

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, *Interim Executive Secretary*

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Date Posted: May 9, 2019

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Brian Moore (City Council)
Brian Wilson (City Council)
Joe Franco (City Council)

Tom Hammond (Co. Supervisor)
Jeff Hemphill (Co. Supervisor)
David Teeter (Co. Supervisor)

Subject: **REGULAR MEETING**

of the

LASSEN COUNTY TRANSPORTATION COMMISSION

A meeting of the Lassen County Transportation Commission has been scheduled for **Monday, May 13, 2019 at 1:00 p.m.** The meeting will be held at the City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

The Agenda is as follows.

Page **(1) CONVENE**

1.1 Pledge of Allegiance

1.2 Adoption of the Agenda and Approval of the Consent Calendar: **Motion Required**

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

1.21 Minutes Approval:

April 8, 2019 Special Meeting *

1.22 Payment of Steve Borroum Acting Engineer fees and costs in the amount of \$6549.12 and Authorize the Chairperson to Approve Future Invoices. *

REQUESTED ACTION: Approve payment of Steve Borroum Acting Engineer fees and costs in the amount of \$6549.12, shown in Invoice #2.

1.23 Payment of Clerici Consulting (John Clerici as Interim Executive Secretary) fees and costs in the amount of \$6736.51. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$6736.51, shown in Invoice #008-02.

(2) CORRESPONDENCE/PUBLIC COMMENT

(3) REPORTS

3.1 Reports from Caltrans, CHP, City of Susanville, County of Lassen, and LCTC Staff

- Caltrans Report
- California Highway Patrol (CHP) Report
- City of Susanville Report
- County of Lassen Report
- Susanville Indian Rancheria Report
- Interim Executive Secretary Report (LCTC Staff)

(4) NEW BUSINESS

4.01 ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- Pursuant to Government Code section 54956.9(d)(2) significant exposure to litigation (1 case)

4.02 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4.10 ACTION/DISCUSSION ITEMS

4.11 RTPA approval of letter of support for the LTSA amendment to Standard Agreement 64GC17-00489*

ACTION REQUESTED: BY MOTION, Authorize staff to sign a letter of support for the LTSA in their request to amend the standard agreement 64GC17-00489.

4.12 Preliminary Fiscal Year 2018/19 Local Transportation Fund and State Transit Assistance Fund Apportionments*

ACTION REQUESTED: BY MOTION, accept the preliminary Fiscal Year 2019/20 Local Transportation Fund and State Transit Assistance Fund Apportionments.

4.13 Programming of LCTC Regional Surface Transportation Program Exchange Funds

ACTION REQUESTED: BY SEPARATE MOTIONS, Authorize staff to allocate the Fiscal Year 2016/17 RSTP Exchange funds in the amount of \$80,561, the FY

2017/18 RSTP Exchange funds in the amount of \$122,494, and formally request the FY 2018/19 RSTP Exchange funds in the amount of \$122,494.

4.14 Select date and time for Special June LCTC meeting.

ACTION REQUESTED: BY MOTION, identify date and time for a Special June, 2019 LCTC meeting.

(5) INFORMATION ITEMS

5.01 Updates on US 395 Coalition Building and 36 Sustainable Communities efforts

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, June (TBD), 2019 at 1:00 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

June 2019

- Final Local Transportation Fund and State Transit Assistance Fund Apportionments
- Local Transportation Fund and State Transit Assistance Fund Claims
- Approval of Fiscal Year 2019/2020 Overall Work Program and Budget
- Unmet Transit Needs Determinations