

# Lassen Transit Service Agency



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LTSA/J-2  
2017/308

Date Posted: August 17, 2017

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)
Joe Franco (City Council)	Aaron Albaugh (Co. Supervisor)

From: Larry Millar, Executive Secretary

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

The special meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, August 21, 2017, at 1:00 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 (1) **CONVENE**

1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

**Motion Required**

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None

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

(3) **NEW BUSINESS**

1. 3.1 **Section 5339 (b) Discretionary Bus Program Allocation Request:** By motion, 1) adopt Resolution 17-007 authorizing the Executive Director to sign all related documents for the 5339 (b) allocation request for the replacement purchase of Bus 17 (Make: GMC), or 2) Provide direction to staff on a different eligible project and by motion adopt a resolution authorizing the Executive Director to sign all related documents for the 5339 (b) allocation request.

**Motion Required**

5. 3.2 **Eagle Lake Report:** Receive information and provide guidance to staff.

**Information and Possible Action**

**(4) OTHER BUSINESS**

**4.1 Matters brought forth by the Commission**

**4.2 Set date for the next Regular Commission meeting for September 11, 2017**

**4.3 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: