

Mono County Local Transportation Commission

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AGENDA

March 11, 2013 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes
Teleconference at CAO Conference Room, Bridgeport

**Agenda sequence (see note following agenda).*

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ELECTION OF VICE-CHAIR**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES:** 1) December 10, 2012, *continued from Feb. 11* (no January meeting); and 2) February 11, 2013 – **p. 1 & p. 5**
5. **COMMISSIONER REPORTS**
6. **ADMINISTRATION**
 - A. Conduct proposed status review of 2013-14 Overall Work Program (OWP) and provide desired direction to staff (*Mary Booher*) – **p. 9**
 - B. Receive MAP-21 update and provide desired direction to staff (*Gerry Le Francois*) – **p. 62**
 - C. Continue discussion of LTC priorities for 2013 and provide desired direction to staff – **p. 68**
 - D. Conduct review of interregional MOU status (*Brad Mettam*) – **p. 69**
 - E. Receive Scenic Byway status report and provide desired direction to staff (*Heather deBethizy*) – **p. 72**
 - F. Authorize chair's signature on letter regarding Tuolumne River Plan and provide desired direction to staff (*Heather deBethizy*) – **p. 74**
 - G. Appoint Social Services Transportation Advisory Council (SSTAC) (*Wendy Sugimura*) – **p. 78**
7. **TRANSIT**
 - A. Approve Federal Transit Administration Section 5316 Job Access and Reverse Commuter (JARC) and Section 5317 New Freedom Coordinated Plan Certification, and authorize executive director to sign the Coordinated Plan Certifications (*Jill Batchelder*) – **p. 82**
 - B. Eastern Sierra Transit Authority (ESTA) update
 - C. Yosemite Area Regional Transportation System (YARTS) update
8. **CALTRANS**
 - A. Report activities in Mono County and provide pertinent statewide information
9. **INFORMATIONAL**
 - A. MAP-21 letter to legislators – **p. 89**

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10. **UPCOMING AGENDA ITEMS**

11. **ADJOURN** to April 8, 2013

***NOTE:** Although the LTC generally strives to follow the agenda sequence, it reserves the right to take any agenda item – other than a noticed public hearing – in any order, and at any time after its meeting starts. The Local Transportation Commission encourages public attendance and participation.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the commission secretary at 760-924-1804 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).