

Mono County Local Transportation Commission

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MEETING AGENDA

April 11, 2022 – 9:00 A.M.

SUITE Z and Zoom

437 Old Mammoth Road (above the Vons Starbucks)

This meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting

TELECONFERENCE INFORMATION

1. Joining via Zoom

There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer

Visit: <https://monocounty.zoom.us/j/86861004902>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 868 6100 4902

To provide public comment (at appropriate times) during the meeting, press the “Raise Hand” hand button on your screen and wait to be acknowledged by the Chair or staff.

To join the meeting by telephone

Dial (669) 900-6833, then enter **Webinar ID:** 868 6100 4902

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand and wait to be acknowledged by the Chair or staff.

2. Viewing the Live Stream

You may also view the live stream of the meeting without the ability to comment **by visiting:**

http://monocounty.granicus.com/MediaPlayer.php?publish_id=a33eabb0-25c9-4414-acff-8c4362668370

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. **PUBLIC COMMENT:** Opportunity to address the LTC on items not on the agenda. Please refer to the Teleconference information section to determine how to make public comment for this meeting.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Jennifer Burrows

- 3. CONSENT AGENDA ITEMS**
 - a) Approval of minutes from January 10
 - b) Approval of minutes from February 28, AB 361 meeting
 - c) Approval of minutes from February 28, special meeting
- 4. 9:05 a.m. PUBLIC HEARING**
 - a) Unmet Transit Needs – Joint meeting with Social Service Transportation Advisory Committee (M. Draper and ESTA/Phil Moores)
- 5. ADMINISTRATION**
 - a) Review Mono County staffing plan for LTC Co-Executive Director transition and future handbook / by-law changes (G. LeFrancois)
- 6. LOCAL TRANSPORTATION**
 - a) Approve Minute Order 22-02 to allocating carryover funds from the 20/21 OWP to Work Elements 100.2, 200.1, 200.2, 800.1, 900.6, 900.8 (G. LeFrancois)
 - b) Review of Fiscal Year 22/23 Overall Work Program (B. Regehr)
 - c) Update to Memorandum of Understanding on remaining projects on State Route 14 and US 395 and provide any desired direction to staff (B. Regehr)
 - d) Tuolumne Meadows Construction activities – *approximately 11:am* (NPS staff)
 - e) Red’s Meadow Federal Lands Access Program (FLAP) update (Town of Mammoth Lakes)
 - f) Update on legislation of interest to Regional Transportation Planning Agencies - verbal (G. LeFrancois)
- 7. CALTRANS**
 - a) Update on Caltrans activities in Mono County (CT staff)
- 8. TRANSIT**
 - a) ESTA Update (Phil Moores)
 - b) Approval of ESTA Low Carbon Transit Operations Program (LCTOP) in the amount of \$32,379
 - c) YARTS Update (Christine Chavez)
- 9. CORRESPONDENCE**
- 10. COMMISSIONER REPORTS**
- 11. INFORMATIONAL**
 - a) Governor Newsom Proposes \$11-Billion Relief Package for Californians facing higher gas prices
- 12. UPCOMING AGENDA ITEMS**
 - a) Adoption of the 22/23 OWP
 - b) Quarterly reports from TOML, Mono County, Caltrans
 - c) Proposed LTC By Law changes
 - d) Adoption of Unmet Needs
 - e) LTF / STA
 - f) June ATP grant

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13. ADJOURN TO DATE- May 9, 2022

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***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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