

# Lassen Transit Service Agency



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LTSA/J-2  
2019/290

Date Posted: November 15, 2019

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

Joe Franco, Chairman (City Council)  
Brian Moore (City Council)  
Brian Wilson (City Council)

Tom Hammond Vice Chairman (Co. Supervisor)  
Jeff Hemphill (Co. Supervisor)  
David Teeter (Co. Supervisor)

From: Larry Millar, 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 18, 2019, at 1:00 PM** at the **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA. 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:** July 15, 2019, Commissioners present, Moore, Hemphill, Hammond, Franco, and Teeter. Absent, Hemphill, and Wilson.

**Motion Required**

3. 1.4 **Minutes Approval:** September 16, 2019, Commissioners present, Moore, Hemphill, Hammond (1:30pm arrival), Franco, and Teeter. Absent, Hemphill, (1:21pm arrival), and Wilson.

**Motion Required**

(2) **CORRESPONDENCE / PUBLIC COMMENT**

5. 2.1 **Correspondence:** Letter to LTSA Chairman, Joe Franco, regarding Outstanding Balances from the Lassen County Transportation Commission.

2.2 **Public Comment:**

- (3) **NEW BUSINESS**
7. 3.1 **Project Updates:** Receive information through the Proposition 1B – Public Transportation Modernization, Improvement and Service Enhancement Account (PTMIESA), 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**

- (4) **OTHER BUSINESS**
10. 4.1 **Outstanding Balances:** Receive information and possible action.
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 January 13, 2020**

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 (Joe Franco, Kevin Stafford, Brian Wilson, 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, Nancy Summers, Cheryl Strange, Eric Neilson, Diana Wemple, 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 (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 (Julia Simpkins); Lassen Community College (Dr. Marlon Hall, Dr. Albertson, Carrie Nyman, Dave Clausen); Lassen County Chamber of Commerce