

Mono County Local Transportation Commission

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AGENDA

April 10, 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 March 13, 2017
4. **PUBLIC HEARING: Unmet Transit Needs.** Receive input & testimony from public and Social Services Transportation Advisory Council, provide feedback to staff about evaluation of unmet needs, & provide any other desired direction to staff (*Michael Draper*)
5. **COMMISSIONER REPORTS**
6. **ADMINISTRATION**
 - A. LTC financial audit (*Janet Dutcher*)
 - B. Overall Work Program update (*Gerry Le Francois*)
 - C. CTC meeting in September/LTC commissioner attendance (*Gerry Le Francois*)
7. **LOCAL TRANSPORTATION**
 - A. Reds Meadow Road FLAP (Federal Lands Access Program): Approve application & Regional Transportation Improvement Program (RTIP) amendment for match purposes & provide desired direction to staff (*Haislip Hayes & Gerry Le Francois*)
 - B. Upper Rock Creek FLAP grant: Authorize chair's signature on letter of support for upper 1.3 miles of Rock Creek Road (*Gerry Le Francois*)
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 - B. Yosemite Area Regional Transportation System (YARTS)
9. **CALTRANS**
 - A. District 9 2017 construction (*Mark Heckman*)
 - B. Average Annual Daily Traffic Count: 1992-2016 (*Mark Heckman*)
 - C. Activities in Mono County & pertinent statewide information
10. **INFORMATIONAL**
 - A. State transportation funding legislation
11. **UPCOMING AGENDA ITEMS**

More on back...

COMMISSIONERS

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

12. **ADJOURN** to May 8, 2017

***NOTE:** Commissioners may participate from a teleconference location. Members of the public also may attend from a teleconference location and address the Commission under Public Comment or during discussion of a specific agenda item.

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).