

Mono County Local Transportation Commission

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Minutes

August 8, 2022 – 9:00 A.M.

COUNTY COMMISSIONERS: Jennifer Kreitz, John Peters, Rhonda Duggan

TOWN COMMISSIONERS: Bill Sauser, Paul Chang, John Wentworth

COUNTY STAFF: Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Paul Roten

CALTRANS: Neil Peacock

ESTA: Phil Moores

Public: Garrett Higerd, Justine Kokx, Lyn Boulton, Dan Holler, Dawn Vidal, Eric Edgerton

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE-** Meeting was called to order at 9:13 am and Commissioner Duggan 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.
 - Eric Edgerton gave a public comment regarding the concerns that the Antelope Valley RPAC has with the parking along highway 395. Seeing issues with the speed limit being too high and when people abide by the speed limit other motorists passing in the turn lanes. Would like input from CHP, Caltrans, and the LTC.
3. **ADMINISTRATION**
 - a) Introduce Paul Chang to the LTC as the new Town appointed commissioner
4. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from June 13, 2022, AB-361 meeting.
 - b) Approval of minutes from June 13, 2022, regular meeting.
 - c) Approve Resolution R22-09 approving the FY 22-23 State of Good Repair program project list

Motion: Approve consent agenda items with the corrections to John Peters name. Duggan motioned; Peters seconded.
Roll Call- Ayes: Sauser, Kreitz, Chang, Duggan, Peters, Wentworth. Motion carries 6-0
5. **LOCAL TRANSPORTATION**
 - a) Update on Wildlife Crossing project (*Caltrans staff*)
 - Rodriguez gave a presentation and answered questions from the Commission.
 - b) Update on flooding in the Tri-Valley area (*CT staff and Paul Roten*)

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- Roten gave an update and answered questions from the commission
6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*CT staff*)
 - Peacock gave a presentation and answered questions from the commission.
 7. **TRANSIT**
 - a) Update from Eastern Sierra Transit Authority (ESTA; *Phil Moores*)
 - Moores gave an update on ESTA and answered questions from the commission.
 8. **CORRESPONDENCE**- None Received
 9. **REPORTS**
 - a) Co-Executive Directors from Town of Mammoth lakes and Mono County (*Haislip Hayes and Wendy Sugimura*)
 - Hayes gave a directors update and answered questions from the commission.
 - Sugimura gave a directors update and answered questions from the commission.
 - b) Commissioners
 - Commissioners Peters, Duggan, Sauser, and Wentworth gave reports.
 10. **INFORMATIONAL**
 - a) Letter of Support for Caltrans District 9 application to the Federal Reconnecting Communities grant program (*Wendy Sugimura*)
 - Sugimura answered questions related to the letter of support.
 11. **UPCOMING AGENDA ITEMS**
 - a) Quarterly reports (September)
 - b) Update on transportation/trails projects from Eastern Sierra Council of Governments
 - c) Update on Successor MOU agreement, meeting with Kern COG staff
 - d) Consistent closures to HYW120 and requests NPS to join the next meeting
 - e) Reds Meadow Road reconstruction
 12. **ADJOURN TO DATE SEPTEMBER 12, 2022**

***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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