

Mono County Local Transportation Commission

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AGENDA

May 13, 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. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES:** April 8, 2013 – *p. 1*
4. **COMMISSIONER REPORTS**
5. **ADMINISTRATION**
 - A. Approve Unmet Needs Resolution R13-04 (*Wendy Sugimura*) – *p. 4*
 - B. Receive status update on 2012-13 Overall Work Plan (OWP) amendment #2 (*Mary Booher*) – *p. 12*
 - C. Consider approval of proposed 2013-14 Overall Work program and provide desired direction to staff (*Mary Booher*) – *p. 82*
 - D. Receive MAP-21 update & provide any desired direction to staff (*Gerry Le Francois*)
 - E. Receive 2011-12 LTC audit report & provide any desired direction to staff (*Mary Booher*) – *p. 139*
6. **LOCAL TRANSPORTATION ISSUES**
 - A. Approve Resolution of Appreciation to Brad Mettam – *p. 185*
 - B. Further review commissioner LTC priorities & provide any desired direction to staff – *p. 186*
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA) update – *p. 191*
 - B. Yosemite Area Regional Transportation System (YARTS) update
 - A. **CALTRANS** Report activities in Mono County and provide pertinent statewide information
8. **QUARTERLY REPORTS**
 - A. Town of Mammoth Lakes – *p. 199*
 - B. Mono County – *p. 207*
 - C. Caltrans – *p. 210*
9. **INFORMATIONAL**
 - A. High Point Curve update #15 – *p. 213*
 - B. 2014 State Transportation Improvement Program (STIP) Fund Estimate – *p. 214*
10. **UPCOMING AGENDA ITEMS**

More on back...

11. **ADJOURN** to June 10, 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).