Mono County Local Transportation Commission

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MEETING AGENDA

September 9, 2024 - 9:00 A.M.

Dana Room-Mono County Civic Center 1290 Tavern Rd Mammoth Lakes, CA

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Commission may participate by electronic means. 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.Bridgeport Teleconference Location- Mono County CAO Conferences Room, First floor Annex 1, 74 N. School Street, Bridgeport, CA 93517.

2. 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/89505164747

Or visit https://www.zoom.us/ and click on "Join A Meeting." Use Zoom Meeting ID: 895 0516 4747 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. Please keep all comments to 3 minutes.

To join the meeting by telephone

Dial (669) 900-6833, then enter Webinar ID: 895 0516 4747

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. Please keep all comments to 3 minutes.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- **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. ADMINISTRATION
 - a) Town Commissioner Update (*Town staff*)
- 4. CONSENT AGENDA ITEMS
 - a) Approval of minutes from August 12, 2024

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Chris Bubser Bill Sauser Paul Chang

^{*}Agenda sequence (see note following agenda).

b) Consider adopting Resolution 24-04 approving the FY 24-25 State of Good Repair project list for ESTA

5. LOCAL TRANSPORTATION

- a) Mono County Quarterly Report (*Chad Senior*)
- **b)** Town of Mammoth Lakes Quarterly Report (Haislip Hayes)

6. CALTRANS

- a) Caltrans Quarterly Report
 - Lee Vining Street Rehabilitation Community Workshop: September 11, 6:00 pm, at the
 Lee Vining Community Center
 - Update on Sonora Wildlife Crossing project and closure of US 395 south of the junction with State Route 108
 - California Transportation Commission Town Hall meeting in Bishop on Sept. 25-26

7. TRANSIT

- a) ESTA Update (Phil Moores)
- **b)** YARTS Update (YARTS staff)

8. REPORTS

- a) Co-Executive Directors
- b) Commissioners
- 9. **CORRESPONDENCE/INFORMATIONAL** none

10. UPCOMING AGENDA ITEMS

- a) Presentation on Bridgeport Main Street rehabilitation project
- b) Oct. 28: Regional Transportation Plan workshop

11. ADJOURN to Special Meeting on October 28, 2024 at 9 am

*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).