Mono County Local Transportation Commission

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REVISED AGENDA

December 9, 2013 – 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 Special Meeting November 15, 2013 p. 1
- 4. COMMISSIONER REPORTS
- QUARTERLY REPORTS (Caltrans presented in October)
 A. Mono County p. 51
 - B. Town of Mammoth Lakes p. 54

6. PUBLIC HEARING: 9:30 A.M.

A. Adopt amendment to Chapter 6 Financial Element of 2008 Regional Transportation Plan (RTP) by approving resolution R13-011 (*Gerry Le Francois*) – **p. 5**

7. ACTION ITEMS

- A. Adopt 2014 Regional Transportation Improvement Program (RTIP) by approving resolution R13-012 (*Gerry Le Francois*) – *p. 46*
- B. Authorize letter to US Fish & Wildlife Service (USFWS) re extension of comment period on potential listing of sage grouse p. 49

8. TRANSIT

- A. Eastern Sierra Transit Authority (ESTA) update
- B. Yosemite Area Regional Transportation System (YARTS) update

9. CALTRANS

A. Report activities in Mono County and provide pertinent statewide information

10. **INFORMATIONAL:**

- A. California's Substandard Highways p. 60
- B. Car Tax Hike *p.* 62

11. UPCOMING AGENDA ITEMS

12. ADJOURN to Jan. 13, 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).