

Mono County Local Transportation Commission

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ADOPTED MINUTES

December 9, 2024 – 9:00 A.M.
Mono County Civic Center
Mammoth Lakes, CA
Dana Room

Zoom link- <https://monocounty.zoom.us/j/82405632531>

COUNTY COMMISSIONERS: Rhonda Duggan, Jennifer Kreitz, John Peters

TOWN COMMISSIONERS: Brent Truax, Chris Bubser, Bill Sauser

LTC STAFF: Heidi Willson, Deanna Tuetken, Aaron Washco, Wendy Sugimura, Gerry LeFrancois, Haislip Hayes, Marcella Rose, Olya Egorov, Rob Patterson

CALTRANS: Neil Peacock, Catherine Carr

ESTA: Phil Moores

YARTS: Serenity Anderson

Public: None

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting called to order at 9:01am and the Commissioner Truax 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 October 28, 2024

b. Adopt resolution allocating \$675,792 of Local Transportation Fund reserves to the Eastern Sierra Transit Authority to replace aging rolling stock

Motion: Approve the consent agenda as presented.

Sauser motion; Bubser second.

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

Motion Passes 6-0.

4. ADMINISTRATION

a. Consider adopting resolution approving Formal Amendment #1 to the FY 24-25 Overall Work Program (OWP) allocating an additional \$46,169 (*Wendy Sugimura*)

Motion: Adopt R24-07 approving Formal Amendment #1 to the FY 24-25 OWP.

Duggan motion; Sauser second.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Chris Bubser Bill Sauser Brent Truax

Roll-call vote – Ayes: Sauser, Trueax, Bubser, Duggan, Peters, Kreitz.
Motion Passes 6-0.

5. LOCAL TRANSPORTATION

- a. Consider adopting resolution approving the 2024 Regional Transportation Plan update and certifying the CEQA Addendum (*Olya Egorov*)
- Egorov gave an overview of the RTP update and CEQA addendum and answered questions from the Commission. The Commission requested the below modification to be added to the RTP.

- RTP Modification:

Citizen advisory committees may include members of the public, business owners and members of the private sector, members of local Tribes, staff, and often times, local officials.

Motion: Approve Resolution 24-08 for the 2024 RTP with the modifications added during the public meeting.

Duggan motion; Sauser second.

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

Motion Passes 6-0.

- b. Quarterly Reports: Mono County and Town of Mammoth Lakes (*staff*)

- Senior gave a brief quarterly report and answered questions from the Commission.
- Hayes gave an overview of projects that are planned in the Town of Mammoth lakes and answered questions from the Commission.

6. CALTRANS

- a. Quarterly Report:

<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>

- Carr gave a Caltrans quarterly report and answered questions from the Commission.

7. TRANSIT

- a. ESTA Update (*Phil Moores*)

- Moore gave a report and answered questions from the Commission.

- b. YARTS Update (*YARTS staff*)

- Anderson gave a report and answered questions from the Commission.

8. REPORTS

- a. Co-Executive Directors

- Sugimura gave a brief overview of the provided directors report and answered questions from the Commission.

- b. Commissioners

- Kreitz announced that Senator Gil will be in the Eastern Sierra's to dedicate the Dave McCoy highway.

9. CORRESPONDENCE/INFORMATIONAL

10. UPCOMING AGENDA ITEMS

- Regional Transportation Improvement Program (RTIP) amendment, January 2025 – *staff: Olya Egorov*
- Recreation Update, February 2025 – *staff: Marcella Rose*

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11. ADJOURN at 10:16 am to January 13, 2025

COMMISSIONERS

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