

LASSEN COUNTY TRANSPORTATION COMMISSION

MINUTES

Regular Commission Meeting

March 11, 2019

City of Susanville City Council Chambers
66 North Lassen Street, Susanville, CA

1:00 P.M. Open Session

Note: Items 4.11 and 4.12 were removed from the agenda following closed session.

1:00 P.M. OPEN SESSION

1. Convene

The Chair called the meeting to order at 1:00 P.M. and the Pledge of Allegiance to the Flag was recited.

Roll Call: **Present:** Franco, Hammond, Hemphill, Moore, Teeter, Wilson
Absent:

1.2 Adoption of Agenda and Approval of Consent Calendar:

It was moved by Commissioner Franco and seconded by Commissioner Hamond that the Commission adopt the agenda and approve the Consent Calendar. The motion was passed by the following vote:

AYES: Franco, Hammond, Hemphill, Moore, Teeter, Wilson
NOES: None
ABSENT: None
ABSTAIN: None

1.21 Minutes Approval of January 10, 2018 Regular Meeting

Adopted Minutes of the January 10, 2018 Regular Meeting.

2. CORRESPONDENCE/PUBLIC COMMENT

No written communications were received.

Public Comment: Trevor Albertson with Lassen Community College commented that recent changes to Lassen Rural Bus schedules made it difficult for students to make it to 8:00 am classes on time. He said they were still quantify exactly how many students are impacted, and the severity of the impact. Matt Boyer commented that he would reach out to Mr. Albertson and the transit district to see if an accommodation was needed.

3. REPORTS

3.1 Caltrans

Mike Mogen – CAPM – Work on eliminating curb islands is mostly done. This included removing the ones that have been poured, and providing a smooth surface. He is pleased with the product so far.

He reported that with the improving weather, drainage work and pot hole repair will be starting soon. Paving will begin in late April.

Regarding sidewalks, he reiterated Caltrans position that this is a local issue. H did add that discussions between the City and Don Anderson (Caltrans) to see if there is a way for the state and the city to work together on this issue. He noted that sidewalks were not part of the CAPM effort, just the ADA ramps for now.

Wayfinding signs – These were not part of the CAPM project, but could be if City wants to pay for them. Signage will not be addressed until the end of summer so there is time to review the regulations and have a dialogue between the two parties.

US 395 Accident Data – Mike reported that they had made significant progress on getting their accident data up to date. He noted that with their current effort they are now about 6 months behind. He added that they may be caught up by mid-summer then planning around this can start.

Commissioner Teeter mentioned that he was less interested in another planning effort around Main Street, that they have been planning “forever”, and nothing gets done.

3.2 CHP

Lieutenant Richards provided the Commission with a variety of accident and enforcement information for the US 395 corridor along three contiguous segments from the intersection of SR36 to Red Rock Road. The information included

accident data and enforcement information. Detailed data will be forwarded to the Commission under separate cover.

3.3 City of Susanville

No report was provided.

3.4 Lassen County

No Report was provided.

3.5 Susanville Indian Rancheria

No report was provided.

3.6 Executive Secretary

No report was provided.

4. New Business

4.01 Announcement of Items to be Discussed in Closed Session

- Pursuant to Government Code section 54957
Public Employment: Executive Secretary
- Pursuant to Government Code section 54957
Public Employee Appointment: Interim Executive Secretary
- Pursuant to Government Code section 54957.6
Conference with Labor Negotiator:
Agency Negotiator: Chair
Employee: Interim Executive Secretary

4.02 Announcement of Action Taken in Closed Session (moved to end of Agenda)

No reportable action was taken in closed session.

4.10 Action/Discussion Items

4.11 Approve Appointment of Interim Executive Secretary

This item was removed from the agenda.

4.12 Approve Appointment of Interim Engineer

This item was removed from the agenda.

4.13 Low Carbon Transit Operation Program (LCTOP) Allocation Request *

The Commission was asked to: 1. Adopt Resolution 19-12 authorizing the request for funds from the LCTOP program, and 2. Authorize the Executive Secretary to sign agreements and submit all documentation necessary to receive LCTOP funding.

It was moved by Commissioner Hemphill and seconded by Commissioner Hammond to approve the item as presented. The motion was passed with the following vote:

AYES:	Franco, Hammond, Hemphill, Moore, Teeter, Wilson
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. Information Items

5.01 SR36/CAPM Project Update – Steve Borroum provided the commission with a brief update regarding the dialogue between the Commission, City of Susanville staff, and Caltrans on the opportunities for including some enhancements (lighting, crosswalks, signage, etc) to the CAPM project. These items were not part of the original CAPM bid package, but could potentially be added to the project during the course of this summer’s construction season. A written report was provided to the Commission as part of Steve’s comments. In sum, although Caltrans is open to the idea of providing for additional enhancements to the SR 36 project, they do not have the funding to make them happen. Steve suggested that the Commission continue the dialogue with Caltrans D2 management, and continue to seek out funding sources for some of the ideas.

5.02 US 395 Coalition Building Update – John Clerici provided an update on the US 395 coalition building efforts with Washoe County, and specifically to the presentation made to the Washoe County Board of Commissioners on February 25. He noted that the presentation was well received and that the Commissioners provided significant input on potential teaming partners. John added that another meeting with Washoe County would be made for early/mid-April to better identify teaming partners and potential critical issues.

5.03 *Unmet Transit Needs Update* – John Clerici informed the Commission that an unmet transit needs hearing would be held on March 22, 2019 at the City Council Chambers at 1:00.

6. Correspondence

None.

7. Other Business

7.1 Matter brought forth by the Commission

The Commission agreed to hold a special meeting on March 14 to discuss the Executive Secretary.

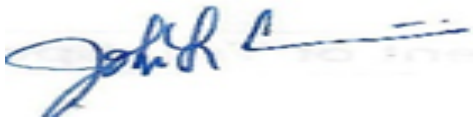
7.2 Next Regular Commission Meeting

Next meeting of the LCTC will be Thursday, March 14, 2019 at 10:00 a.m.

7.3 Adjourn

The meeting was adjourned at 3:20 p.m.

Submitted for approval by:



John Clerici
Senior Planner