

Lassen Transit Service Agency



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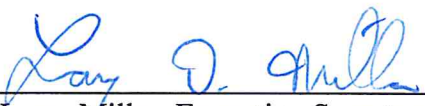
LTSA/J-2
2018/136

Date Posted: May 10, 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, May 14, 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:** March 12, 2018, Commissioners present: Wilson, Garnier Hemphill, Hammond, Teeter, and Franco. **Motion Required**
3. 1.3 **Minutes Approval:** Special Meeting- April 9, 2018, Commissioners present: Wilson, Hemphill, Hammond, Teeter, and Franco. **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
4. 2.1 **Correspondence:** Letter from the City regarding Paul Bunyan Connectivity Grant
- 2.2 **Public Comment:** Matters brought forth by the Public
- (3) **NEW BUSINESS**
5. 3.1 **FY 2018/19 Fund 570 Budget:** By motion, adopt LTSA Fiscal Year 2018/19 Operating Budget. **Motion Required**

7. **3.2 Drug and Alcohol Policy Update Required by FTA:** 1) By motion, adopt Paratransit's updated Drug and Alcohol Policy required by Federal Transit Administration.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

8. **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 July 9, 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: