

Lassen Transit Service Agency



LARRY MILLAR, Executive Director
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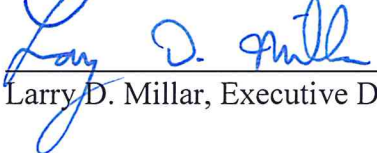
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LTSA/J-2
2018/279

Date Posted: September 26, 2018

To: **THE LASSEN TRANSIT SERVICE AGENCY**

David Teeter, Chairman (Co. Supervisor) Joe Franco Vice Chairman (City Council)
Jeff Hemphill (Co. Supervisor) Brian Moore (City Council)
Tom Hammond (Co. Supervisor) Brian Wilson (City Council)

From: 
Larry D. Millar, Executive Director

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

The special meeting of the **LASSEN TRANSIT SERVICE AGENCY** (LTSA) has been scheduled for **Monday, October 1, 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 | Item | |
|--------|---|-------------------------------|
| (1) | CONVENE | |
| 1.1 | <u>Agenda Approval:</u> Additions and deletions | <u>Motion Required</u> |
| (2) | CORRESPONDENCE/PUBLIC COMMENT | |
| 2.1 | <u>Correspondence:</u> NONE | |
| 2.2 | <u>Public Comment:</u> Matters brought forth by the Public. | |
| (3) | NEW BUSINESS | |
| 1. 3.1 | <u>Replacement Purchase of Bus #5: 1)</u> By motion, approve purchase of one 40' low floor diesel bus for \$ 507,886.00 pending on Caltrans approval of procurement | <u>Motion Required</u> |
| (4) | OTHER BUSINESS | |
| 4.1 | <u>Reports by Executive Director and Staff:</u> | |

- 4.2 Matters brought forth by the Agency
- 4.3 Set date for the next Regular Agency Meeting for November 19, 2018, immediately following LCTC.
- 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 FOR FUTURE MEETINGS