

Mono County Local Transportation Commission

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Amended MEETING AGENDA

December 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/82405632531>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." Use Zoom Meeting ID: 824 0563 2531 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: 824 0563 2531

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 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

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Chris Bubser Bill Sauser

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*)
5. **LOCAL TRANSPORTATION**
 - a. Consider adopting resolution approving the 2024 Regional Transportation Plan update and certifying the CEQA Addendum (*Olya Egorov*)
 - b. Quarterly Reports: Mono County and Town of Mammoth Lakes (*staff*)
6. **CALTRANS**
 - a. Quarterly Report:
<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>
7. **TRANSIT**
 - a. ESTA Update (*Phil Moores*)
 - b. YARTS Update (*YARTS staff*)
8. **REPORTS**
 - a. Co-Executive Directors
 - b. Commissioners
9. **CORRESPONDENCE/INFORMATIONAL**
10. **UPCOMING AGENDA ITEMS**
 - a) Regional Transportation Improvement Program (RTIP) amendment, January 2025 *staff: Olya Egorov*
 - b) Recreation Update, February 2025 *staff: Marcella Rose*
11. **ADJOURN to January 13, 2025**

***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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