

Mono County Local Transportation Commission

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MEETING AGENDA

August 8, 2022 – 9:00 A.M.

SUITE Z and Zoom

This meeting will be held in person and via teleconferencing, and members of the Commission may attend 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.

Members of the public may participate in person and via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below.

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/86906332238>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID: 869 0633 2238**

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: 869 0633 2238**

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=fa381f2c-d94d-4180-8220-ba79662f89a2

- 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 Dan Holler

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 R22-10 approving the FY 22-23 State of Good Repair program project list

5. **LOCAL TRANSPORTATION**
 - a) Update on Wildlife Crossing project (*Caltrans staff*)
 - b) Update on flooding in the Tri-Valley area (*CDD staff and Paul Rotan*)

6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*CT staff*)

7. **TRANSIT**
 - a) Eastern Sierra Transit Authority (ESTA; *Phil Moores*):
 - I. ESTA Update

8. **CORRESPONDENCE**

9. **REPORTS**
 - a) Co-Executive Directors from Town of Mammoth lakes and Mono County (*Haislip Hayes and Wendy Sugimura*)
 - b) Commissioners

10. **INFORMATIONAL**
 - a) Letter of Support for Caltrans District 9 application to the Federal Reconnecting Communities grant program (*Wendy Sugimura*)

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

12. **ADJOURN TO DATE SEPTEMBER 12, 2022**

13. **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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