** Receive information and provide direction to staff

Information and Possible Action

(4) **OTHER BUSINESS**

9. 4.1 **Reports by Executive Director and Staff:**
— Fiscal Year 2018/19 Half Year Review

11. 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 fleet vehicle HVAC systems

4.3 **Matters brought forth by the Agency:**

Set date for the next Regular Agency Meeting for March 11, 2019

4.4 **Adjourn**

cc: Board of Supervisors (Chris Gallagher, alternate for Hammond & Teeter; Aaron Albaugh, alternate for Hemphill); City Council members (Mendy Schuster, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Larry Millar, Bob Burns, Nancy Summers, Cheryl Strange, Barbara Longo, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (JCraig Sanders, Gwenna MacDonald, Dan Newton, Dan Gibbs, Quincy McCourt, John King); 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 (Julie Simpkins); Lassen Community College (Dr. Marlon Hall, Dave Clausen; LCTC (Matt Boyer, John Clerici); Big Valley 50 Plus (Clinton Davis)

ITEMS SCHEDULED FOR FUTURE MEETINGS: