

# 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  
2018/335

Date Posted: November 15, 2018

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

David Teeter, Chairman (Co. Supervisor)	Joe Franco Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor)	Brian Moore (City Council)
Tom Hammond (Co. Supervisor)	Brian Wilson (City Council)

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 19, 2018, immediately following the meeting of the Lassen County Transportation Commission** at the **City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA**. The agenda is as follows:

- Page (1) **CONVENE**
  - 1.1 **Agenda Approval:** Additions and Deletions **Motion Required**
  - 1.2 **Minutes Approval:** September 10, 2018, Commissioners present: Teeter, Hemphill, Wilson, Franco, Moore, and Hammond. **Motion Required**
  - 4. 1.3 **Minutes Approval:** Special Meeting, October 1, 2018, Teeter, Hemphill, Schuster (alternate), and Hammond. Absent: Wilson, Franco, and Moore **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
  - 2.1 **Correspondence:** None.
  - 2.2 **Public Comment:** Matters brought forth by the Public
- (3) **NEW BUSINESS**
  - 5. 3.1 **Memorandum of Understanding between LTSA and the Far Northern Regional Center:** By motion, authorize the Executive Director to execute and sign a memorandum of understanding between the LTSA and the Far Northern Regional Center (FNRC). **Motion Required**

6. 3.2 **Modification of South and East County Routes:** Receive information and provide possible direction to staff

**Provide 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 fleet vehicle HVAC systems

4.3 **Matters brought forth by the Agency:**

**Set date for the next Regular Agency Meeting for January 14, 2019**

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: