

# Mono County Local Transportation Commission

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## MINUTES

March 13, 2017  
(Adopted April 10, 2017)

**COUNTY COMMISSIONERS:** Larry Johnston, John Peters, Fred Stump

**TOWN COMMISSIONERS:** Sandy Hogan, Shields Richardson, John Wentworth

**COUNTY STAFF:** Scott Burns, Janet Dutcher, Jeff Walters, Gerry Le Francois, Michael Draper, Garrett Higerd, Wendy Sugimura

**TOWN STAFF:** Haislip Hayes

**CALTRANS:** Mark Heckman, Cort Hitchens

**ESTA:** Jill Batchelder

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chair John Peters called the meeting to order at 9:06 a.m. at the Town/County Conference Room, Minaret Village Mall, Mammoth Lakes, Attendees recited pledge of allegiance to the flag.

**2. PUBLIC COMMENT:** No items.

### 3. MINUTES

**MOTION:** Approve minutes of Feb. 13, 2017, as submitted. (*Hogan/Richardson. Ayes: 6-0.*)

**4. COMMISSIONER REPORTS:** Commissioners provided brief updates.

### 5. ADMINISTRATION

**A. SSTAC (Social Services Transportation Advisory Council):** Michael Draper listed reappointments to the SSTAC.

**MOTION:** Authorize reappointments to SSTAC. (*Stump/Wentworth. Ayes: 6-0.*)

**B. OWP (Overall Work Program):** Gerry Le Francois received direction to staff to make changes to: WE 201-12-1 regarding better regional coordination with agencies; current grooming practices and user groups; WE 616-15-0 A review other access route for additional hazards; acknowledge the Quail Circle route in Swall Meadows; WE 616-15-0 B move up deliverables to fall/winter; WE 617-15-0 to include Town of Mammoth Lakes in this element; use regional standards/themes for way finding; WE 800-12-1 coordinate LTC's presentation to the CTC during CTC's September visit (YARTS, transportation funding, pass closures, etc.).

**C. Bike/Pedestrian grant letter.**

**MOTION:** Authorize chair to sign Bike/Pedestrian grant letter in support of District 9. (*Richardson/Hogan. Ayes: 6-0.*)

**D. Road crew appreciation letters.**

**MOTION:** Approve appreciation letters to Town, County & Caltrans road crews. (*Stump/Richardson. Ayes: 6-0.*)

### COMMISSIONERS

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

E. **LTF (Local Transportation Fund) estimate:** Janet Dutcher provided estimate, which was accepted by commissioners.

## 6. LOCAL TRANSPORTATION

A. **Reds Meadow:** Haislip Hayes provided update & STIP (State Transportation Improvement Program) match requirement.

B. **RTIP (Regional Transportation Improvement Program):**

**MOTION:** Approve Resolution R17-04 with amendment to RTIP to deprogram Meridian Boulevard construction funding & reprogram to Lower Main Street sidewalk project. (Richardson/Wentworth. Ayes: 5. No: Johnston.)

Commissioner Johnston indicated his concerns with the sidewalk project which would be undesirable for pedestrians, unsafe, and subject to severe snow removal operations if the sidewalk were located immediately adjacent to Main Street.

C. **Legislative letters of support:**

**MOTION:** Authorize letters of support for AB 174 (Bigelow) & AB 1630 (Bloom). (Johnston/Hogan. Ayes: 6-0.)

--- Break: 11:00 – 11:10 a.m. ---

## 7. TRANSIT

A. **Eastern Sierra Transit Authority (ESTA):**

1. **ESTA audit 2015-16:** Jill Batchelder presented the audit.

**MOTION:** Accept ESTA 2016 audit with condition that external letter be attached, as recommended by County Auditor Janet Dutcher.

2. **LCTOP (Low-Carbon Transit Operations Program) grant application:** Jill Batchelder outlined the LCTOP grant application.

**MOTION:** Adopt Resolution R17-02 approving \$26,189 of FY 2016-17 LCTOP funds for the following projects: expansion of Mammoth Express & Lone Pine Express fixed-route services. (Hogan/Wentworth. Ayes: 6-0.)

B. **Yosemite Area Regional Transportation System (YARTS):** Michael Draper provided an update on YARTS activities.

## 8. CALTRANS

A. **Activities in Mono County & pertinent statewide information:** Mark Heckman provided a Caltrans update.

## 9. INFORMATIONAL

A. **STIP (State Transportation Improvement Program) fact sheet**

B. **Swall Meadows access road**

C. **Support letters for SB 1 & AB 1**

10. **UPCOMING AGENDA ITEMS:** 1) Unmet transit needs; 2) Reds Meadow; 3) audit; 4) OWP.

11. **ADJOURN** to April 10, 2017

Action minutes prepared by Scott Burns & Gerry Le Francois