

LASSEN TRANSIT SERVICE AGENCY

March 6, 2017

(1) CONVENE:

LTSA's Regular Meeting convened at 4:02 PM by Chairman Garnier, in the Lassen County Board of Supervisors Chambers at 707 Nevada Street, Susanville, CA.

Commissioners Present: Albaugh, Garnier, Wilson, Hemphill, Teeter and Franco (alternate).

Commissioners Absent: DeBoer.

Others Present: Dan Newton, Dan Gibbs, Jared Hancock, City of Susanville; Ron Leal, Paratransit; Jim Mackay, Susanville Indian Rancheria; Larry Millar, Tony Shaw, Richard Egan, Bob Burns, David Knaut, Lassen County; Cynthia Raschein LCTC Staff.

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

1.2 **Minutes Approval:** On a first by Mr. Albaugh, second by Mr. Hemphill, it was unanimously passed to approve the February 6, 2017, minutes.

1.3

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 **Correspondence:** Ms. Raschein reviewed a letter from Blue Star Moms requesting a free ride on LRB in exchange for donations.

Discussion was held regarding the need for a formal action and it was agreed to place this item first on the agenda for the special meeting March 14, 2017.

2.2 **Public Comment:** Clinton Davis, Big Valley 50 Plus, reported that with the help of Ms. Raschein and Modoc Transportation, an application has been submitted to Caltrans requesting two new vans; which if approved will arrive July 2018. He thanked LTSA for their support.

(3) NEW BUSINESS

3.1 **Riverside Bus Shelter:** Ms. Raschein reviewed information as provided in packets. She said that Detective Scott Jones contacted her asking permission to go on the premises to remove the individual, which was done after getting appropriate approval from Ms. Garnier. She stated that the personal items were cleaned up by Paratransit.

Discussion was held regarding the need to remove the homeless person to discourage this type behavior. Additional discussion was held regarding protocol for the future, possible need to update the policy, and if the agreement with Paratransit already has general information allowing them to act.

Mr. Albaugh suggested placing this item on the agenda for the next meeting. Mr. Millar said staff would look into it and if there was a need, would bring it back to the Agency.

(4) **OTHER BUSINESS**

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

4.2 **Report by Lassen Rural Bus Manager/Staff:** Mr. Leal reviewed information as provided in packets and said he is planning a presentation with Lassen Senior Center to try and recruit ridership.

Discussion was held regarding the Eagle Lake Route. Mr. Leal said he will bring back ideas at the next meeting.

4.3 **Matters brought forth by the Agency:** Mr. Wilson asked about the pool shelter. Mr. Knaut said that the design options just need to be chosen.

Discussion was held regarding pad size, shelter design, and the delivery from time of order.

Ms. Raschein said that staff will bring information to the next meeting.

4.4 **Set date for the next Special Agency Meeting for March 14, 2017.**

4.5 **Adjournment:** 4:32 p.m.