

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

Draft Minutes

February 23, 2023- 9am

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE at 9:08am**
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 December 13, 2021.
Motion: adopt minutes as presented.
Wentworth motioned; Kreitz seconded.
Roll Call- Ayes: Holler, Kreitz, Wentworth, Duggan. Motion carries 4-0 and one abstention.
4. **ADMINISTRATION**
 - a) Receive and accept LTC Financial Statement with Independent Auditor's Report ending June 30, 2022 (*Deanna Tuetken*)
Tuetken gave a brief overview and answered questions from the Commission.
Motion: Receive and accept the LTC financial statement as presented.
Holler motioned; Kreitz seconded.
Roll Call- Ayes: Holler, Kreitz, Peters, Wentworth, Duggan. Motion carries 5-0.
 - b) Adopt Resolution of LTF allocation for microtransit study in the Town (*Haislip Hayes/Phil Moores*)
Moores gave a brief presentation and answered questions from the Commission.
Motion: Adopt resolution of LTF allocation for microtransit.
Kreitz motioned; Holler seconded.
Roll Call- Ayes: Holler, Kreitz, Peters, Wentworth, Duggan. Motion carries 5-0.
5. **LOCAL TRANSPORTATION**
 - a) June Lake Active Transportation Plan: Approve for integration into the Regional Transportation Plan (*CivicWell/KTUA*)
Jacob with KTUA gave a presentation and answered questions.
Discussion: Marcella Rose (Mono County Public Works) will review draft and provide input at a later date, which can be incorporated when the plan is adopted as part of the Regional Transportation Plan (RTP).
Motion: Adopt the resolution approving the June Lake Active Transportation Plan and directing the plan be integrated into the next adoption of the Mono County RTP.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Paul Chang

Holler motioned; Wentworth seconded.

Roll Call- Ayes: Holler, Kreitz, Peters, Wentworth, Duggan. Motion carries 5-0.

- b) Draft 23/24 Overall Work Program (OWP) Review (*Haislip Hayes*)
Hayes gave a brief presentation to the Commission and answered questions. Draft is due to Caltrans by March 1. A blackline version will be sent to the Commissioners, and further input can be received at a future meeting.

6. CALTRANS

- a) Update on Caltrans activities in Mono County (*CT staff*)
Downard gave a presentation and answered questions from the Commission.

7. TRANSIT

- a) Review of Unmet Transit Needs/Transportation input schedule (*Wendy Sugimura*)
Sugimura gave an overview of the Unmet needs process and schedule, and answered questions from the Commission.
- b) ESTA Update (*Phil Moores*)
Moores gave an ESTA update and answered questions from the Commission.
- c) YARTS Update (*Nav Bagri*)
Perez gave an update on YARTS and answered questions from the Commission.

8. CORRESPONDENCE

9. COMMISSIONER REPORTS

10. INFORMATIONAL

- a) Co-Executive Director Report
Sugimura gave a report.

11. UPCOMING AGENDA ITEMS

- a) Unmet Needs public hearing
- b) Workshop on MOU priorities
- c) Quarterly Reports
- d) Review membership and appointment to Social Services Transportation Advisory Committee
- e) Request a follow-up regarding lessons learned from this winter storms
- f) Update of opportunities from CalTrans

12. ADJOURN at 10:47am TO March 13, 2023

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Paul Chang