

Mono County Local Transportation Commission

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AMENDED MEETING AGENDA

February 23, 2023- 9am

~~Mono Lake Room and Zoom
1290 Tavern Rd Mammoth Lakes CA
93546~~

In consultation with the Chair and due to potential inclement weather and building repairs, the LTC meeting has been moved to a remote meeting only.

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/84357506710>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." **Use Zoom Meeting ID:** 843 5750 6710
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:** 843 5750 6710

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:**

https://monocounty.granicus.com/MediaPlayer.php?publish_id=728393fb-7626-491f-9a40-4defb406aa86

COMMISSIONERS

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

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.
3. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from December 13, 2021.
4. **ADMINISTRATION**
 - a) Receive and accept LTC Financial Statement with Independent Auditor's Report ending June 30, 2022 (*Deanna Tuetken*)
 - b) Adopt Resolution of LTF allocation for microtransit study in the Town (*Haislip Hayes/Phil Moores*)
5. **LOCAL TRANSPORTATION**
 - a) June Lake Active Transportation Plan: Approve for integration into the Regional Transportation Plan (*CivicWell/KTUA*)
 - b) Draft 23/24 Overall Work Program (OWP) Review (*Haislip Hayes*)
6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*CT staff*)
7. **TRANSIT**
 - a) Review of Unmet Transit Needs/Transportation input schedule (*Wendy Sugimura*)
 - b) ESTA Update (*Phil Moores*)
 - c) YARTS Update (*Nav Bagri*)
8. **CORRESPONDENCE**
9. **COMMISSIONER REPORTS**
10. **INFORMATIONAL**
 - a) Co-Executive Director 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
12. **ADJOURN TO March 14, 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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