

# Lassen Transit Service Agency



**LARRY MILLAR**, Executive Director  
**DAVID KNAUT**, Associate Transportation Planner

707 Nevada Street, Suite 4  
Susanville, CA 96130

☎ 530 / 251-8305  
FAX: 530 / 251-2675  
lassentransportation.com

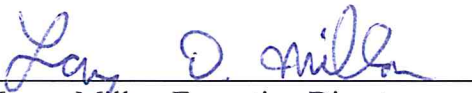
LTSA/J-2  
2020/67

Date Posted: March 5, 2020

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

Joe Franco, Chairman (City Council)  
Brian Moore (City Council)  
Brian Wilson (City Council)

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

  
From: Larry Millar, 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, March 9, 2020, at 1:00 PM** at the **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA. 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:** January 10, 2020, Commissioners present, Moore, Hammond, Teeter, Hemphill, and Franco. Absent, Wilson.

**Motion Required**

(2) **CORRESPONDENCE / PUBLIC COMMENT**

**2.1 Correspondence:** None.

**2.2 Public Comment:**

**(3) NEW BUSINESS**

3. **3.1 First Amendment to Agreement Between LTSA and ETA Transit Systems, Inc.:** By motion, 1) Approve the first amendment of the agreement with between LTSA and ETA Transit Systems, Inc. to increase the contract amount by \$60, 000, and 2) authorize the Executive Director of the LTSA to execute the first amendment.

**Motion Required**

4. **3.2 Surplus Bus 5:** By motion, 1) authorize the Executive Director to surplus bus 5 and remove said bus from the Lassen Rural Bus (LRB) fleet, and 2) authorize the Executive Director to carry out all necessary processes to surplus Bus 5.

**Motion Required**

**(4) OTHER BUSINESS**

**4.1 Reports by Executive Director and Staff:**

5. **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 May 11, 2020**

**4.4 Adjourn**

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, David Teeter; Tom Hammond, Jeff Hemphill); City Council members (Joe Franco, Kevin Stafford, Brian Wilson, Mendy Schuster, Brian Moore); Caltrans District 2 (Dave Moore, Kathy Grah, Michael Mogen, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Larry Millar, Tony Shaw, Bob Burns, David Knaut, Nancy Summers, Cheryl Strange, Eric Neilson, Diana Wemple, Julie Bustamante, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Dan Gibbs, Quincy McCourt, Kevin Jones); 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 (Julia Simpkins); Lassen Community College (Dr. Marlon Hall, Dr. Albertson, Carrie Nyman, Dave Clausen); Lassen County Chamber of Commerce