

# Mono County Local Transportation Commission

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## AGENDA

May 12, 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 April 14, 2014 – **p. 1**
4. **ACTION ITEMS:**
  - A. Review analysis & adopt Resolution R14-06 on Unmet Transit Needs (*Wendy Sugimura*) – **p. 5**
  - B. Adopt 2013-14 Overall Work Program (OWP) budget amendment (*Megan Mahaffey*) – **p. 14**
  - C. Adopt Resolution R14-07 approving FY 13-14 Cal-OES Transit Security Grant Program project (*Wendy Sugimura*) – **p. 16**
  - D. Adopt Resolution R14-08 approving the Inyo-Mono Counties Coordinated Public Transit Human Services Transportation Plan Update (*Jill Batchelder*) – **p. 19**
5. **COMMISSIONER REPORTS**
6. **ADMINISTRATION**
  - A. Receive legal opinion on LTC composition (*Stacey Simon*) – **p. 191**
  - B. Consider amendment to LTC Handbook to clarify Caltrans participation with the commission (*Scott Burns*) – **p. 102**
7. **LOCAL TRANSPORTATION:** No items
8. **TRANSIT**
  - A. Eastern Sierra Transit Authority (ESTA) update
  - B. Yosemite Area Regional Transportation System (YARTS) update
9. **CALTRANS**
  - A. Select potential Memorandum of Understanding (MOU) project & provide any desired direction to LTC staff
  - B. Discuss Statewide Integrated Traffic Records System (SWITRS) & provide any desired direction to LTC staff
  - C. Review Caltrans policy for special events & provide any desired direction to LTC staff (*requested by Commissioner Johnston*)
  - D. Report activities in Mono County & provide pertinent statewide information

***More on back...***

10. **QUARTERLY REPORTS** (*question/answer format*)
  - A. Town of Mammoth Lakes – **p. 103**
  - B. Mono County – **p. 109**
  - C. Caltrans – **p. 113**
11. **INFORMATIONAL**
12. **UPCOMING AGENDA ITEMS**
13. **ADJOURN** to June 9, 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).
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