

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

MEETING MINUTES

OCTOBER 19, 2020

(Adopted as amended December 14, 2020)

COUNTY COMMISSIONERS: John Peters, Fred Stump, Jennifer Kreitz

TOWN COMMISSIONERS: Sandy Hogan, John Wentworth, Dan Holler (as alternate for absent Lynda Salcido)

COUNTY STAFF: Gerry LeFrancois, Bentley Regehr, Chad Senior, Tony Dublino, Chuck Mairs

TOWN STAFF: Haislip Hayes

ESTA: Phil Moores

CALTRANS: Dennee Alcala, Austin West, Mark Heckman

Public: Rhonda Duggan, David Rosky

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Vice-chair Kreitz called the meeting to order at 9:02am. Commissioner Holler led the pledge of allegiance.

2. **PUBLIC COMMENT:** No public comments.

3. **MINUTES:**

A. Approval of minutes from September 14, 2020

Motion: Approve amended minutes with provided corrections

Peters/Hogan. Ayes: Hogan, Peters, Stump, Wentworth, Kreitz, Holler.

4. **LOCAL TRANSPORTATION**

A. Review and consider the Chair's signature on a letter concerning the State's Active Transportation Plan.

- Gerry LeFrancois presented project.
- Commissioner Hogan and Vice-Chair Kreitz had minor corrections.
- Commissioner Wentworth: Share and collaborate with Region 5.
- Gerry LeFrancois will integrate requested changes into letter.

Motion: Approve Chair's signature on letter.

Kreitz/Wentworth Ayes: Hogan, Peters, Stump, Wentworth, Kreitz, Holler.

B. Discuss development of a region wide GIS tool that could integrate recreation use data from trail counters, vehicles counts and other data sources.

- Gerry LeFrancois introduced project.
- Commissioner Wentworth: Discussed pilot program for development of a GIS tool. Suggested staff work with Mono County GIS, Town of Mammoth Lakes Staff, Caltrans District 9, ESTA, and Matt Paruolo of Mammoth Lakes Recreation to create a framework.
- Gerry LeFrancois: Needs to be incorporated in Overall Work Program.

COMMISSIONERS

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

- Commissioner Hogan and Commissioner Stump requested presentation on the project at a future meeting.
- David Rosky asked if there is a way to distinguish bicycle traffic. Commissioner Wentworth states that details for trail counters will be worked out once framework for the project is in place.
- Rhonda Duggan expressed concern for resources.
- Commissioner Hogan suggested to create framework prior to creation of a program in the Overall Work Program.

5. **CALTRANS** (Activities in Mono County & pertinent statewide information):

- Dennee Alcalá: Overview of current projects.
- Mark Heckman: Update on Sustainable Communities Grant.

6. **TRANSIT:**

A. Eastern Sierra Transit Authority (ESTA) updates:

Phil Moores discussed grants, staffing, and service updates, including alterations for the upcoming winter season.

Break: 10:24 to 10:30am

B. Yosemite Area Regional Transportation System (YARTS) updates:

Gerry LeFrancois passed along updates from Christine Chavez.

7. **ADMINISTRATION:**

A. Approve Resolution 20-11 adopting the Federal Transit Administration (FTA) Title VI Compliance Program.

Motion: Approve Resolution 20-11 adopting the Federal Transit Administration (FTA) Title VI Compliance Program, with direction to staff to make amendments as necessary to Appendix D.
Holler/Hogan Ayes: Hogan, Peters, Stump, Wentworth, Kreitz, Holler.

8. **QUARTERLY UPDATES:**

A. Haislip Hayes provided updates on current projects in the Town of Mammoth Lakes and the status of Red's Meadow.

B. Chad Senior provided an update on projects completed in Mono County during the summer and upcoming projects. Commissioner Stump requested an update on Airport Road and Long Valley Streets at a future meeting.



9. **COMMISSIONER REPORTS:**

- Commissioner Holler: Operational changes for winter.
- Commissioner Peters: Highway 182 safety issues.
- Commissioner Stump: Supports speed limit reductions on Highway 182.
- Commissioner Wentworth: Updates on The Parcel, including timeline.

10. **UPCOMING AGENDA ITEMS:**

- Commissioner Stump: Connection between Tioga Inn and Lee Vining.
- Commissioner Kreitz: Resolution of appreciation for Commissioner Stump, request for standing item on MOUs, YARTS ridership information.
- Commissioner Wentworth: Report on framework for GIS tool.
- Commissioner Hogan: Wildlife Crossings update, Tioga Pass opening.

11. **ADJOURN** at 11:25 am to November 9, 2020

Prepared by Bentley Regehr, Mono County Planning Analyst