

Lassen Transit Service Agency



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LTSA/J-2
2020/242

Date Posted: September 11, 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, September 14, 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:

Page (1) **CONVENE**

1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.3 **Minutes Approval:** August 10, 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 Contract Partner’s Operating Services Performance Reports:** Receive information about Lassen Senior Services, Big Valley 50 Plus, and Modoc Sage Stage performance in fiscal year 2019/20 and provide possible direction to staff.

Information and Possible Direction

6. **3.2 Project Updates:** Receive information on projects funded through the Proposition 1B – Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA), the Proposition 1B through the California Governor’s Office of Emergency Services (Cal OES), the Low Carbon Transit Operations Program (LCTOP) and the federal Section 5339 program.

Information Only

9. **3.3 Lassen Rural Bus Uniforms:** Receive information and provide direction to staff.

Information and Direction

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

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 the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

**Set date for the next Regular Agency Meeting for November 9, 2020
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