

REGIONAL TRANSPORTATION PLANNING AGENCY

Melissa Cummins, Executive Director melissa@siskiyoucoltc.org

1312 Fairlane Road, Suite 2 Yreka, California 96097 D: 530.842.8238/C: 530.709.5060

Regular Meeting of the Siskiyou County Local Transportation Commission

Date: Tuesday, May 14, 2024 **Time**: 10:30 A.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 USMeeting ID:833 5981 7205

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

Michael Kobseff, Vice Chair Nancy Ogren Ed Valenzuela Brandon Criss (Alternate) County Supervisor – District 3 County Supervisor – District 4 County Supervisor – District 2 County Supervisor – District 1

Representatives of the League of Local Agencies

| Bruce Deutsch, Chair | Councilmember, City of Dunsmuir |
|-------------------------|-----------------------------------|
| Paul McCoy | Councilmember, City of Yreka |
| Susan Tavalero | Councilmember, City of Weed |
| Julia Mason (Alternate) | Councilmember, Town of Fort Jones |

The agenda items are as follows:

- 1) Roll Call
- 2) Pledge of Allegiance

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3) Presentations 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.

4) Consent Agenda

The following consent agenda items are expected to be routine and noncontroversial. 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.

<u>Fiscal Reporting – Informational Only</u> - Reports of Expenditures and Revenues from April 1, 2024, to April 30, 2024, for:

- A. Local Transportation Commission (Fund: 2505)
- B. Regional Transportation Planning (Fund: 2506)
- C. Local Transportation Funds (Fund: 2536)
- D. Regional Surface Transportation Block Grant Program (Fund: 2537)
- E. State Transit Assistance (Fund: 2538)

Regular Informational Items

- F. <u>Transportation Staff Report</u> Monthly report from General Services on transportation activities and ridership.
- G. <u>Commission Staff Report</u> Monthly report from Executive Director on activities, reporting, and other projects.

Consent Agenda Action Items

- H. <u>Approval of Minutes</u> of the Regular Meeting held on February 27, 2024.
- I. <u>Low Carbon Transit Operations Program</u> Adopt resolution approving the FY 23-24 project list.

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- J. <u>Social Services Transportation Advisory Council (SSTAC) Bylaws</u> Approve bylaws for the Commission's SSTAC.
- 5) <u>Presentation/Discussion Caltrans 2024 Construction Update</u> Presentation of construction projects in the region during the summer 2024 construction season.
- 6) <u>Discussion/Action Regional Surface Transportation Block Grant Program Project</u> <u>Selection</u> – Review project proposals and select project(s) for funding.
- Discussion/Action Unmet Needs FY 2024/2025 Receive recommendation from the Social Services Transportation Advisory Council and adopt resolution documenting findings for unmet transit needs within the region for FY 2024/2025.
- <u>Discussion/Action Overall Work Program and Budget for FY 2024/2025</u> Discussion and direction regarding the draft Overall Work Program for FY 2024/2025 and proposed budget.
- Discussion/Action FY 2024/2025 Recommended Budgets Discussion and direction regarding Recommended budgets for FY 2024/2025 for the following:
 - A. Local Transportation Administration (Fund: 2505)
 - B. Regional Planning Assistance (OWP) (Fund: 2506)
 - C. Local Transportation Fund (Fund: 2536)
 - D. Regional Surface Transportation Block Grant Program budget (Fund: 2537)
 - E. State Transit Assistance budget (Fund: 2538)
- 10)Other Business
 - a. <u>Other Business</u> Items from Commission or Staff that do not require an agenda item or requests for future agenda items.
 - b. Next Regular Meeting Tuesday, May 14, 2024, at 10:30 a.m. PST
- 11) Adjournment



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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.

Topic: Siskiyou County Local Transportation Commission Meeting

Time: May 14, 2024 – 10:30 a.m. Pacific Time (US and Canada)

Zoom Attendees: Conference Call In Number: +1.669.444.9171 US Meeting ID: 833 5981 7205

I declare a copy of this agenda was posted at the Siskiyou County Transit Center at 190 Greenhorn Road, Yreka, CA 96097, by May 10, 2024, by 5:00 PM.

A printed agenda packet will be available for public review by 5:00 p.m. on the Friday preceding the meeting date 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 Melissa Cummins at 530.709.5060, 48 hours in advance of the meeting to arrange for those accommodations. (Government Code 53953)