

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

May 8, 2023 – 9:00 A.M.

COUNTY COMMISSIONERS: Rhonda Duggan, John Peters

TOWN COMMISSIONERS: Bill Sauser, John Wentworth, Paul Chang

COUNTY STAFF: Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Chad Senior, Laura Stark, Chris Mokracek, Kalen Dodd

CALTRANS: Neil Peacock, Ryan Dermody, Terry Erlwein

ESTA: Phil Moores

YARTS: Jose Perez

Public: Pat Espinosa, Jenny Park, Dawn Vidal, L Hart, Dan Holler, Bobby Tanner, Garrett Higerd, Joe Meyer,

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**-Meeting called to order at 9:00 am and the Commission 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 10, 2023

b) Low Carbon Transit Operations Program (LCTOP) – Receive staff report and consider allocating \$80,528 of FY 2022-23 funds to Eastern Sierra Transit Authority (ESTA), authorize Wendy Sugimura to sign the contributing sponsor letter.

Motion: Approve consent agenda items as presented.

Sauser motioned; Chang seconded.

Roll Call – Ayes: Sauser, Change, Peters, Wentworth, Duggan. Absent: Kreitz. Motion carries 5-0 with 1 absent.

4. **9:00 a.m. PUBLIC HEARING**

a) Unmet Transit Needs – Joint meeting with Social Service Transportation Advisory Committee (ESTA/Phil Moores & Wendy Sugimura)

LeFrancois gave an overview of the Unmet Transit needs and discussed the unmet needs requests that were brought up during RPAC meetings.

COMMISSIONERS

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

Public Hearing opened at 9:31 am.
No public comment.
Public Hearing closed at 9:32 am.

Unmet transit needs will be brought to the Commission in June for adoption.

5. ADMINISTRATION

- a) FY 23/24 Overall Work Program (OWP) – Review, direct any desired modifications, and approve Minute Order 23-01 adopting the 23/24 OWP (*Haislip Hayes & Wendy Sugimura*)
- Hayes gave an overview of the Overall Work Program and answered questions from the Commission.
 - Commissioner Wentworth requested language be added to the OWP Regional Transportation Plan Monitoring specifying Climate Change needs in Mono County.

Modified language added to the OWP.

WE 200.2 Regional Transportation Plan Monitoring

- Debrief on fire and winter storm events/hazards as needed.
- Develop talking points for Commissioners to educate and communicate about rural transportation needs, context, and realities at the state and federal level.
- Ongoing documentation through narratives and data of the specific challenges from a changing climate that can be shared on behalf of the transportation needs of the residents of Mono County to assist in the procurement of resources to enhance the resilience of local infrastructure to benefit residents, visitors, and public safety.

Motion: Approve Minute Order 23-01 with modifications as presented.

Wentworth motioned; Sauser seconded.

Roll Call – Ayes: Sauser, Change, Peters, Wentworth, Duggan. Absent: Kreitz. Motion carries 5-0 with 1 absent.

6. LOCAL TRANSPORTATION

- a) Updates: emergency repairs and management of flooding on local roads (*Haislip Hayes and Chad Senior*)
- Senior gave a brief update on the roads and repairs throughout the County.
 - Joe Meyer with NPS gave an overview of the snow reports over Tioga and the road conditions that Yosemite National Park is seeing.
- b) Update on summer 2023 Reds Meadow Road schedule (*Haislip Hayes*)
- Hayes gave an update on Reds Meadow Road schedule for the Summer of 2023.

7. CALTRANS

- a) Updates: emergency repairs and management of flooding on state roads
- Dermody gave an update on the rolling cost of the damages to State roads.
 - Erlwein gave an update on the ongoing and upcoming repairs needed on state roads throughout the County.
- b) Status on Nevada State Route 338 and Caltrans Coordination
- c) Main Street (State Route 203) Rehabilitation Project workshop
- Peacock reported that the draft proposal is currently being reviewed and when additional information is available it will be sent out. The scheduled construction date is 2028.

COMMISSIONERS

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

- Dermody also shared that Senator Alvarado Gill was proposing SB 606 that would relinquish SR 203 to the Town. The bill is currently being held as there is a lot of research that is needed.

d) Other project updates

*Commissioner Peters left at 11:19 am

*Commissioner Wentworth left the meeting at 11:22 am

*The rest of the meeting was held without a quorum.

8. TRANSIT

a) ESTA Update (*Phil Moores*)

- Moores gave a brief update on ESTA and answered questions from the Commission.

b) YARTS Update (*Nav Bagri*)

- Perez gave an update on YARTS and answered questions from the Commission.

9. CORRESPONDENCE

10. REPORTS

a) Director

- Sugimura gave a brief overview of the Directors report presented in the packet.

b) Commissioners

- No Commissioner reports.

11. INFORMATIONAL

a) None

12. UPCOMING AGENDA ITEMS

- a) Winter Storm 2023 Debrief: Discussion of winter storm damage, response, and planning for the future (June/July 2023)
- b) Workshop on MOU priorities
- c) Walker Main Street update (Fall/Winter 2023)
- d) Adopt unmet needs

13. ADJOURN at 11:36 am to June 12, 2023, at 9:00 a.m.

***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).

COMMISSIONERS

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