

LASSEN TRANSIT SERVICE AGENCY

April 24, 2017

(1) CONVENE:

LTSA's Special Meeting convened at 3:02 PM by Chairman Garnier, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Commissioners Present: Garnier, Hemphill, Teeter and Franco.

Commissioners Absent: Albaugh (by previous arrangement), and Wilson.

Others Present: Tamara Rich, Kathy Grah, Caltrans; Dan Newton, Jared Hancock, City of Susanville; Tony Shaw, Richard Egan, Lassen County; Larry Millar, and Cheryl Strange Staff.

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

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 **Correspondence:** Letter from Lassen County Transportation Commission.

- 2.2 **Public Comment:** None.

(3) NEW BUSINESS

- 3.1 **Section 5339 Discretionary Bus Program Allocation Request:** Mr. Millar reviewed information as provided in packets and provided details regarding the busses that would qualify for replacement funding.

Discussion was held regarding grant match funding scenarios with a price of \$21,300.00 if toll credits can be applied, and \$63,000.00 if they cannot.

On a first by Mr. Hemphill, second by Mr. Franco, it was unanimously passed to direct LTSA staff to proceed with the application for Section 5339 Discretionary Bus Program Allocation Request.

(4) OTHER BUSINESS

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

- 4.2 **Matters brought forth by the Agency:** Ms. Garnier asked about a bus that had issues while using tire chains on Fredoyner Pass. She asked that the item be placed on the next meeting agenda.

- 4.3 **Set date for the next Regular Agency Meeting for May 8, 2017.**

- 4.4 **Adjournment:** 3:09 p.m.