

Mono County Local Transportation Commission

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AGENDA

January 13, 2014 – 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. **MINUTES:** Approve minutes of December 9, 2013 – *p. 1*
4. **COMMISSIONER REPORTS**
5. **ACTION ITEMS**
 - A. Approve Resolution R14-01 authorizing the submittal of a FY 2014-15 FTA Section 5304 Transportation Planning Grant in the amount of \$100,000 to fund Eastern Sierra Transit Authority's (ESTA) Short-Range Transit Plan and authorize the LTC and ESTA's executive directors to sign the application and, if awarded, agreements and amendments. (*Jill Batchelder*) – *p. 4*
 - B. Receive Regional Transportation Improvement Program (RTIP) update and adopt Minute Order M14-01 approving technical corrections to 2014 RTIP (*Gerry Le Francois*) – *p. 20*
6. **ADMINISTRATION**
 - A. Conduct initial discussion regarding 2014-15 Overall Work Program (OWP) & provide any desired direction to staff (*Scott Burns*) – *p. 23*
 - B. Receive Active Transportation Program workshop & provide any desired direction to staff (*Gerry Le Francois*) – *p. 24*
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA) update (*Jill Batchelder*)
 - B. Yosemite Area Regional Transportation System (YARTS) update
8. **CALTRANS**
 - A. Winter closure of dry local highways (North June Lake Loop, Tioga Road) – *p. 48*
 - B. Workshop: Bridgeport passing lanes – *p. 49*
 - C. Report activities in Mono County & provide pertinent statewide information
9. **INFORMATIONAL**
 - A. Chalfant Transportation Survey – *p. 50*
 - B. Bicycle Passing: AB 1371 – *p. 57*

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10. **UPCOMING AGENDA ITEMS**

11. **ADJOURN** to February 10, 2014

***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).