

Mono County Local Transportation Commission

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AGENDA

February 8, 2016 – 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 14, 2015 (*no January meeting*) – **p. 1**
4. **ELECTION OF CHAIR (Town) & VICE-CHAIR (County)**
5. **COMMISSIONER REPORTS**
6. **ADMINISTRATION**
 - A. 2016-17 Overall Work Program (OWP) review (*Megan Mahaffey*) – **p. 5**
 - B. 2015-16 LTC Audit: Review & accept (*Megan Mahaffey*) – **p. 8**
 - C. Local Transportation Funds (LTF) update & 2016 auditor's estimate (*Megan Mahaffey*) – **p. 9**
 - D. Regional Transportation Improvement Program (RTIP): Adopt Resolution R16-02 approving the revised 2016 RTIP & allow staff to make any minor technical corrections (*Gerry Le Francois*) – **p.12**
7. **LOCAL TRANSPORTATION**
 - A. STIP (State Transportation Improvement Program): Adopt Resolution R16-03 urging the State to provide new sustainable funding for state and local transportation infrastructure & authorize letter to legislators on impacts of funding cut to STIP (*Gerry Le Francois*) – **p.17**
 - B. USFS snowmobile management plan (*Erin Noesser, USFS/Inyo*)
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. LCTOP (Low-Carbon Transit Operations Program) grant application: 1) Adopt Resolution R16-01 allocating \$58,037 of FY 2015-16 LCTOP funds for expansion of Mammoth Express fixed-route service, pass fare reduction, & expansion of Lone Pine Express fixed-route service; 2) authorize LTC & ESTA's executive directors to complete & execute all documents for the LCTOP submittal, allocation requests, & required reporting; and 3) authorize signatures on LCTOP certifications & assurances. – **p. 38**
 2. ESTA update
 - B. Yosemite Area Regional Transportation System (YARTS)
 1. YARTS update
 2. Authorize letter supporting Greyhound interline service to Mono County – **p. 89**

More on back...

2. **CALTRANS**

- A. Transportation Concept Report (TCR) on SR 203 discussion (*Jad Andari*) – **p. 50**
- B. Report activities in Mono County & provide pertinent statewide information

3. **INFORMATIONAL**

- A. US 395 open house – **p. 91**
- B. Regional Transportation Safety Summits – **p. 93**

4. **UPCOMING AGENDA ITEMS**

5. **ADJOURN** to March 14, 2016

***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).