## Lassen Transit Service Agency

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LTSA/J-2 2020/253

Date Posted: November 6, 2020

To: THE LASSEN TRANSIT SERVICE AGENCY:

Quincy McCourt (City Council) Mendy Schuster (City Council) Thomas Herrera (City Council) Jeff Hemphill Chairman (Co. Supervisor)
David Teeter Vice Chairman (Co. Supervisor)
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, November 9, 2020, at 1:00 PM at Susanville Veterans Hall, 1205 Main Street, Susanville, CA.

To participate remotely, please refer to the following information for access:

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

The agenda is as follows:

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1.1 Pledge of Allegiance

1.2 Agenda Approval: Additions and Deletions

**Motion Required** 

1. 1.3 <u>Minutes Approval:</u> September 14, 2020, Commissioners present, Hemphill, Schuster, Hammond, Teeter, Herrera, and McCourt.

**Motion Required** 

- (2) CORRESPONDENCE / PUBLIC COMMENT
- **2.1 Correspondence:** None
- 2.2 Public Comment:

- (3) NEW BUSINESS
- 3. 3.1 <u>Agreements with Lassen Senior Services:</u> Receive information and provide possible direction to staff.

## **Information and Possible Direction**

- (4) OTHER BUSINESS
- 4.1 Reports by Executive Director and Staff:
- 44. 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 January 11, 2021 at 1 P.M.

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 (Quincy McCourt, Kevin Stafford, Thomas Herrera, 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, Dana Hopkins, Cheryl Strange, Eric, Julie Morgan, 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 (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; Lassen County Chamber of Commerce