

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

AGENDA

December 8, 2014 – 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. **INTRODUCTION OF COMMISSIONER SHIELDS RICHARDSON**
3. **PUBLIC COMMENT**
4. **MINUTES:** Approve minutes of Special Meeting November 3, 2014 – *p. 1*
5. **ADMINISTRATION**
 - A. Local Transportation Fund & audit: Receive update and provide any desired direction to staff (*Megan Mahaffey*) – *p. 5*
 - B. Regional Transportation Plan (RTP): Conduct workshop and provide any desired direction to staff (*Gerry Le Francois*) – *p. 7*
6. **COMMISSIONER REPORTS**
7. **LOCAL TRANSPORTATION**
 - A. Non-motorized project development process: Receive update and provide any desired direction to staff (*Scott Burns*) – *p. 8*
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. Triennial audit (*John Helm*) – *p. 10*
 2. Approval of Coordinated Plan Certification for Federal Transportation Administration (FTA) 5310 grant application for Non-Emergency Medical Transportation Program (*Jill Batchelder*) – *p. 82*
 - B. Yosemite Area Regional Transportation System (YARTS) update
9. **CALTRANS**
 - A. Quarterly report – *p. 86*
 - B. Report activities in Mono County & provide pertinent statewide information
10. **INFORMATIONAL**
 - A. Local Streets & Roads Needs Assessment – *p. 88*
 - B. Low-Carbon Transit Operations Program – *p. 90*
11. **UPCOMING AGENDA ITEMS**

More on back...

12. **ADJOURN** to January 12, 2015

***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).