

Lassen Transit Service Agency



LARRY MILLAR, Executive Director
CYNTHIA RASCHEIN, Transportation Project Manager
KELLY MUMPER, Transportation Planner

707 Nevada Street, Suite 4
Susanville, CA 96130


☎ 530 / 251-8305
FAX: 530 / 251-2675
lassentransportation.org

LTSA/J-2
2016/233

Distribution Date: June 8, 2016

To: **THE LASSEN TRANSIT SERVICE AGENCY**

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

From: 
Larry D. Millar, Executive Director

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

The regular meeting of the **LASSEN TRANSIT SERVICE AGENCY** (LTSA) has been scheduled for **Monday, June 13, 2016**, immediately following the meeting of the Lassen County Transportation Commission 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>Agenda Approval:</u> Additions and deletion <u>Motion Required</u> |
| | (2) | CORRESPONDENCE/PUBLIC COMMENT |
| | 2.1 | <u>Correspondence:</u> None |
| | 2.2 | <u>Public Comment:</u> Matters brought forth by the Public. |
| | (3) | NEW BUSINESS |
| 1. | 3.1 | <u>Final 2016/2017 budgets:</u> 1) By motion, adopt LTSA Fiscal Year 2016/17 Operating Budget |

**Motion
Required**

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

4.2 Matters brought forth by the Agency

4.3 Set date for the next Regular Agency Meeting for July 11, 2016

4.4 Adjourn

cc: Board of Supervisors (Bob Pyle, Alternate; Tom Hammond, Alternate); City Council members (Lino Callegari, Alternate; Nicholas McBride, Alternate); Caltrans District 2 (Kathy Grah, Dave Moore, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Tony Shaw, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Eric Nielson, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Tom Downing); 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, ;Big Valley 50 Plus (Clinton Davis); Lassen Life Skills; Austin Meinert

ITEMS FOR FUTURE MEETINGS