

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.54
www.monocounty.ca.gov

AGENDA

August 12, 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: July 8, 2013 p.1

4. COMMISSIONER REPORTS

5. ADMINISTRATION

- A. Receive State Transportation Improvement Program (STIP) fund estimates & provide any desired direction to staff (*Gerry Le Francois*) **p.4**
- B. Receive funding request for the Olancha-Cartago MOU project and provide any desired direction to staff (*Gerry Le Francois*) **p.15**
- C. Review final Local Transportation Fund revenue for fiscal year 2012-13 and provide any desired direction to staff (*Mary Booher*) **p.20**
- D. Receive 2009-2012 triennial performance audit and provide any desired direction to staff (*Mary Booher*) **p.22**
- E. Regional Surface Transportation Program Federal Exchange: Approve and authorize chair's signature, and allocate revenue equally between Town of Mammoth Lakes and Mono County (*Mary Booher*) **p.44**
- F. Review commissioners' LTC priorities (*continued from July meeting*) & provide any desired direction to staff **p.57**

6. TRANSIT

- A. Receive Eastern Sierra Transit Authority (ESTA) annual report and provide any desired direction to staff **p.62**
- B. Yosemite Area Regional Transportation System (YARTS) update

7. CALTRANS

- A. Report activities in Mono County and provide pertinent statewide information

8. QUARTERLY REPORTS

- A. Town of Mammoth Lakes **p.67**
- B. Mono County (*oral report*)
- C. Caltrans (*oral report*)

More on back...

9. **INFORMATIONAL**

- A. Changeable Message Sign (CMS) on SR 203 (*request by Chair Johnston*) **p.72**
- B. Electric car-charging comment letter **p.75**

10. **UPCOMING AGENDA ITEMS**, & scheduling October & November meetings set on holidays

11. **ADJOURN** to September 9, 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).