

Mono County Local Transportation Commission

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SPECIAL MEETING AGENDA

October 19, 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=d4c0c640-1c08-42a6-87e8-9fb86d817547

The meeting may be joined by video at

<https://monocounty.zoom.us/j/92514318346?pwd=enNmanRkK3NIK1JVcmxDWmxCTi93UT09>

and by telephone at: 669-900-6833 (Meeting ID: 925 1431 8346, Passcode: 1234) 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: 925 1431 8346 and Passcode: 1234.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
Meeting procedures and format (*Gerry LeFrancois*)
2. **PUBLIC COMMENT**
3. **MINUTES**
 - A. Approval of minutes from September 14, 2020
4. **LOCAL TRANSPORTATION**
 - A. Review and consider the Chair’s signature on a letter concerning the State’s Active Transportation Plan (*Staff*)
 - B. Discuss development of a region wide GIS tool that could integrate recreation use data from trail counters, vehicles counts and other data sources (*Staff*)
5. **CALTRANS: Activities in Mono County & pertinent statewide information**
6. **TRANSIT**
 - A. ESTA Update (*Phil Moores*)
 - B. YARTS update (*Christine Chavez*)

COMMISSIONERS

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

7. **ADMINISTRATION**
 - A. Approve Resolution 20-11 adopting the Federal Transit Administration (FTA) Title VI Compliance Program (*Gerry LeFrancois*)

8. **QUARTERLY UPDATES**
 - A. Town of Mammoth Lakes verbal (*Haislip Hayes*)
 - Current projects
 - Red's Meadow Update
 - B. Mono County verbal (*Chad Senior*)
 - Current projects

9. **CORRESPONDENCE**

No items

10. **COMMISSIONER REPORTS**

11. **INFORMATION**

No items

12. **UPCOMING AGENDA ITEMS**

Resolution of Appreciation for Fred Stump

13. **ADJOURN** to November 9, 2020 and or combine with December 14, 2020 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.

<p><i>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).</i></p>
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