

Lassen Transit Service Agency



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L TSA/J-2
2016/41

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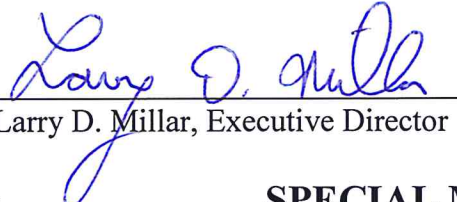
Distribution Date: February 3, 2016

To: **THE LASSEN TRANSIT SERVICE AGENCY**

Aaron Albaugh, Chairman (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
Jim Chapman (Co. Supervisor)

Kathie Garnier, Vice Chairman (City Council)
Rod DeBoer (City Council)
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, February 8, 2016**, immediately following the LCTC meeting at the **Lassen County Board of Supervisors Chambers**, 707 Nevada Street, Susanville, CA. The agenda is as follows:

Page Item

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| | (1) CONVENE | |
| | 1.1 <u>Agenda Approval: Additions and deletions</u> | <u>Motion Required</u> |
| | (2) CORRESPONDENCE/PUBLIC COMMENT | |
| | 2.1 <u>Correspondence:</u> | |
| | None | |
| | 2.2 <u>Public Comment: Matters brought forth by the Public</u> | |
| | (3) NEW BUSINESS | |
| 1. | 3.1 <u>Fiscal Year 2014/15 Final Audit Report: 1) Receive Audit Report for 2014/15 and 2) by motion, adopt the 14/15 TDA audit.</u> | <u>Motion Required</u> |
| 2. | 3.2 <u>Drug & Alcohol Policy Update Required by Caltrans: 1) By motion, adopt Paratransit's Drug and Alcohol Policy required by Caltrans.</u> | <u>Motion Required</u> |
| | (4) OTHER BUSINESS | |
| | 4.1 <u>Adjourn</u> | |

cc: Board of Supervisors (Bob Pyle, Alternate; Tom Hammond, Alternate); City Council members (Lino Callegari, Alternate; Nicholas McBride, Alternate); Caltrans District 2 (Kathy Grah, Dave Moore, Tamara Rich); Caltrans Susanville Office (Cliff Bettencourt); CHP (Joe Micheletti); Lassen County (Richard Egan, Tony Shaw, Larry Millar, Cynthia Raschein, Bob Burns, Nancy Summers, Cheryl Strange, Melody Brawley, Eric Nielson, Diana Wemple, Julie Bustamante, Susan Osgood, Maurice Anderson); City of Susanville (Jared Hancock, Craig Sanders, Gwenna MacDonald, Dan Newton, Tom Downing); 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); Big Valley 50 Plus (Clinton Davis); Lassen Life Skills; Austin Meinert)