

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, *Executive Secretary*

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Date Posted: May 7, 2020

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

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

Tom Hammond (Co. Supervisor)
Jeff Hemphill (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, May 11, 2020 at 1:30 p.m.**

Special Note: The meeting will be held at the Lassen County Fairgrounds, Jensen Hall, 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:

April 13, 2020 Special Meeting

- 1.22 Payment of Steve Borroum (Commission Engineer) fees and costs in the amount of \$7,398.08. *

REQUESTED ACTION: Approve payment of Steve Borroum Acting Engineer fees and costs in the amount of \$7,398.08, shown in Invoice #14.

- 1.23 Payment of Clerici Consulting (John Clerici as Executive Secretary) fees and costs in the amount of \$7,883.15. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$7,883.15, shown in Invoice #08-014.

- 1.3 Election of Chairperson and Vice-Chairperson

REQUESTED ACTION: BY MOTION, elect a Chairman and Vice-Chairman to preside at meetings of the Commission for the balance of the calendar year 2020.

(2) CORRESPONDENCE/PUBLIC COMMENT

- Written Communications
- Oral Communications

(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
- Executive Secretary Report (LCTC Staff)

(4) NEW BUSINESS

4.01 ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- No items to be discussed in closed session

4.02 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4.10 ACTION/DISCUSSION ITEMS/PUBLIC HEARINGS

4.11 Fiscal Year 2018/2019 Independent Audit Reports

ACTION REQUESTED: By Motion, receive and file the Fiscal Year 2018/2019 Audit Reports and direct staff to forward Audits to Caltrans

4.12 SR 36 Complete Streets and Safe Mobility Study Change of Grant Oversight

ACTION REQUESTED: By MOTION, approve staffs request to change project oversight responsibilities for the SR 36 Complete Streets and Safe Mobility Study from Susanville City Staff to LCTC Commission Staff, and revise the FY 19/20 OWP and Budget as needed.

4.13 Disposition of Fund 128

ACTION REQUESTED: By MOTION, approve staff recommendation to Close Out Fund 128 as per the independent audit recommendation for FY 2018/19.

4.14 Lassen County Claim for Unfunded PERS Contributions Owed by the LCTC

ACTION REQUESTED: BY MOTION, provide direction to staff regarding the disposition of Lassen County's letter dated October 25, 2019 regarding the claim of unfunded pension liability and OPEB costs attributed to staffing services to the LCTC prior 2017.

4.15 Safety & Current Conditions Analysis and Evaluation of Future Expansion of US 395 by California State University of Sacramento (CSUS) Department of Engineering

ACTION REQUESTED: BY MOTION, authorize the Executive Secretary to sign the prepared agreement with CSUS for conducting the Hwy 395 safety analysis.

(5) INFORMATION ITEMS

5.01 Update on US 395 Coalition Building

5.02 Update on SR 36 Complete Streets

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, June 22, 2020 at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout