

Lassen Transit Service Agency



LARRY MILLAR, Executive Director
DAVID KNAUT, Assistant Transportation Planner

707 Nevada Street, Suite 4
Susanville, CA 96130

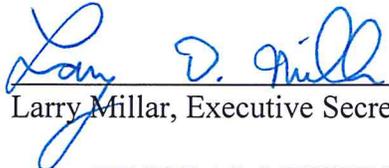
☎ 530 / 251-8305
FAX: 530 / 251-2675
lassentransportation.com

LTSA/J-2
2017/405

Date Posted: November 9, 2017

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

Kathie Garnier, Chairman (City Council)	Jeff Hemphill Vice Chairman (Co. Supervisor)
Brian Wilson (City Council)	David Teeter (Co. Supervisor)
Joe Franco (City Council)	Aaron Albaugh (Co. Supervisor)


From: Larry Millar, Executive Secretary

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, November 13, 2017**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

- Page (1) **CONVENE**
- 1.1 **Agenda Approval:** Additions and Deletions **Motion Required**
1. 1.2 **Minutes Approval:** September 11, 2017, Commissioners present: Wilson, Garnier Albaugh, Hemphill, Teeter, and Franco. **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 2.1 **Correspondence:**
4. A) Caltrans: Senate Bill 3, incremental increases to the California minimum wage
7. B) CA State Controller's Office: Reissuance of the 2017-18 State of Good Repair Program Allocation Estimate
17. C) CA State Controller's Office: Reissuance of the 2017-18 State Transit Assistance Allocation Revised Estimate
- 2.2 **Public Comment:** Matters brought forth by the Public

- (3) NEW BUSINESS
27. 3.1 **Free Fare Day project:** Receive information and provide direction for staff.

Information and Possible Action

28. 3.2 **2nd Bus on CityRoute and South Commuter Route:** Receive information and provide direction for staff.

Information and Possible Action

29. 3.3 **Review Committee for Security Cameras:** Receive information and provide direction to staff

Information and Possible Action

(4) OTHER BUSINESS

- 4.1 **Reports by Executive Director and Staff:** None

30. 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 January 8, 2018

- 4.4 **Adjourn**

cc: Board of Supervisors (Chris Gallagher, alternate for Albaugh & Teeter; Tom Hammond, alternate for Hemphill); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Dan Gibbs, 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 (Lori McDonald); Lassen Community College (Dr. Marlon Hall, Dave Clausen)

ITEMS SCHEDULED FOR FUTURE MEETINGS: