

Mono County Local Transportation Commission

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AMENDED SPECIAL MEETING AGENDA

October 28, 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/84996154284>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” Use Zoom Meeting ID: 849 9615 4284 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: 849 9615 4284

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.

**Agenda sequence (see note following agenda).*

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.
3. **CONSENT AGENDA ITEMS**
 - a. Approve minutes from September 9, 2024
 - b. Approve Caltrans Master Fund Transfer Agreement

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Chris Bubser Bill Sauser

4. **ADMINISTRATION**
 - a. Recap of California Transportation Commission (CTC) meeting and field trip (*staff*)
5. **LOCAL TRANSPORTATION**
 - a. Workshop: Regional Transportation Plan Update (*Olya Egorov*)
6. **CALTRANS**
 - a. Caltrans Update
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*)
 - b. ESTA Update (*Phil Moores*)
 - c. YARTS Update (*YARTS staff*)
8. **REPORTS**
 - a. Co-Executive Directors
 - b. Commissioners
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).

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