

Lassen Transit Service Agency



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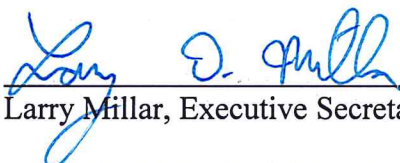
LTSA/J-2
2018/74

Date Posted: March 8, 2018

To: THE LASSEN TRANSIT SERVICE AGENCY:

David Teeter, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Tom Hammond (Co. Supervisor)

Joe Franco Vice Chairman (City Council)
Kathie Garnier (City Council)
Brian Wilson (City Council)


From: Larry Millar, Executive Secretary

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

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, March 12, 2018**, immediately following the meeting of the Lassen County Transportation Commission at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page (1) **CONVENE**

1.1 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.2 **Minutes Approval:** January 22, 2018, Commissioners present: Wilson, Garnier Albaugh, Hammond, Teeter, and Franco.

Motion Required

(2) **CORRESPONDENCE / PUBLIC COMMENT**

4. 2.1 **Correspondence:**

A) SR 395 Traffic Concept Report-Board of Supervisors letter to Assemblymember Brian Dahle

2.2 **Public Comment:** Matters brought forth by the Public

(3) **NEW BUSINESS**

7. 3.1 **Bus Stop Improvements:** Receive information and provide direction to staff

Information and Possible Action

12. 3.2 **LTSA Transit Software Solution:** Receive information and provide direction for staff.

**Information and
Possible Action**

15. 3.3 **Second Bus on City route:** Receive information and provide direction to staff

**Information and
Possible Action**

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

16. 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 fleet vehicle HVAC systems

4.3 **Matters brought forth by the Agency:**

Set date for the next Regular Agency Meeting for May 14, 2018

4.4 **Adjourn**

cc: Board of Supervisors (Chris Gallagher, alternate for Albaugh & Teeter; Tom Hammond, alternate for Hemphill); City Council members (Joe Franco, Alternate; Kevin Stafford, Alternate); Caltrans District 2 (Dave Moore, Kathy Grah, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Dan Gibbs, John King); Lassen Rural Bus (Ron Leal, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Lori McDonald); Lassen Community College (Dr. Marlon Hall, Dave Clausen)

ITEMS SCHEDULED FOR FUTURE MEETINGS: