

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, *Interim Executive Secretary*

Office:
555 Capitol Mall, Suite 600
Sacramento, CA 95814

P.O. Box 1028
Susanville, CA 96130

Phone: (530) 919-9739

Date Posted: July 11, 2019

To: THE LASSEN COUNTY TRANSPORTATION COMMISSION:

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

Tom Hammond, Vice Chair (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, July 15, 2019 at 2:00 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:

June 17, 2019 Special Meeting

1.22 Payment of Steve Borroum Acting Engineer fees and costs in the amount of \$7034.24.*

REQUESTED ACTION: Approve payment of Steve Borroum Acting Engineer fees and costs in the amount of \$7034.24, shown in Invoice #4.

1.23 Payment of Clerici Consulting (John Clerici as Interim Executive Secretary) fees and costs in the amount of \$7023.17. *

REQUESTED ACTION: Approve payment of Clerici Consulting fees and costs in the amount of \$7023.17, shown in Invoice #008-04.

1.24 FY 2019/20 Local Transportation Fund Claim for Article 4 Apportionment – LTSA. *

REQUESTED ACTION: Approve the Lassen Transit Service Agency's Fiscal Year 2019/20 Local Transportation Fund Claim for funds under Article 4, Public Transportation in the amount of \$715,000.

1.25 FY 2019/20 Local Transportation Fund Claim for State Transit Assistance Apportionment - LTSA*

REQUESTED ACTION: Approve the Lassen Transit Service Agency's Fiscal Year 2019/20 Local Transportation Fund Claim for funds under the State Transit Assistance program in the amount of \$353,091.

1.26 FY 2019/20 Local Transportation Fund Claim for Article 3 Apportionment – Lassen County. *

REQUESTED ACTION: Approve the Lassen County Fiscal Year 2019/20 Local Transportation Fund Claim for funds under Article 3, Bicycle and Pedestrian Facilities in the amount of \$9,769.06.

1.27 FY 2019/20 Local Transportation Fund Claim for Article 8 Apportionment – Lassen County. *

REQUESTED ACTION: Approve the Lassen County Fiscal Year 2019/20 Local Transportation Fund Claim for funds under Article 8, Other Transportation (streets and roads) in the amount of \$775,718.

1.28 FY 2019/20 Local Transportation Fund Claim for Article 8 Apportionment – City of Susanville. *

REQUESTED ACTION: Approve the City of Susanville Fiscal Year 2019/20 Local Transportation Fund Claim for funds under Article 8, Other Transportation (streets and roads) in the amount of \$502,236.

(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 (2 cases)

4.02 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4.10 ACTION/DISCUSSION ITEMS

4.11 Fiscal Year 2019/20 State of Good Repair (SGR) Projects *

ACTION REQUESTED: BY MOTION, adopt Resolution 19-17 approving the list of projects for the FY 2019/20 State of Good Repair Program.

4.12 Clarification to Independent Auditing Services contract with Richardson and Company for Fiscal Year 2019/20

ACTION REQUESTED: BY MOTION, affirm that the contract with Richardson and Company for Independent Auditing Services executed in January 2019 and signed by the Executive Secretary extends through the end of FY 2019/20.

4.13 2020 State Transportation Improvement Program *

ACTION REQUESTED – None. Discussion Item Only

4.14 FY 2019/20 LCTC Starting of the FY Fund Balances

ACTION REQUESTED: BY MOTION: Adopt the fund balances provided by the Lassen County Auditor as the beginning of the year balances for FY 2019/20.

4.15 Lassen County Transportation Commission Staffing Options Discussion*

ACTION REQUESTED: Consider and discuss staffing options and provide possible direction for further information or action related to future staffing options for the Commission.

(5) INFORMATION ITEMS

- 5.01 Updates on US 395 Coalition Building
- Update on SR 36 CAPM Project

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, September 16, 2019 at 1:00 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS: