

LASSEN COUNTY TRANSPORTATION COMMISSION

REGIONAL TRANSPORTATION PLANNING AGENCY



John L. Clerici, *Executive Secretary*

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

Date Posted: August 7, 2020

P.O. Box 1028
Susanville, CA 96130

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, August 10, 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:

June 22, 2020 Regular Meeting

- 1.22 Payment of Clerici Consulting for Executive Secretary and LCTC staffing fees and costs in the amount of \$29,072.55. *

REQUESTED ACTION: Approve payment of claim by Clerici Consulting fees and costs in the amount of \$29,072.55, as shown in Invoice #009-2 for June 2020.

- 1.23 Authorization of Federal Funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation.

REQUESTED ACTION: Adopt Resolution 20-9 authorizing the Federal Funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation.

- 1.24 Fiscal Year 2020/21 State of Good Repair (SGR) Projects.

REQUESTED ACTION: Adopt Resolution 20-10 approving the list of projects for the FY 2020/21 State of Good Repair Program.

- 1.25 Payment of Clerici Consulting for Executive Secretary and LCTC staffing fees and costs in the amount of \$17,287.86. *

REQUESTED ACTION: Approve payment of claim by Clerici Consulting fees and costs in the amount of \$17,287.86, as shown in Invoice #009-3 for July 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 Transit Development Plan and Coordinated Public Transit Human Services Transportation

ACTION REQUESTED: None. This is an information item.

4.12 Susanville Main Street/State Route 36 Complete Street and Safe Mobility Study - Public Outreach and Review

ACTION REQUESTED: None. This is a discussion item.

4.13 Economic Analysis of US 395 by California State University of Sacramento (CSUS) Department of Economics

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

4.14 LCTC Financial Update

ACTION REQUESTED: None. This is an information item.

4.15 US 395 Coalition Development and Phase Two Engineering and Economic Study

ACTION REQUESTED: None. This is an information item.

(5) INFORMATION ITEMS

5.01 Executive Secretary Report

- Pending Legislation
- Infrastructure Financing from the State and Feds

(6) CORRESPONDENCE

6.01 None

(7) OTHER BUSINESS

7.1 Matters brought forth by the Commission

7.2 Next Commission Meeting – **Monday, September 14, 2020 at 1:30 p.m.**

7.3 Adjourn

* Attachment

Enclosure

^ Handout

ITEMS TENTATIVELY SCHEDULED FOR FUTURE MEETINGS:

September 2020

- Local Transportation Fund and State Transit Assistance Apportionment
- Discussion of OWP work element 601 detail