

# Mono County Local Transportation Commission

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## AGENDA

June 12, 2017 – 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 May 8, 2017 – **p. 1**
4. **COMMISSIONER REPORTS**
5. **ADMINISTRATION**
  - A. Adopt Resolution R17-05 regarding Unmet Transit Needs & provide any desired direction to staff (*Michael Draper*) – **p. 5**
  - B. TDA (Transportation Development Act) allocations (*Megan Mahaffey*)
    1. Approve Resolution R17-06 LTF (Local Transportation Fund) regarding allocation & apportionment – **p. 13**
    2. Approve Resolution R17-07 STA (State Transit Assistance) regarding allocation & apportionment – **p. 19**
  - C. Approve Minute Order M17-02 adopting final OWP (Overall Work Program) (*Gerry Le Francois*) – **p. 32**
6. **LOCAL TRANSPORTATION**
  - A. Schedule end-of-winter debrief
  - B. Establish CTC (California Transportation Commission) subcommittee
7. **TRANSIT**
  - A. Eastern Sierra Transit Authority (ESTA)
    1. Approve Resolution R17-09 for 5311 for 2017 fund apportionment – **p. 83**
    2. Approve Resolution R17-10 for 5311 for 2018 fund apportionment – **p. 90**
    3. Approve Resolution R17-11 for 5311f fund for US 395 intercity bus route – **p. 97**
    4. Approve Resolution R17-12 for FY 2016-17 Transit System Safety, Security & Disaster Response Account Program allocation of \$11,350 to solar real-time route information signs – **p. 101**
  - B. Yosemite Area Regional Transportation System (YARTS)
8. **CALTRANS**
  - A. Activities in Mono County & pertinent statewide information
9. **INFORMATIONAL**
10. **UPCOMING AGENDA ITEMS**

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

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### COMMISSIONERS

Sandy Hogan   Larry Johnston   John Peters, chair   Shields Richardson   Fred Stump   John Wentworth, vice-chair

11. **ADJOURN** to July 10, 2017

**\*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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