BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of December 14, 2023

Mono County Annex I, CAO Conference Room

ACTION MINUTES

Members Present: Brianna Brown, Jimmy Little, Steve Noble

Presenters & County staff present: Rob Makoske, Doug Power, Wendy Sugimura

Community present: Sherry Sorensen, Kim Murcia;

- 1. **Call to Order** by Jimmy Little at 5:11 pm.
- 2. Public comment (for items not listed on the agenda): no public comment;
- 3. Action Items:
 - a. Approval of the minutes for the February 14, 2023 meeting
 - i. Motion by Jimmy Little Second by Steve Noble

1. vote: Ayes: 3 Noes: 0

- b. Adopt amended Bylaws reflecting new RPAC meeting schedule
 - i. Motion by Brianna Brown Second by Steve Noble
 - 1. Vote: Ayes: 3 Noes: 0

4. Informational/Discussion Items:

- a. Review Regional Transportation Plan (RTP) Rob Makoske presentation of the RTP policy currently in place, review done to update policies, goals and objectives,
- b. Monthly Reports
 - i. **RPAC member reports**: Brianna Brown nothing to report; Jimmy Little looking forward to snow and the expansion of the winter snow grooming; Steve Noble -

Banner cables are up now working on establishing a committee to work on policies and banner protocols;

- ii. Supervisor's report: John Peters Not present,
- iii. MWTC update: Doug Power MWTC held their community leaders lunch and it went well, instructors are doing training at Mammoth Mtn to prepare for winter programs, dining facilities are almost done, after new year the formals schools will be starting up and a battalion come in;
- iv. USFS update: Not present;
- v. **Planning update:** discussion about moratorium regarding the short term rentals on single family residenials, county is working on a study to look at local short term rentals in the local area, survey will be coming out to community in next week or so, moratorium expires in April 2024, 1 use permit is in processing next to the airport;

5. Future agenda items

- a. Red line review of RTP
- b. Caltrans update on Main Street Revitalization
- c. Sheriff Update on Jail
- 6. Adjourn at 7:04 p.m. By: Jimmy Little