

Lassen Transit Service Agency



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LTSA/J-2
2018/108

Date Posted: April 6, 2018

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

David Teeter, Chairman (Co. Supervisor)	Joe Franco Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor)	Kathie Garnier (City Council)
Tom Hammond (Co. Supervisor)	Brian Wilson (City Council)

DKA

For
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, April 9, 2018**, 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:

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|------|-----|---|-------------------------------|
| Page | (1) | CONVENE | |
| | 1.1 | <u>Agenda Approval:</u> Additions and Deletions | <u>Motion Required</u> |
| | (2) | CORRESPONDENCE / PUBLIC COMMENT | |
| 1. | 2.1 | <u>Correspondence:</u> | |
| | | A) Letter from LRB rider. | |
| | 2.2 | <u>Public Comment:</u> Matters brought forth by the Public | |
| | (3) | NEW BUSINESS | |
| 3. | 3.1 | <u>Fiscal Year 2016/17 Final Audit Report:</u> Receive Audit Report for 2016/17 and 2) by motion, adopt the 2016/17 audit. | <u>Motion Required</u> |
| 4. | 3.2 | <u>State of Good Repair Program:</u> By motion, adopt Resolution 2018-001 authorizing the Executive Director to sign and execute all required documents of the SGR program applicable under Public Utilities Code (PUC) 99314. | <u>Motion Required</u> |

(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 May 14, 2018

4.4 Adjourn

cc: Board of Supervisors (Chris Gallagher, alternate for Hammond & Teeter; Aaron Albaugh, 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 (Sarah Richards); Lassen County (Richard Egan, Larry Millar, Bob Burns, Nancy Summers, Cheryl Strange, Barbara Longo, Diana Wemple, Julie Bustamante, Michele Yderraga, Maurice Anderson); City of Susanville (Quincy McCourt, Gwenna MacDonald, Dan Newton, Dan Gibbs, Kelley Merritt); 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 (Julie Simpkins); Lassen Community College (Dr. Marlon Hall, Dave Clausen); LCTC (Matt Boyer); Big Valley 50 Plus (Clinton Davis)

ITEMS SCHEDULED FOR FUTURE MEETINGS: