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## Siskiyou County Local Transportation Commission

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, June 11, 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 US Meeting ID: +1.669.444.9171 US

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
- 3) Presentations from the Public

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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 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.

<u>Fiscal Reporting – Informational Only</u> - Reports of Expenditures and Revenues from May 1, 2024, to May 31, 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. Approval of Minutes of the Regular Meeting held on May 14, 2024.
- 5) <u>Presentation/Discussion Caltrans Clean California</u> Presentation of construction projects in the region during the summer 2024 construction season.

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- 6) <u>Presentation/Discussion Revitalizing Rural Transit Presentation</u> Presentation of draft report by Ms. Mia Lewis
- 7) <u>Discussion/Action Local Transportation Fund and State Transit Assistance Claims FY 2024/2025</u>
- 8) <u>Discussion/Action Regional Surface Transportation Block Grant Program</u> Discussion and possible action regarding allocating funding to a proposed project
- 9) <u>Discussion/Action FY 2024/2025 Recommended Budgets</u> Discussion and direction regarding Recommended budgets for FY 2024/2025 for the Regional Surface Transportation Block Grant Program budget (Fund: 2537).

## 10)Other Business

- A. Executive Director Other Updates
- B. <u>Other Business</u> Items from Commission that do not require an agenda item or requests for future agenda items.
- C. Next Regular Meeting Tuesday, August 20, 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: Tuesday, June 11, 2024 – 10:30 a.m. Pacific Time (US and Canada)

Zoom Attendees:

Conference Call In Number: +1.669.444.9171 US

Meeting ID: 819 0929 1968

I declare a copy of this agenda was posted at the Siskiyou County Transit Center at 190 Greenhorn Road, Yreka, CA 96097, by June 7, 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 530.842.8238, 48 hours in advance of the meeting to arrange for those accommodations. (Government Code 53953)