

# Mono County Local Transportation Commission

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## **AMENDED AGENDA**

February 13, 2012 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes  
Teleconference at CAO Conference Room, Bridgeport

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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **WELCOME TO NEW TOWN COMMISSIONER SANDY HOGAN**
4. **RESOLUTION OF APPRECIATION FOR COMMISSIONER JOHN ARMSTRONG**
5. **ELECTION OF CHAIR AND VICE-CHAIR** (Note: The LTC Handbook indicates that the chair position should alternate between County and Town.)
6. **APPROVAL OF MINUTES:** January 9, 2012
7. **COMMISSIONER REPORTS**
8. **ADMINISTRATION**
  - A. 2012 Regional Transportation Improvement Program (RTIP)
    1. Provide verbal update regarding adopted 2012 RTIP (*Gerry Le Francois*)
    2. Consider mechanisms/options, including changes to existing Memorandum of Understanding with Kern Council of Governments (COG) to memorialize funding obligations for Freeman Gulch Segment 2 and provide direction to staff (*Stacey Simon & Gerry Le Francois*)
  - B. Consider 2012-13 Overall Work Program (OWP) priorities and provide direction to staff (*Mary Booher*)
  - C. Review Transportation Development Act (TDA) articles 4 and 8 and provide direction to staff (*Mary Booher*)
  - D. Provide update on Regional Transportation Plan (RTP) timeline and provide direction to staff (*Gerry Le Francois*)
  - E. Adopt Resolution R12-01, a resolution of support for Town of Mammoth Lakes' submittal of Transportation Investment Generating Economic Recovery (TIGER) grant for Meridian roundabout (*Peter Bernasconi*)

***More on back...***

9. **LOCAL TRANSPORTATION ISSUES**

- A. **Approve** bike path funding policy and provide direction to staff (*Mary Boohar & Peter Bernasconi*)
- B. Authorize letter to Caltrans requesting Lee Vining road shop fencing/screening (*Scott Burns*)
- C. Report on LADWP standards on cattle guards (*Garrett Higerd*)
- D. Consider on-street parking on SR 203 (*requested by Commissioner Lehman*)

10. **TRANSIT**

- A. Eastern Sierra Transit Authority (ESTA) operating statistics update
- B. Yosemite Area Regional Transportation System (YARTS) update

11. **CALTRANS:**

- A. Provide update on High Point Curve project
- B. Report activities in Mono County and provide pertinent statewide information

12. **UPCOMING AGENDA ITEMS:**

13. **ADJOURN** to March 12, 2012

**\*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).