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# Lassen Transit Service Agency



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LTSA/J-2  
2022/1

Date Posted: January 6, 2022

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

Mendy Schuster, Vice Chair (City Council)	Jeff Hemphill, Chair (Co. Supervisor)
Quincy McCourt (City Council)	Aaron Albaugh (Co. Supervisor)
Thomas Herrera (City Council)	Tom Hammond (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 10, 2021, at 1:00 PM** at **City of Susanville Council Chambers**, 66 North Lassen Street, Susanville, CA.

**Dial-in Number: 1-302-202-1104**  
**Conference Code: 968698**

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 8, 2021, Commissioners present, Hemphill, McCourt, Stafford (alternate), Herrera, and Hammond. Absent, Schuster.

**Motion Required**

(2) **CORRESPONDENCE / PUBLIC COMMENT**

2.1 **Correspondence:** None.

2.2 **Public Comment:**

- (3) NEW BUSINESS
3. 3.1 Fiscal Year 2021/22 Half Year Review: Receive information.

Information Only

6. 3.2 Drug & Alcohol Policy Update Required by FTA: 1) By motion, adopt Paratransit's updated Drug and Alcohol Policy required by Federal Transit Administration.

Motion Required

(4) OTHER BUSINESS

4.1 Reports by Executive Director and Staff:

27. 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 March 14, 2022

4.4 Adjourn

ITEMS SCHEDULED FOR FUTURE MEETINGS:

cc: Board of Supervisors (Chris Gallagher, Aaron Albaugh, Gary Bridges, Tom Hammond, Jeff Hemphill); City Council members (Quincy McCourt, Thomas Herrera, Kevin Stafford, Mendy Schuster, Brian Moore); Caltrans District 2 (Dave Moore, Kathy Grah, Michael Mogen); Caltrans Susanville Office (Cliff Bettencourt); CHP (Sarah Richards); Lassen County (Richard Egan, Pete Heimbigner, Tony Shaw, David Knaut, Dana Hopkins, Cheryl Strange, Julie Bustamante, Barbara Longo, Michele Yderraga, Gaylon Norwood, Maurice Anderson); City of Susanville (Gwenna MacDonald, Dan Newton, Dan Gibbs, Kevin Jones); Lassen Rural Bus (Caleb Schortz, Wanda Gray, Christie Scheffer); Susanville Indian Rancheria (Jim Mackay, Wanda Brown); Lassen Land and Trails Trust; BLM (Stan Bales); Lassen County Times; KSUE/JDX; Lassen Senior Services (Penny Artz); Sierra Army Depot (Julia Simpkins); Lassen Community College (Dr. Marlon Hall, Dr. Albertson, Carrie Nyman, Dave Clausen); Lassen County Chamber of Commerce

**LASSEN COUNTY BEHAVIORAL HEALTH  
ADVISORY BOARD MEETING**

**January 10, 2022**

Location to be determined or Via Zoom

5:30PM

**AGENDA**

1. Call to Order
2. Approval of the Agenda – Action
3. Approval of the Minutes –November 2021
4. Public Comment\* - Information
5. COVID-19
6. Syringe Service Program
7. Medicated Assisted Treatment Program (MAT)
8. Department Report
9. Cultural Competence
10. Housing
11. Judy's House
12. Action Item Nominations – Board Vacancy
13. Board Report
  - a. Board Recruitment –
  - b. Sub-committees
    - i. Legislation
  - c. Data Notebook
  - d. Brown Act
14. Lassen Community College
15. Suicide Prevention
16. Access California
17. Susanville Police Department
18. Lassen County Sheriff's Department
19. Consideration of Future Agenda Items
20. Next Meeting Date and Time
21. 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.