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Lassen Transit Service Agency



PETE HEIMBIGNER, *Executive Director*
JASLEEN MUTTI, *Transportation Planner*

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Date Posted: January 10, 2025

To: **THE LASSEN TRANSIT SERVICE AGENCY:**

Russ Brown, (City Council)
Mendy Schuster (City Council)
Dawn Miller (City Council)

Aaron Albaugh, Chair (Co. Supervisor)
Chris Gallagher (Co. Supervisor)
Tom Neely (Co. Supervisor)

From: Pete Heimbigner, Executive Director

Subject: **REGULAR MEETING OF THE LASSEN TRANSIT SERVICE AGENCY**

The regular meeting of the **Lassen Transit Service Agency** has been scheduled for **Monday, January 13, 2025, at 1:00 PM** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

For those participating remotely:
<https://us06web.zoom.us/j/87312010885>
Meeting ID: 873 1201 0885
Passcode: 825378
One tap mobile
+16694449171,,87312010885#,,,,*825378# US
+12532050468,,87312010885#,,,,*825378# US

The agenda is as follows:

Page (1) **CONVENE**
1.1 **Pledge of Allegiance**

1.2 **Agenda Approval:** Additions and Deletions

Motion Required

1. 1.3 **Minutes Approval:** November 4, 2024, Commissioners present, Albaugh, Gallagher, Brown, Neely, Miller and Schuster, and none were absent.

Motion Required

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(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 Correspondence: None.

2.2 Public Comment:

(3) NEW BUSINESS

3. 3.1 Replacement purchase of Bus #19: By motion, approve the purchase of Bus #30 to replace Bus #19.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

5. 4.2 Report by Lassen Rural Bus Manager/Staff:
- Report on LRB activity
 - Report of maintenance activity of the LRB fleet
 - Report on condition of the fleet vehicle HVAC systems

4.3 Matters brought forth by the Agency:

Set date for the next Regular Agency Meeting: To Be Determined

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Neely, Jason Ingram); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Russ Brown); Caltrans District 2 (Dave Moore, Kathy Grah, Scott Lewis); Caltrans Susanville Office (Cliff Bettencourt); CHP (Ian Troxell); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Lori Pearce, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Dan Newton, Bob Godman, Ryan Cochran); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Russ Burriel, Tonya Smith); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Nancy Ostmeier); Lassen Community College (Carie Camacho, Carrie Nyman, Roxanns Haynes; Daniel Williams); Lassen County Chamber of Commerce

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**LASSEN COUNTY
 FISH, GAME COMMISSION
 707 NEVADA ST.
 SUSANVILLE, CA 96114
 REGULAR MEETING AGENDA
 Thursday, January 16, 2025,
 * 7:00 p.m.***

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at the time provided on the agenda. The Commission limits testimony on matters not on the agenda to five (5) minutes per person and not more than ten (10) minutes for a particular subject.

7:00 p.m. Call to order
 Pledge of Allegiance
 Roll Call

CHAIRMAN	DIST 1 - CHRIS O'BRIEN
VICE CHAIRMAN	DIST 5 - PAUL SMITH -
COMMISSIONERS	DIST 1 - CHRIS O'BRIEN
	DIST 2 - TONY ARDITO
	DIST 3 - CHRISTIAN SIEMER
	DIST 4 - CHASE DAHLE
ALTERNATES	DIST 3 & 4 - JESSE MIDGLEY
CLERK	DIST 3 - UVEA GRACE

Agenda Approval

Minutes Approval (previous meeting)

Correspondence Matters Initiated by the Public - Opportunity for the public to bring items to attention of the Commission. For information only. Any potential discussion and/or action items will be tabled until a subsequent meeting where the item can be placed on the agenda.

NOTE: no one shall address the Commission until they are recognized by the Chairperson. The person addressing the Commission shall stand before the Commission at the podium and provide their name and county of residence before offering remarks or input.

Agency Reports - Reports are for information only from federal and state agencies and to update the commission and public on the status of the commission budget. Information and discussion only.

a) CDFW

- b) BLM
- c) Forest Service
- d) Budget Reports

Sub-Committee Reports - Reports on updated information from commission sub-committees on current issues of concern to the commission. For information and discussion only; any decisions requiring a vote by the commission will be tabled until subsequent meetings where the item will be placed on the agenda as an action item.

Old Business

- a) Wildlife Strike Prevention and Crossings Corridor
'US 395 Wildlife Crossing Project'
- b) Raptor Projects - Status and Next Steps
- c) Filed letter of support regarding the fishing rules and regulations changes projected by the CDFW

New Business

- a) Chairman Chris O'Brien's resignation has been tendered and will be effective March 31st, 2025. Newly vacated Commission position replacement nominations
- b) Review of Fish & Game Commission Bylaws' to be amended

Action Items - Items requiring discussion and a vote by the commission.

- a) April elections for Commission vacancies

Announcements by Commissioners - items of general interest. For information only.

REMINDERS: The next regular meeting will be February 20th @ 7:00 pm., at 707 Nevada St., in Susanville, CA.