

Lassen Transit Service Agency



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To: **THE LASSEN TRANSIT SERVICE AGENCY**

Kathie Garnier, Chairman (City Council) Jeff Hemphill Vice Chairman (Co. Supervisor)
Brian Wilson (City Council) David Teeter (Co. Supervisor)
Rod DeBoer (City Council) Aaron Albaugh (Co. Supervisor)

From: 
for: Larry D. Millar, Executive Director

Subject: **SPECIAL MEETING OF THE
LASSEN TRANSIT SERVICE AGENCY**

The special meeting of the **LASSEN TRANSIT SERVICE AGENCY (LTSA)** has been scheduled for **Tuesday, March 14, 2017 at 3:30 p.m.** The meeting will be held at the **Lassen County Board of Supervisors Chambers, 707 Nevada Street, Susanville, CA.** The agenda is as follows:

- | Page | Item | |
|--------|---|-------------------------------|
| (1) | CONVENE | |
| 1.1 | <u>Pledge of Allegiance</u> | <u>Motion Required</u> |
| 1.2 | <u>Agenda Approval:</u> Additions and deletions | <u>Motion Required</u> |
| (2) | CORRESPONDENCE/PUBLIC COMMENT | |
| 2.1 | <u>Correspondence:</u> | |
| 2.2 | <u>Public Comment:</u> Matters brought forth by the Public. | |
| (3) | NEW BUSINESS | |
| 1. 3.1 | <u>Donations for Blue Star Moms:</u> Approve that Lassen Rural Bus can accept donations for care packages to military in exchange for a free bus ride (one trip) and authorize the staff of Lassen Transit Service Agency to work with the Blue Star Moms to schedule a date (one day) for the event. | <u>Motion Required</u> |
| 3. 3.2 | <u>Bus shelter for Susanville Community Pool:</u> Approve the design for the bus shelter at the community pool and authorize the Executive Director to purchase the bus shelter within the budget of the allocated funds. | <u>Motion Required</u> |

11. 3.3 Susanville Community Pool Bus Stop: Approve alternative route option in order to service community pool and set a beginning and end date of the service to the pool.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

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4.2 Matters brought forth by the Agency

4.3 Set date for the next Regular Agency Meeting for May 8, 2017

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 FOR FUTURE MEETINGS

- Annual Audit
- Discuss locations for bus stop improvements