

LASSEN TRANSIT SERVICE AGENCY

November 19, 2018

(1) CONVENE:

LTSA's Regular Meeting convened at 2:47 PM by Chairman Teeter, in the City of Susanville Council Chambers at 66 North Lassen Street, Susanville, CA.

Commissioners Present: Wilson, Moore, Hemphill, Hammond, Franco, and Teeter.

Commissioners Absent: None

Others Present: Tamara Rich, Mike Mogen, Caltrans; Dan Newton, Dan Gibbs, City of Susanville; Ron Leal, Paratransit; Richard Egan, Lassen County; Larry Millar, Cheryl Strange, and David Knaut, LTSA Staff.

- 1.1 **Agenda Approval:** It was unanimously passed to approve the agenda.
- 1.2 **Minutes Approval:** On a first by Mr. Wilson, second by Mr. Moore, it was unanimously passed to approve the September 10, 2018, minutes.
- 1.3 **Minutes Approval:** On a first by Mr. Hammond, second by Mr. Wilson, it was unanimously passed to approve the October 1, 2018, Special Meeting minutes.

(2) CORRESPONDENCE / PUBLIC COMMENT

- 2.1 **Correspondence:** None.
- 2.2 **Public Comment:** None.

(3) NEW BUSINESS

- 3.1 **Memorandum of Understanding between LTSA and the Far Northern Regional Center:** Mr. Knaut reviewed information as provided in packets.

Mr. Hammond asked if ridership will decline with the raised rate. Mr. Knaut explained that this is a subsidy program and will not affect ridership.

On a first by Mr. Wilson, second by Mr. Franco, it was unanimously passed to authorize the Executive Director to execute and sign a memorandum of understanding between the LTSA and the Far Northern Regional Center (FNRC).

- 3.2 **Modification of South and East County Routes:** Mr. Knaut reviewed information as provided in packets and stressed that there was no public participation at any of the four public meetings.

Direction was given to staff to use educated discretion to modify routes to satisfy efficiency and rider needs.

(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. He reiterated Mr. Knauts comments regarding the lack of public participation in route modification meetings.

4.3 **Matters brought forth by the Agency:** None.

4.4 **Set date for the next Special Agency Meeting for January 14, 2019, immediately following the LCTC meeting.**

4.5 **Adjournment:** 3:04 p.m.