

Lassen Transit Service Agency



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LTSA/J-2
2021/143

Date Posted: October 15, 2021

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

Mendy Schuster, Vice Chair (City Council)	Jeff Hemphill, Chair (Co. Supervisor)
Quincy McCourt (City Council)	Aaron Albaugh (Co. Supervisor)
Thomas Herrera (City Council)	Tom Hammond (Co. Supervisor)

From: Pete Heimbigner, 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, October 18, 2021, at 1:00 PM** at **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA.

Dial-in Number: 1-302-202-1104
Conference Code: 968698

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:** August 9, 2021, Commissioners present, Hemphill, Albaugh, Schuster, Herrera, and Bridges (alternate). Absent Hammond, and McCourt.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None.

2.2 **Public Comment:**

(3) NEW BUSINESS

4. **3.1 FY 2021-22 Budget Changes:** By motion, 1) adopt the amended LTSA Fiscal Year 2021/22 Operating Budget, and 2) adopt Resolution 21-005 authorizing the filing of a claim with the Lassen County Transportation Commission for allocation of Transportation Development Act funds for Fiscal Year 2021/22, or provide direction to staff.

Motion Required

10. **3.2 Support COVID- 19 vaccine access services:** By motion, 1) approve the use of federal funds to support COVID- 19 access by providing free transportation through Lassen Rural Bus within the County of Lassen, or 2) provide direction to staff.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

12. **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 8, 2021

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Hammond, Jeff Hemphill); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Brian Moore); Caltrans District 2 (Dave Moore, Kathy Grah, Michael Mogen); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, David Knaut, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Dan Gibbs, Kevin Jones); Lassen Rural Bus (Caleb Schortz, 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