

# Lassen Transit Service Agency



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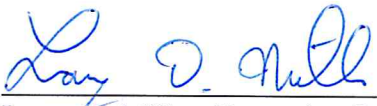
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LTSA/J-2  
2017/252

Distribution Date: July 6, 2017

To: **THE LASSEN TRANSIT SERVICE AGENCY**

Kathie Garnier, Chairman (City Council)      Jeff Hemphill Vice Chairman (Co. Supervisor)  
Brian Wilson (City Council)                      David Teeter (Co. Supervisor)  
Joe Franco (City Council)                         Aaron Albaugh (Co. Supervisor)

From:   
Larry D. Millar, Executive Director

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

The regular meeting of the **LASSEN TRANSIT SERVICE AGENCY** (LTSA) has been scheduled for **Monday, July 10, 2017**, 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 | Item |   |
|------|------|---|
|      | (1)  | <b>CONVENE</b>  |
|      | 1.1  | <u>Agenda Approval:</u> Additions and deletions<br><b><u>Motion Required</u></b>  |
| 1.   | 1.2  | <u>Minutes Approval:</u> May 8, 2017 Commissioners present: Albaugh, Garnier, Hemphill, Teeter, and Wilson. Commissioners Absent: Franco<br><b><u>Motion Required</u></b>                         |
| 5.   | 1.3  | <u>Minutes Approval:</u> Special Meeting, June 5, 2017 Commissioners present: Albaugh, Garnier, Hemphill, Teeter, Wilson and Franco. Commissioners Absent: None.<br><b><u>Motion Required</u></b> |
|      | (2)  | <b>CORRESPONDENCE/PUBLIC COMMENT</b>  |
|      | 2.1  | <u>Correspondence:</u> None.  |
|      | 2.2  | <u>Public Comment:</u> Matters brought forth by the Public.   |

(3) **NEW BUSINESS**

7. 3.1 **Lassen Rural Bus performance report:** Receive information about Lassen Rural Bus performance in fiscal year 2015/16.

**Information Only**

10. 3.2 **Paratransit Contract:** By motion, 1) Accept Paratransit's proposal and amend agreement or 2) Leave Contract as is.

**Motion Required**

18. 3.3 **2017/18 Charter Rates:** 1) Accept report from staff; 2) by motion, adopt 2017/18 Charter Rates by adopting Resolution 17-005.

**Motion Required**

24. 3.4 **Community Events Resolution:** 1) Accept report from staff; 2) by motion, adopt Resolution 17-006 to adopt resolution 17-006 to adopt the annual community events.

**Motion Required**

(4) **OTHER BUSINESS**

- 4.1 Reports by Executive Director and Staff:

28. 4.2 Report by Lassen Rural Bus Manager/Staff:
- Report on LRB activity
  - Report on maintenance activity of the LRB transit fleet
  - Report on condition of fleet vehicle HVAC systems

- 4.3 Matters brought forth by the Agency

- 4.4 Set date for the next Regular Agency Meeting for September 11, 2017

- 4.5 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 FOR FUTURE MEETINGS