

Mono County Local Transportation Commission

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AGENDA

February 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 Oct. 3, Nov. 14, & Dec. 12, 2016 (*no January meeting*)
4. **INTRODUCTION OF JOHN PETERS, NEW COMMISSIONER**
5. **ELECTION OF CHAIR (County) & VICE-CHAIR (Town)**
6. **COMMISSIONER REPORTS**
7. **ADMINISTRATION**
 - A. **Conflict of Interest review:** Consider and potentially approve updated conflict-of-interest code for Mono County Local Transportation Commission. Authorize transmittal of any approved code to the Mono County Board of Supervisors for review. Provide any desired direction to staff. (*County Counsel*)
 - B. **Initial OWP (Overall Work Program) review** (*Gerry Le Francois*)
 - C. **RPA (Rural Planning Assistance) 2015-16:** Approve adding unexpended funds to 2016-17 Overall Work Program (*Gerry Le Francois*)
8. **LOCAL TRANSPORTATION**
 - A. Reds Meadow Road Federal Lands Access Program (FLAP) update & funding match requirements (*Town / LTC staff*)
 - B. Crestview rest area: Authorize LTC support letter
 - C. Senate Bill 1 & Assembly Bill 1: Authorize LTC letters of support
9. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA): Quarterly operations report (*Jill Batchelder*)
 - B. Yosemite Area Regional Transportation System (YARTS)
10. **CALTRANS**
 - A. TCR (Transportation Concept Report) for SR 108 (*Mark Heckman*)
 - B. Activities in Mono County & pertinent statewide information
11. **QUARTERLY REPORTS**
 - A. Town of Mammoth Lakes
 - B. Mono County
 - C. Caltrans

More on back...

12. **INFORMATIONAL**

- A. Lee Vining Rockfall project
- B. RTP update schedule
- C. Town Council ratifies emergency proclamation

13. **UPCOMING AGENDA ITEMS**

14. **ADJOURN** to March 13, 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).