

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
lassen transportation.org

LTSA/J-2
2017/201

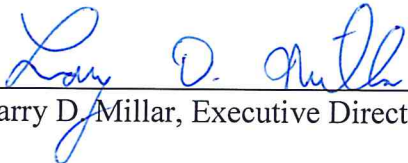
Distribution Date: June 2, 2017

To: **THE LASSEN TRANSIT SERVICE AGENCY**

Kathie Garnier, Chairman (City Council)
Brian Wilson (City Council)
Joe Franco (City Council)

Jeff Hemphill, Vice Chairman (Co. Supervisor)
David Teeter (Co Supervisor)
Aaron Albaugh (Co Supervisor)

From:


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 **Monday, June 5, 2017**, 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. |
| 1. | (3) | NEW BUSINESS |
| | 3.1 | <u>FY 2017/2018 Fund 570 Budget</u> : 1) By motion, adopt LTSA Fiscal Year 2017/18 Operating Budget <u>Motion Required</u> |

6. 3.2 Eagle Lake Route Specifics: Receive information and provide direction to staff.

Information and Direct Staff

7. 3.3 Fiscal Year 2015/16 Final Audit Report: 1) Receive Audit Report for 2015/16 and 2) by motion, adopt the 15/16 TDA audit.

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 10, 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