

Mono County Local Transportation Commission

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REVISED AGENDA

March 13, 2017 – 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 February 13, 2017 – **p. 1**
4. **COMMISSIONER REPORTS**
5. **ADMINISTRATION**
 - A. Appoint Social Services Transportation Advisory Council (SSTAC) members (*Michael Draper*) – **p. 5**
 - B. OWP (Overall Work Program) (*Gerry Le Francois*) – **p. 8**
 - C. Authorize Bike/Pedestrian grant letter in support of District 9 – **p. 58**
 - D. Approve appreciation letters to Town, County & Caltrans road crews – **p. 59**
 - E. LTF (Local Transportation Fund) estimate (*Janet Dutcher*) – **p.63**
6. **LOCAL TRANSPORTATION**
 - A. Reds Meadow update & STIP (State Transportation Improvement Program) match requirement (*Grady Dutton & Gerry Le Francois*) – **p. 65**
 - B. 2016 RTIP (Regional Transportation Improvement Program) amendment: Deprogram Meridian Boulevard construction funding & reprogram to Lower Main Street sidewalk project (*Haislip Hayes & Gerry Le Francois*) – **p. 70**
 - C. Authorize letters of support: AB 496 (Fong), AB 174 (Bigelow), & AB 1630 (Bloom) (*Gerry Le Francois & staff*) – **p. 151**
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. ESTA audit 2015-16 (*John Helm*) – **p. 157**
 2. LCTOP (Low-Carbon Transit Operations Program) grant application: Adopt Resolution R17-02 approving \$26,189 of FY 2016-17 LCTOP funds for the following projects: expansion of Mammoth Express and Lone Pine Express fixed-route services (*Jill Batchelder*) – **p. 185**
 - B. Yosemite Area Regional Transportation System (YARTS)
8. **CALTRANS**
 - A. Activities in Mono County & pertinent statewide information
9. **INFORMATIONAL**
 - A. STIP (State Transportation Improvement Program) fact sheet – **p. 194**
 - B. Swall Meadows access road – **p. 196**

COMMISSIONERS

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

C. Support letters for SB 1 & AB 1 – *p. 200*

10. **UPCOMING AGENDA ITEMS**

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

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