

Lassen Transit Service Agency



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LTSA/J-2
2019/191

Date Posted: July 11, 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: **SPECIAL MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The special meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, July 15, 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 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.2 **Minutes Approval:** May 13, 2019, Commissioners present, Wilson, Moore, Hemphill, Hammond, Franco, and Teeter.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None

2.2 **Public Comment:**

(3) **NEW BUSINESS**

3. 3.1 **2019/20 Charter Rates:** 1) Accept report from staff. 2) By motion, adopt Resolution 19-001, 2019/20 Charter Rates.

Motion Required

6. 3.2 **Community Events Resolution:** 1) Accept report from staff. 2) By motion, adopt Resolution 19-002, approving 2019, annual community events.

Motion Required

9. **3.3 State of Good Repair Program:** By motion, adopt Resolution 19-003, approving project list for the 2019/20 cycle of State of Good Repair Program.

Information and Direction

14. **3.4 Replacement Purchase of Bus #17 and Bus #18:** 1) Approve replacement purchases of Bus #17 and Bus #18, or 2) provide direction to staff.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

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 the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for September 9, 2019

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