

Mono County Local Transportation Commission

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SPECIAL MEETING AGENDA

August 8, 2016 – 9:00 A.M.

Board of Supervisors chambers, Sierra Center 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 June 13, 2016 (*no July meeting*) – **p. 1**
4. **COMMISSIONER REPORTS**
5. **EASTERN SIERRA WILDLIFE COLLISION REDUCTION STUDY:** Presentation by the California Department of Fish & Wildlife (*Tim Taylor*) and California Department of Transportation (*Cory Freeman*)
6. **LOCAL TRANSPORTATION**
 - A. RSTP (Regional Surface Transportation Program) agreement for 2015-16 allocation (*Megan Mahaffey*) – **p. 4**
 - B. Triennial audit (*Megan Mahaffey*) – **p. 10**
 - C. Reds Meadow Road update (*Haislip Hayes*)
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA): Quarterly update – **p. 15**
 - B. Yosemite Area Regional Transportation System (YARTS)
8. **CALTRANS**
 - A. TCR (Transportation Concept Report) for SR 167 (*Mark Heckman*) – **p. 19**
 - B. Marina Fire/395 status
 - C. CTP 2040 (California Transportation Plan) – **p. 45**
 - D. Report activities in Mono County & provide pertinent statewide information
9. **INFORMATIONAL**
10. **UPCOMING AGENDA ITEMS**
11. **ADJOURN** to September 12, 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.

More on back...

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).