

Mono County Local Transportation Commission

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AGENDA

June 8, 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 May 11, 2015 – **p. 1**
4. **ACTION ITEMS**
 - A. Transportation Development Act (TDA) allocation (*Megan Mahaffey*)
 1. Local Transportation Funds (LTF): Adopt Resolution R15-05 apportioning and allocating LTF for 2015-16 (*Megan Mahaffey*) – **p. 7**
 2. State Transit Assistance (STA): Adopt Resolution R15-06 apportioning \$178,860 of STA funds for fiscal year 2015-16 to the Eastern Sierra Transit Authority (ESTA) (*Megan Mahaffey*) – **p. 12**
 - B. Title VI Compliance Plan: Adopt Resolution R15-07 adopting the Title VI compliance plan for LTC (*Megan Mahaffey*) – **p. 14**
 - C. Senate Bills 16 & 321: Authorize letters regarding transportation funding bills SB 16 & 321 (*requested by Commissioner Johnston*) – **p. 44**
 - D. Adopt Resolution R15-08 requesting approval of FTA Section 5311(f) for funding Eastern Sierra Transit Authority's 395 inter-regional bus route (*Jill Batchelder*) – **p. 50**
5. **COMMISSIONER REPORTS**
6. **LOCAL TRANSPORTATION**
 - A. Rural Counties Task Force (RCTF) performance measure project (*Gerry Le Francois*) – **p. 62**
 - B. Southern California Edison project status for Rock Creek Road (*Deborah Hess, SCE*)
 - C. State Route 108 truck restriction report: Authorize Minute Order M15-03 supporting truck restriction – **p. 75**
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA): Approve Resolution R15-08 authorizing
 - B. Yosemite Area Regional Transportation System (YARTS) update
8. **CALTRANS**
 - A. Report activities in Mono County & provide pertinent statewide information
9. **INFORMATIONAL**
 - A. Caltrans Sustainability Program – **p. 109**
 - B. YARTS meeting schedule – **p. 110**
10. **UPCOMING AGENDA ITEMS**

More on back...

11. **ADJOURN** to July 13, 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).