# **Mono County Local Transportation Commission**

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## **AGENDA**

June 9, 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 May 12, 2014

#### 4. ACTION ITEMS:

- A. Adopt Resolution R14-09 directing staff to incorporate the North County Passing Lanes into the Regional Transportation Plan as an MOU project (Gerry Le Francois)
- B. Adopt Resolution R14-10 approving Local Transportation Fund (LTF) allocations & apportionments (Megan Mahaffey)
- C. Adopt Resolution R14-11 approving State Transit Assistance (STA) allocations & apportionments (Megan Mahaffey)
- D. Authorize LTC executive director to execute Regional Surface Transportation Program (RSTP) Federal Exchange Program (Megan Mahaffey)
- E. Authorize LTC executive director to sign Overall Work Program agreement
- 5. COMMISSIONER REPORTS
- 6. ADMINISTRATION: No items

#### 7. LOCAL TRANSPORTATION:

A. Coordination of Rock Creek Road rehabilitation with Southern California Edison (Garrett Higerd)

#### 8. TRANSIT

- A. Eastern Sierra Transit Authority (ESTA)
  - 1. Overview of proposed 2014-15 transit services
  - 2. Update
- B. Yosemite Area Regional Transportation System (YARTS) update

#### 9. CALTRANS

- A. Report activities in Mono County & provide pertinent statewide information
- B. Transportation Concept Report (TCR) for US 395 in Kern, Inyo, and Mono counties
- C. Transportation Concept Report (TCR) for SR 158 (June Lake Loop)

### 10. **INFORMATIONAL**

A. Active Transportation Program grant submittals

- B. LTC Handbook revision
- 11. UPCOMING AGENDA ITEMS: 1) Highway wildlife accident data
- 12. **ADJOURN** to July 14, 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).