

# Lassen Transit Service Agency



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

707 Nevada Street, Suite 4  
Susanville, CA 96130

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

LTSA/J-2  
2018/208

Date Posted: July 5, 2018

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

David Teeter, Chairman (Co. Supervisor)	Joe Franco Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor)	Mendy Schuster (City Council)
Tom Hammond (Co. Supervisor)	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, July 9, 2018, at 1:30 P.M.** 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:** May 14, 2018, Commissioners present: Wilson, Garnier Hemphill, Hammond, Teeter, and Franco. **Motion Required**
- (2) **CORRESPONDENCE / PUBLIC COMMENT**
- 2.1 **Correspondence:** None.
- 2.2 **Public Comment:** Matters brought forth by the Public
3. (3) **NEW BUSINESS**
- 3.1 **2018/19 Charter Rates:** 1) Accept report from Staff. 2) Adopt 2018/19 Charter Rates by adopting resolution 18-002. **Motion Required**
6. 3.2 **Community Events Resolution:** 1) Accept report from staff. 2) By motion, adopt resolution 18-003 to adopt the annual community events. **Motion Required**

9. **3.3 LTSA Transit Software Solution Contract Renewal:** By motion, approve contract renewal with ETA transit systems for the LTSA Transit Software Solution or provide direction to staff.

**Motion Required**

**(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 fleet vehicle HVAC systems

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

**Set date for the next Regular Agency Meeting for September 10, 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: