

Mono County Local Transportation Commission

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AGENDA

January 12, 2015 – 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. **MINUTES:** Approve minutes of December 8, 2014 – **p.3**
4. **ADMINISTRATION**
 - A. Resolution of appreciation for retiring Town engineer Peter Bernasconi
 - B. LTC Commissioner Handbook update – **p.7**
 - C. Receive and accept LTC audit report 2013-14 & provide any desired direction to staff (*Megan Mahaffey*) – **p.13**
 - D. Overall Work Program (OWP) 2015-16 initial discussion & provide any desired direction to staff (*Megan Mahaffey*) – **p.17**
 - E. Regional Transportation Plan (RTP): Continue discussion of RTP update including commissioner comments & provide any desired direction to staff (*Gerry Le Francois*) – **p.20**
5. **COMMISSIONER REPORTS**
6. **LOCAL TRANSPORTATION:** No items
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA) update
 - B. Yosemite Area Regional Transportation System (YARTS) update
8. **CALTRANS**
 - A. SR 108 truck restriction update – **p.26**
 - B. US 6 Chalfant intersection status
 - C. Traffic count update
 - D. Bridgeport Main Street monitoring report (*Wendy Sugimura*) – **p.56**
 - E. Report activities in Mono County & provide pertinent statewide information
9. **INFORMATIONAL**
 - A. “Tesla investing in Lone Pine” – **p.67**
10. **UPCOMING AGENDA ITEMS**
11. **ADJOURN** to February 9, 2015

More on back...

***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).