

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

AGENDA

December 12, 2016 – 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 October 3 & November 14, 2016 – *p. 1*
4. **COMMISSIONER REPORTS**
5. **ADMINISTRATION**
 - A. **Conflict-of-Interest Code:** Consider and potentially approve proposed conflict waiver regarding County Counsel's representation in connection with biennial conflict-of-interest code review. If waiver is approved, consider and potentially approve any potential amendments to Mono County Local Transportation Commission conflict-of-interest code. Authorize transmittal of any amended code to Mono County Board of Supervisors for review. Provide any desired direction to staff. (*Steve Kerins*) – *p. 8*
 - B. **Planning, Programming & Monitoring:** Approve Resolution R16-14 authorizing LTC executive director to execute PPM (Planning, Programming & Monitoring) fund transfer agreements included in the current RTIP (Regional Transportation Improvement Program) in amount of \$135,000 (*Megan Mahaffey*) – *p. 18*
 - C. **Regional Transportation Plan:** Authorize letter to state HCD (Housing & Community Development) informing of scheduled RTP (Regional Transportation Plan) update in December 2017, & provide any desired direction to staff (*Scott Burns*) – *p. 26*
6. **LOCAL TRANSPORTATION**
 - A. Reds Meadow Road status report (*Town staff*)
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. June Lake summer shuttle service – *p. 30*
 - B. Yosemite Area Regional Transportation System (YARTS)
8. **CALTRANS**
 - A. Crestview Rest Area status update (*Craig Holste*) – *p. 32*
 - B. Guardrail throughout Mono County (*Craig Holste*)
 - C. Activities in Mono County & pertinent statewide information
9. **INFORMATIONAL:** No items
10. **UPCOMING AGENDA ITEMS**

More on back...

11. **ADJOURN** to January 9, 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).