

Mono County Local Transportation Commission

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Draft Minutes

October 28, 2024

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting called to order at 9:07am and the Commissioner Sauser led 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. Approve minutes from September 9, 2024
- b. Approve Caltrans Master Fund Transfer Agreement

Motion: Approve the consent agenda as presented.

Bubser motion; Sauser second.

Roll-call vote – Ayes: Sauser, Patterson, Bubser, Kreitz. Absent: Peters, Duggan.

Motion Passes 4-0 with 2 Absent.

4. ADMINISTRATION

- a. Recap of California Transportation Commission (CTC) meeting and field trip (*staff*)
Dermody gave a recap on the Caltrans CTC meeting and answered questions from the Commission.

5. LOCAL TRANSPORTATION

- a. Workshop: Regional Transportation Plan Update (*Olya Egorov*)
Egorov gave a presentation and answered questions from the Commission.
Public Comment by Hap Hazard regarding Owens Gorge Road. Staff responded.

6. CALTRANS

- a. Caltrans Update
Dermody gave a Caltrans update and answered questions from the Commission

7. TRANSIT

- a. Mammoth Fleet Replacement Plan: Direct staff to bring back a resolution allocating \$647,960 of Local Transportation Funds for ESTA's fleet replacement (*Phil Moores/Aaron Washco*)
Washco gave a brief overview of the request for allocation and answered questions from the Commission.

Motion: To approve bring back this agenda item with a resolution allocating \$647,960 of LTC funds for ESTA's fleet replacement.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Chris Bubser Bill Sauser

Bubser motion; Sauser second.

Roll-call vote – Ayes: Sauser, Patterson, Bubser, Kreitz. Absent: Peters, Duggan.

Motion Passes 4-0 with 2 Absent.

****Commissioner Sauser left the meeting. The following agenda items were heard without a quorum.**

b. ESTA Update (*Phil Moores*)

Moores gave an ESTA update and answered questions from the Commission.

c. YARTS Update (*YARTS staff*)

Rodriguez gave an YARTS update and answered questions from the Commission.

8. REPORTS

a. Co-Executive Directors

Sugimura gave an overview of the provided Directors report.

b. Commissioners

Kreitz provided a report.

9. CORRESPONDENCE/INFORMATIONAL

a. Letter of Support for ESCOG application to the federal Reconnecting Communities Grant

10. UPCOMING AGENDA ITEMS

a. Reds Meadow Road update (Haislip Hayes)

b. Presentation on Bridgeport Main Street rehabilitation project

c. Adopt Regional Transportation Plan Update (Dec.)

d. Regional Transportation Improvement Program (RTIP) amendment

e. Program FY 23-24 RPA rollover funds (Dec./Jan.)

11. ADJOURN to December 9, 2024

***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

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