

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, *Executive Secretary*

Office:
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Date Posted: November 6, 2020

P.O. Box 1028
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To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

Phone: (530) 919-9739

Mendy Schuster (City Council)
Quincy McCourt (City Council)
Thomas Herrera (City Council)

Tom Hammond (Co. Supervisor)
Jeff Hemphill, Chair (Co. Supervisor)
David Teeter, Vice-chair (Co. Supervisor)

Subject: **REGULAR MEETING**
of the

LASSEN COUNTY TRANSPORTATION COMMISSION

A meeting of the Lassen County Transportation Commission has been scheduled for **Monday, November 9, 2020 at 1:30 p.m.**

Special Note: The meeting will be held at the Veterans Memorial Hall, 1205 Main Street, Susanville, CA.

Call in number for participants who want to join by phone:

Call number: 302-202-1104

Access Code: 968698

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:

September 14, 2020 Regular Meeting

1.22 Payment of Clerici Consulting Executive Secretary and LCTC staffing fees and costs in the amount of \$38,068.35. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$38,068.35, as shown in Invoice #009-6 for October 2020.

(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

(4) NEW BUSINESS

4.01 ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- There are no closed session items.

4.02 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4.10 ACTION/DISCUSSION ITEMS

4.11 Fiscal Year 20120/21 Overall Work Program and Budget Amendment #2

ACTION REQUESTED: BY MOTION: Adopt Resolution 20-13 approving Amendment #2 to the Fiscal Year 2020/21 Overall Work Program and Budget.

4.12 Modification of CalOES FY 16/17 Project

ACTION REQUESTED: BY MOTION, authorize the Executive Secretary of the Lassen County Transportation Commission to request a modification of the FY 16/17 CalOES "Security Enhancement for Paratransit Contractors" project.

4.13 Local Roadway Safety Plan

ACTION REQUESTED: None, this is an information item for the Commission.

4.14 SR 36 Complete Streets and Safe Mobility Report

ACTION REQUESTED: None, this is an information item for the Commission.

4.15 Transit Development Plan/Coordinated Plan Update

ACTION REQUESTED: None, this is an information item for the Commission.

4.16 US 395 Phase 2 Update

ACTION REQUESTED: None, this is an information item for the Commission.

4.17 Active Transportation Plan Update

ACTION REQUESTED: None, this is an information item for the Commission.

4.18 2020 State Transportation Improvement Program – Kick-off

ACTION REQUESTED: None, this is an information item for the Commission.

4.19 LCTC Finances Status Report

ACTION REQUESTED: None, this is an information item for the Commission

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

- Pending Legislation
- Infrastructure Financing from the State and Feds
- Updates

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, January 11, 2021 at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

January/February 2021

- Receive SR 36 Report for filing with Caltrans
- Presentation on US 395 Coalition Building Efforts