

Lassen Transit Service Agency



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LTSa/J-2
2023/1

Date Posted: January 6, 2023

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

| | |
|---|---------------------------------------|
| Kevin Stafford, Vice Chair (City Council) | Aaron Albaugh, Chair (Co. Supervisor) |
| Quincy McCourt (City Council) | Vacant (Co. Supervisor) |
| Russ Brown (City Council) | Vacant (Co. Supervisor) |

From: Pete Heimbigner, Executive Director

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, January 9, 2023, at 1:00 PM** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

Dial-in Number: 1-302-202-1104
Conference Code: 968698

The agenda is as follows:

Page (1) **CONVENE**

1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.3 **Minutes Approval:** December 12, 2022, Commissioners present, Albaugh, Stafford, Hammond, McCourt, Brown, and Bridges (alternate). Mr. Hemphill was absent.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None.

2.2 **Public Comment:**

(3) NEW BUSINESS

3. **3.1 Fiscal Year 2022/23 Half Year Review:** Receive information.

Possible Direction

6. **3.2 On-demand pilot project update:** Receive report from staff and 2) provide possible direction to staff

Possible Direction

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

12. **4.2 Report by Lassen Rural Bus Manager/Staff:**

- Report on LRB activity
- Report of maintenance activity of the LRB fleet
- Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting for March 13, 2023.

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Neely, Jason Ingram); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Sehuster, Russ Brown); Caltrans District 2 (Dave Moore, Kathy Grah, Scott Lewis); Caltrans Susanville Office (Cliff Bettencourt); CHP (Ian Troxell); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, David Knaut, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Lori Pearce, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Bob Godman, Ryan Cochran); Lassen Rural Bus (Caleb Schartz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Russ Burriel, Tonya Smith); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Nancy Ostmeier); Lassen Community College (Carie Camacho, Carrie Nyman, Roxanns Haynes; Daniel Williams); Lassen County Chamber of Commerce