

# LASSEN TRANSIT SERVICE AGENCY

October 1, 2018

## (1) CONVENE:

LTSA's Regular Meeting convened at 1:47 PM by Chairman Teeter, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Commissioners Present: Hemphill, Schuster (alternate), Hammond, and Teeter.

Commissioners Absent: Wilson, Franco, and Moore.

Others Present: John Clerici , LCTC; Tamara Rich, Caltrans; Larry Millar, David Knaut, and Cheryl Strange, LTSA Staff.

- 1.1 **Agenda Approval:** On a first by Mr. Hemphill, second by Ms. Schuster, it was unanimously passed to approve the agenda.

## (2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 **Correspondence:** None.

- 2.2 **Public Comment:** None.

## (3) NEW BUSINESS

- 3.1 **Replacement Purchase of Bus #5:** By motion, approve purchase of one 40' low floor diesel bus for \$507,886.00 pending on Caltrans approval of procurement.

Discussion was held regarding timeline for bus delivery.

On a first by Mr. Hammond, second by Ms. Schuster, it was unanimously passed to approve purchase of one 40' low floor diesel bus for \$507,886.00 pending on Caltrans approval of procurement.

## (4) OTHER BUSINESS

- 4.1 **Reports by Executive Director and Staff:** None.

- 4.2 **Matters brought forth by the Agency:** None.

- 4.3 **Set date for the next Regular Agency Meeting for November 19 2018, immediately following the LCTC meeting.**

- 4.4 **Adjournment:** 1:51 p.m.