

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

Adopted Minutes

August 14, 2023 – 9:00
A.M.

COUNTY COMMISSIONERS: Rhonda Duggan, John Peters, Jennifer Kreitz

TOWN COMMISSIONERS: Bill Sauser, Paul Chang, Dan Holler

COUNTY STAFF: Heidi Willson, Deanna Tuetken, Kalen Dodd, Chad Senior, Laura Stark, Gerry LeFrancois

CALTRANS: Neil Peacock, Ryan Dermody, Adam Weitzmann, Maggie Ritter, Juven Alvarez, Ben Downard, Andrew Besold, Catherine Carr

ESTA: Phil Moores

YARTS: Jose Perez, Nav Bagri

Public: Garrett Higerd, Justine Kokx

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Meeting called to order at 9:03 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 June 12, 2023.**

Motion: Approve consent agenda items as presented.
Peters motioned; Kreitz seconded.

Roll Call – Ayes: Chang, Peters, Krietz, Duggan. Absent: Wentworth. Abstain: Sauser.
Motion carries 4-0 with 1 absent and 1 abstained.

*Commission Sauser joined the meeting at 9:05 during the motion of the consent items.

*Alternate Commission Holler, filling in for Commissioner Wentworth, joined the meeting at 9:07 after the consent item was complete.

- 4. LOCAL TRANSPORTATION**
 - a) Authorize spending \$250,900 Regional Surface Transportation Program (RSTP) funds for the Saddle Bag Lake Road rehabilitation project (*Paul Roten / Kalen Dodd*)**
 - Dodd gave an overview of the RSTP funds for the proposed rehabilitation project and

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answered questions from the Commission.

Motion: Approve as presented.

Sauser motioned; Peters seconded.

Roll Call – Ayes: Sauser, Holler, Chang, Peters, Krietz, Duggan. Motion carries 6-0.

- b) Update on transportation projects and repair work by the Town and Mono County (*staff*)
- Senior and Holler gave an update on repair working going on in the area and answered questions from the Commission.

5. CALTRANS

- a) Introduce Caltrans Active Transportation Program Coordinator Andy e (*Maggie Ritter*)
- Ritter introduced Caltrans planning staff.
- b) Update on Caltrans activities in Mono County (*Ben Downard*)
- Downard gave a Caltrans update and answered questions from the Commission.
- c) Update on Highways to Boulevards grant opportunity (*Catherine Carr*)
- Carr gave an update on the grant opportunity for Highways to Boulevards. Requests that the Commission present a letter of interest as a co-applicant.
- d) Input on SHOPP/PID program development (*Juven Alvarez*)
- Alvarez gave an overview on the SHOPP/PID program and answered questions from the Commission.

6. TRANSIT

- a) ESTA update (*Phil Moores*)
- Moores gave an update on ESTA and answered questions from the Commission.
- b) Consider Resolution R23-08 for reserve State Transit Assistance funds to ESTA for reimbursement of five vehicles (*Phil Moores, Gerry LeFrancois*)
- LeFrancois presented the Resolution and answered questions from the Commission.
 - Chair Duggan requested that we add language to resolution stating “not to exceed” on the total dollar presented. Requested that the spelling of her name corrected.

Motion: Approval of Resolution with the discussed corrections.

Kreitz motioned; Chang seconded.

Roll Call – Ayes: Sauser, Holler, Chang, Peters, Krietz, Duggan. Motion carries 6-0.

7. CORRESPONDENCE

- a) Letter from Caltrans accepting Unmet Needs process (*Gerry LeFrancois*)
- LeFrancois stated that the attached letter was informational only.

8. REPORTS BY COMMISSIONERS AND CO-EXECUTIVE DIRECTORS

- LeFrancois went over the Directors report provided by the Co-Directors and answered question from the Commission.
- Commissioner Peters gave a brief report.

9. INFORMATIONAL

- a) No items

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10. UPCOMING AGENDA ITEMS

- a) Quarterly Reports
- b) MOU Update
- c) Winter Storm Debrief
- d) Towns to Trails presentation
- e) RTIP workshop
- f) RTP workshop
- g) Winter Preparation (Sept./Oct.) Commissioner Peters requested that the agenda item be done during the September meeting.
- h) Letter of Support for Highways to Boulevards grants
- i) Follow up on SHOPP/PID program development.

11. ADJOURN at 10:52 am to September 11, 2023

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