

Lassen Transit Service Agency



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LTSA/J-2

Date Posted: March 8, 2024

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

Russ Brown, Vice Chair (City Council)
Quincy McCourt (City Council)
Kevin Stafford (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, March 11, 2024, at 1:00 PM** at City of Susanville Council Chambers, 66 North Lassen Street, Susanville, CA.

For those participating remotely by Zoom:

<https://us06web.zoom.us/j/85094655477>

Meeting ID: 850 9465 5477

Passcode: 614188

One tap mobile

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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:** January 8, 2024, Commissioners present Albaugh, Stafford, Brown, Neely, and Gallagher. Mr. McCourt was absent.

Motion Required

(2) CORRESPONDENCE / PUBLIC COMMENT

2.1 Correspondence: None.

2.2 Public Comment:

(3) NEW BUSINESS

3. **3.1 Second Amendment to Agreement Between LTSA and Trillium Solution, INC.:**
By motion, approve the second amendment of the agreement between LTSA and Trillium Solutions, INC. to increase the contract amount by \$5,150.00.
Motion Required

5. **3.2 Low Carbon Transit Operations Program (LCTOP) Fund Exchange:**
By motion, 1) Adopt Resolution 24-001, authorizing the exchange of Low Carbon Transit Operations Program (LCTOP) funds with Local Transportation Funds (LTF) with the Tehama County Transportation Commission (TCTC), and 2) authorize Executive Director to sign a letter of understanding.
Motion Required

(4) OTHER BUSINESS

- 4.1 **Reports by Executive Director and Staff:**
8. **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 for May 13, 2024.

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, David Knaut, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Lori Pearce, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, 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 Ostneyer); Lassen Community College (Carie Camacho, Carrie Nyman, Roxanns Haynes; Daniel Williams); Lassen County Chamber of Commerce

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**LASSEN COUNTY BEHAVIORAL HEALTH
ADVISORY BOARD MEETING**

March 11, 2024

221 S. Roop Street – Admin Conference Room

Susanville, Ca 96130

5:30PM

AGENDA

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –January 2024
4. Public Comment* - Information
5. Mobile Crisis Unit
6. Department Report
7. Cultural Competence
8. Housing
9. Judy’s House
10. Board Report
 - a. Board Recruitment
11. Lassen Community College
12. Suicide Prevention
13. CAMHPRO
14. Susanville Police Department
15. Lassen County Sheriff’s Department
16. Consideration of Future Agenda Items
17. Next Meeting Date and Time
18. Adjournment

* Any person desiring to address the Board shall first secure permission of the presiding officer.

* Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the table by the door and shall be completed and presented to the Secretary in advance of speaking.

* Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject.