# LTC NOISSIMULA NOISSIM

# **Siskiyou County Local Transportation Commission**

REGIONAL TRANSPORTATION PLANNING AGENCY

Melissa Cummins, Executive Director

1312 Fairlane Road, Suite 2 Yreka, California 96097 Phone: 530.709.5060

## **Regular Meeting** of the Siskiyou County Local Transportation Commission

Date: Tuesday, September 12, 2023

Time: 1:30 P.M PST

In-Person Location:

Siskiyou County Transit Center Conference Room 190 Greenhorn Road Yreka, CA 96097

Information to participate by Zoom:

Conference Call In Number: +1.669.444.9171 US Meeting ID: 879 1644 3864

All agendas are available at: https://www.co.siskiyou.ca.us/recent meetings

## Siskiyou County Local Transportation Commission Members

Representatives of the Siskiyou County Board of Supervisors

Nancy Ogren, Chair

Michael Kobseff

County Supervisor – District 4

County Supervisor – District 3

Ed Valenzuela

County Supervisor – District 2

Brandon Criss (Alternate)

County Supervisor – District 1

Representatives of the League of Local Agencies

Bruce Deutsch, Vice Chair Councilman, City of Dunsmuir Susan Tavalero Councilwoman, City of Weed Paul McCoy Councilman, City of Yreka

Julia Mason (Alternate) Councilwoman, Town of Fort Jones

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The agenda items are as follows:

## 1) Roll Call

## 2) Presentation from the Public

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time for appropriate circumstances. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Commission.

## 3) Consent Agenda

The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Commission at one time without discussion. Any Commissioner, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration. Approval of a consent item means approval of the recommended motion as specified on the Agenda Worksheet.

- a) Report of Expenses and Revenues Fiscal Year-to-Date Informational Only Local Transportation Commission (Fund: 2505)
   Regional Transportation Planning (Fund: 2506)
- b) Transportation Staff Report Informational Only
- c) Commission Staff Report Informational Only
- d) Minute Approval August 8, 2023
- e) State of Good Repair Program Project List FY 2023/2024
  - i. Resolution #23-29
  - ii. Authorized Agent Form
  - iii. Certifications and Assurances
- f) Teleconference Meeting Participation Policy #23-001
- g) State Transit Assistance Claim FY 2023/2024
  - i. Resolution #23-30

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## 4) New Business

- a) Caltrans Construction Updates
- b) UCLA Capstone Project
- c) Meeting Schedule for Remainder of 2023

## 5) Other Business

- a) Other Items from Commission or Staff
- b) Next Regular Meeting Tuesday, October 10, 2023, at 1:30 p.m. PST
- c) Adjourn

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Topic: Siskiyou County Local Transportation Commission Meeting

Time: September 12, 2023 – 1:30 p.m. Pacific Time (US and Canada)

Zoom Attendees:

Conference Call In Number: +1.669.444.9171 US Meeting ID: 879 1644 3864

I declare a copy of this agenda was posted at the Siskiyou County Transit Center at 190 Greenhorn Road, Yreka, CA 96097, by September 8, 2023, by 5:00 PM.

Agenda packets will be available for public review September 8, 2023, at the Siskiyou County Transit Center and online at: https://www.co.siskiyou.ca.us/recent\_meetings

### NOTE:

Public participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and in compliance with the Ralph M. Brown Act, if you plan on attending the public meeting and need a special accommodation because of a sensory or mobility impairment or disability, or have a need for an interpreter, please contact Joy Hall at 530.842.8220, 48 hours in advance of the meeting to arrange for those accommodations. (Government Code 53953)

### NOTE:

Siskiyou County Local Transportation Commission offers teleconference participation in the meeting via Zoom, or similar technology, as a courtesy to the public, who have the option and right to attend in person. If no member of the Commission is attending the meeting via teleconference and a technical error or outage occurs, or if a participant disrupts the meeting in a manner that cannot be specifically addressed, the Commission reserves the right to discontinue Zoom, or similar technology, access and to continue conducting business.