

Mono County Local Transportation Commission

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SPECIAL MEETING AGENDA

January 29, 2018 – 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 December 11, 2017
4. **WELCOME TO STACY CORLESS, NEW COMMISSIONER**
5. **ELECTION OF CHAIR (Town) & VICE-CHAIR (County)**
6. **COMMISSIONER REPORTS**
7. **APPOINT NEW CO-EXECUTIVE DIRECTORS:** Grady Dutton & Gerry Le Francois
8. **LOCAL TRANSPORTATION**
 - A. County line adjustments with Inyo & Madera counties
 - B. Deer/wildlife crossing/airport fence
 - C. Consider and approve use of RSTP funding for cost increases to the Green Creek Bridge replacement project
 - D. Consider & approve OWP amendment between Work Elements WE 700-12-0 & WE 900-12-0
 - E. Update from 2018 State Transportation Improvement Program (STIP) South State hearing
 - F. Scenic Byway update
9. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. Approve list of projects under new State of Good Repair funding program by Resolution R18-001
 2. Quarterly operating statistics
 - B. Yosemite Area Regional Transportation System (YARTS)
10. **ADMINISTRATION**
11. **CALTRANS**
 - A. Natina finish on guardrails
 - B. Lane miles for Caltrans & Mono County
 - C. Activities in Mono County & pertinent statewide information

More on back...

COMMISSIONERS

Stacy Corless Sandy Hogan John Peters Shields Richardson Fred Stump John Wentworth

12. **INFORMATIONAL**

A. Support letter for SB 1 Trade Corridor Enhancement Program on US 395 for San Bernardino County Transportation Authority

13. **UPCOMING AGENDA ITEMS**

14. **ADJOURN** to March 12, 2018 (*no February meeting*)

***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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