

Mono County Local Transportation Commission

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Draft Minute

May 9, 2022 – 9:00 A.M.

COUNTY COMMISSIONERS: Jennifer Kreitz, John Peters, Rhonda Duggan

TOWN COMMISSIONERS: Bill Sauser, Dan Holler

COUNTY STAFF: Gerry LeFrancois, Haislip Hayes, Heidi Willson, Bentley Regehr, Wendy Sugimura, Michael Draper, Deanna Tuetken

CALTRANS: Dennee Alcala, Jacob Burkholder

ESTA: Phil Moores

Public: John Armstrong, John

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE-** Vice Chair Peters called the meeting to order and Commissioner Kreitz lead the 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.
 - No Public Comment
3. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from April 11, 2022, special meeting
 - b) Approval of minutes from April 11, 2022, regular meeting

Motion: Approve minutes of special meeting April 11, 2022, and regular meeting April 11, 2022. Duggan motioned; Kreitz seconded.

Roll Call- Ayes: Kreitz, Holler, Duggan, Peters. Motion carries 4-0 with 2 absent.

Commissioner Sauser joined the meeting at 9:06 am while Gerry was presenting

2. **ADMINISTRATION**
 - a) Review and adopt LTC handbook / by-law changes by Minute Order 22-05 (*Gerry LeFrancois*)
 - LeFrancois gave a presentation and answered questions from the commission.

Motion: Approval of Minute Order 22-05
Kreitz motioned; Duggan seconded.
Roll Call- Ayes: Sauser, Kreitz, Holler, Duggan, Peters. Motion carries 5-0.
 - b) Appoint Wendy Sugimura the new Co-Executive Director from Mono County upon the retirement of Gerry LeFrancois by Minute Order 22-04 (*Gerry LeFrancois*)

Motion: Appoint new Co-Executive Director Wendy Sugimura.
Holler motioned; Kreitz seconded.
Roll Call- Ayes: Sauser, Kreitz, Holler, Duggan, Peters. Motion carries 5-0.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler

3. LOCAL TRANSPORTATION

- a) 2022/23 Overall Work Program consideration and approval by Minute Order 22-05 (*Bentley Regehr*)
- Regehr gave a presentation and answered questions from the commission.
 - Commissioner Kreitz raised concerns from last meeting regarding Work Element 200.3 Multi-Modal Planning, which includes the county and perhaps shouldn't because the work is specific to the town. She mentioned the description should be explicit or it could cause problems with the grant. Commissioner Kreitz requested the word "county" be stricken.
 - Commissioner Kreitz also raised concerns about the Town of Mammoth Lakes' mobility hub study (in WE 200.3) being in the OWP since information was provided at the last meeting that the study had already taken place. She requested more information and responses regarding micro-buses/transit. Haislip Hayes from the Town and Phil Moores from ESTA responded.
 - The Commission discussed WE 200.3. The point was made that the WE may include connections from the incorporated Town into the unincorporated county, and therefore retaining "county" in the description was acceptable.
 - At least three Commissioners supported retaining "county" in the description of WE 200.3.

Motion: Approval of Minute Order 22-05 with the Mobility Hub Study removed from the budget. Holler motioned; Sauser seconded.

Roll Call- Aye: Sauser, Holler, Peters. Nay: Kreitz, Duggan. Motion carries 3-2.

- b) Discuss Successor Agreement to the Memorandum of Understanding on State Route 14 and US 395 (*Bentley Regehr*)
- Regehr gave a presentation and answered questions from the Commission.
 - Commissioner Holler asked if the money would be able to be used for other projects?
 - LeFrancois answered yes, it could be used for other projects.
 - Commissioner Sauser asked what are the actual chances of getting the money back?
 - LeFrancois answered that there is a benefit to at least ask.
 - Commissioners requested a meeting with Kern COG to review the process. Commissioner Peters volunteered.
- c) Unmet Transit Needs: review analysis, take public input, and consider adoption of Resolution 22-04 (*Michael Draper*)
- Draper gave a presentation and answered questions from the commission.

Motion: Approve Resolution 22-04.

Kreitz motioned; Duggan seconded

Roll Call- Aye: Sauser, Kreitz, Holler, Duggan, Peters. Motion carries 5-0.

- d) Update on legislation of interest to Regional Transportation Planning Agencies (*Gerry LeFrancois*)
- LeFrancois gave an update and answered questions from the Commission.

4. CALTRANS

- a) Update on Caltrans activities in Mono County (*CT staff*)
- Dennee Alcala gave an update on Caltrans activities in Mono County.

5. TRANSIT

- a) ESTA Update (*Phil Moores*)

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- Moores gave a presentation and answered questions from the commission.
- b) YARTS Update (*Christine Chavez*)
 - A representative from YARTS was unable to attend.

6. INFORMATIONAL

- a) Town Mammoth Lakes quarterly report (*Haislip Hayes*)
 - Hayes gave a quarterly update.
- b) Mono County quarterly report (*Chad Senior*)
 - Senior gave a quarterly report on the roads in Mono County.
 - A public comment was made by John Armstrong regarding Benton Crossing Road and the concerns regarding the current conditions of the road.

7. CORRESPONDENCE

8. COMMISSIONER REPORTS

- a) Commissioners Kreitz and Commissioner Holler gave reports.

9. UPCOMING AGENDA ITEMS

- a) Update on transportation/trails projects from Eastern Sierra Council of Governments.
- b) Allocation of LTF and STA funds.
- c) Resolution of Appreciation for Gerry LeFrancois.

10. ADJOURN at 11:03 TO - June 13, 2022, at 9am

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler