

Mono County Local Transportation Commission

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MEETING AGENDA

September 11, 2023 – 9:00 A.M.

**Dana Room and Zoom
1290 Tavern Rd Mammoth
Lakes CA 93546**

**Bridgeport CAO Conference Room
First floor Annex 1 74 N. School Street
Bridgeport CA, 93517**

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

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/81409471909>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” *Use Zoom Meeting ID:* 814 0947 1909

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:* 814 0947 1909

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.

- 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 Paul Chang

3. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from August 14, 2023 – *page 1*
 - b) Approve Resolution for the FY 23-24 State of Good Repair program project list for ESTA – *page 4*
 - c) Approve Resolution Authorizing the Commission to be a co-applicant on the Eastern Sierra Council of Governments’ application for the Caltrans Highways to Boulevards grant, and authorize the Chair to sign a letter of support for the grant application – *page 9*

4. **ADMINISTRATION**
 - a) Memorandum of Understanding (MOU) Projects Update (*Wendy Sugimura*) – *page 17*
 - b) Winter Storm Debrief and Preparation (*Chris Mokracek, Paul Roten, Haislip Hayes*)

5. **LOCAL TRANSPORTATION**
 - a) WORKSHOP: Project funding and programming, including the Regional Transportation Improvement Program (RTIP) (*Gerry LeFrancois*) – *page 20*
 - b) WORKSHOP: Regional Transportation Plan (RTP) (*Gerry LeFrancois*) – *page 22*
 - c) Quarterly report – Mono County – *page 23*
 - d) Quarterly report – Town of Mammoth Lakes

6. **CALTRANS**
 - a) Monthly report – *page 25*

7. **TRANSIT**
 - a) Quarterly Report ESTA (*Phil Moores*)
 - b) YARTS report and presentation (*Nav Baghri/Jose Perez*)

8. **CORRESPONDENCE/INFORMATIONAL**

9. **REPORTS**
 - a) Commissioners
 - b) Director – *page 26*

10. **UPCOMING AGENDA ITEMS**
 - a) Towns to Trails presentation

11. **ADJOURN:** Potentially cancel October 9, 2023, next meeting may be Nov. 13, 2023.

***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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