

# Lassen Transit Service Agency



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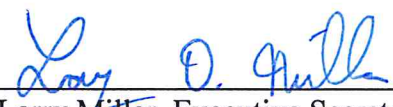
LTSA/J-2  
2018/16

Date Posted: January 18, 2018

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

Kathie Garnier, Chairman (City Council)  
Brian Wilson (City Council)  
Joe Franco (City Council)

Jeff Hemphill Vice Chairman (Co. Supervisor)  
David Teeter (Co. Supervisor)  
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, January 22, 2018**, 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**

1.2 **Election of Officers:** Elect Chairman and Vice Chairman for 2018 (history attached)

**Motion Required**

1. 1.3 **Minutes Approval:** November 13, 2017, Commissioners present: Wilson, Garnier Albaugh, Hemphill, Teeter, and Franco.

**Motion Required**

(2) **CORRESPONDENCE / PUBLIC COMMENT**

4. 2.1 **Correspondence:**

A) Cal OES- California Transit Security Grant Program (CTS GP)

2.2 **Public Comment:** Matters brought forth by the Public

(3) **NEW BUSINESS**

6. 3.1 **Award of Proposal for Security Cameras:** By motion, 1) Accept Security Camera Review committee's recommendation to accept the Proposal from Safety Vision, and 2) Authorize the Executive Director to enter into an agreement with Safety Vision or 3) provide direction to staff

**Motion Required**

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11. 3.2 **Free Fare Day project:** Receive information and provide direction for staff.

**Information and Possible Action**

12. 3.3 **Second Bus on City route:** Receive information and provide direction to staff

**Information and Possible Action**

13. 3.4 **Project list for State of Good Repair program:** Receive information and by motion adopt project list for State of Good Repair Program

**Motion Required**

(4) **OTHER BUSINESS**

16. 4.1 **Reports by Executive Director and Staff:**

— Outstanding balances

17. 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 12, 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: