

Mono County Local Transportation Commission

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AGENDA

September 14, 2020 – 9:00 A.M.

As authorized by Gov. Newsom’s Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by live cast with Commissioners attending from separate remote locations. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

You are strongly encouraged to observe the live stream of the LTC at http://monocounty.granicus.com/MediaPlayer.php?publish_id=12fc27d4-50cd-4dd9-b9d8-1454f964e9b0
The meeting may be joined by video at <https://monocounty.zoom.us/j/99086112248> and by telephone at: 669-900-6833 (Meeting ID# is 990 8611 2248) where members of the public shall have the right to observe and offer public comment.

An alternate method to access the video meeting is <https://zoom.us/join> and enter Meeting ID: 990 8611 2248.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
Meeting procedures and format (*Gerry LeFrancois*)
2. **PUBLIC COMMENT**
3. **MINUTES**
 - A. Approval of minutes from August 10, 2020
4. **LOCAL TRANSPORTATION**
 - A. The Great American Outdoor Act (GAOA) and the potential to collaborate on transportation related projects that might be proposed by Federal Agencies in the region (*requested by Commissioner Wentworth*)
 - B. Discussion on development of a coordinated data collection program (transit, road counts, trail counts) to ensure consistency between agencies (*Commissioner Wentworth*)
 - C. Preliminary Review State Active Transportation Program (ATP) and provide direction to staff (*Dist. 9 and LTC Staff*)
5. **CALTRANS:** Activities in Mono County & pertinent statewide information
6. **TRANSIT**
 - A. Adopt a Resolution R20-0___ approving the State of Good Repair program Project List submitted by Eastern Sierra Transit Authority for FY 2020-21 (*Phil Moores*)
 - B. Eastern Sierra Transit Authority (ESTA) updates (*Phil Moores*)

COMMISSIONERS

Jennifer Kreitz Sandy Hogan John Peters Lynda Salcido Fred Stump John Wentworth

- C. Regional winter recreation program update (*Commissioner Wentworth*)
 - D. Yosemite Area Regional Transportation System (YARTS) updates (*Christine Chavez*)
7. **ADMINISTRATION**
- A. Resolution of Appreciation for Garrett Higerd
 - B. Response from County Counsel regarding Brown Act and Board of Supervisor also being Commissioners on the LTC
8. **CORRESPONDENCE:**
9. **COMMISSIONER REPORTS**
10. **INFORMATION**
Federal Surface Transportation Debate – American Planning Association article
11. **UPCOMING AGENDA ITEMS**
Resolution of Appreciation for Fred Stump
12. **ADJOURN** to October 12, 2020

***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).