

# Mono County Local Transportation Commission

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## AGENDA

March 12, 2018 – 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**
  - A. Approve minutes of December 11, 2017, (Hogan, Peters, Stump, Wentworth); and -- **p. 1**
  - B. Approve minutes of January 29, 2018 (*no February meeting*) -- **p. 5**
  - C.
4. **COMMISSIONER REPORTS**
5. **LOCAL TRANSPORTATION**
  - A. Discuss & consider endorsement for Proposition 68: California Clean Water & Safe Parks Act (*Gerry Le Francois*) -- **p. 9**
  - B. OWP Amendment 02 to 2017-18 (*Megan Mahaffey*) -- **p. 18**
  - D. OWP timeline for adoption of 2018-19 draft (*Megan Mahaffey*) -- **p. 24**
6. **ADMINISTRATION**
  - A. Appoint Social Services Transportation Advisory Council (SSTAC) members (*Michael Draper*) – **p. 27**
  - B. Partnership with federal agencies
  - C. Commissioner Larry Johnston appreciation
  - D. Resolution for retired executive director Scott Burns
7. **TRANSIT**
  - A. Eastern Sierra Transit Authority (ESTA)
    1. 2017-18 LCTOP (Low-Carbon Transit Operations Program) grant application: Adopt Resolution R18-02 approving \$43,304 for expansion of Mammoth Express & Lone Pine Express fixed-route services, reduce pass prices on Mammoth Express, purchase electric vehicle, & and authorize ESTA's executive director to complete & execute all documents for the LCTOP submittal, allocation requests, and required reporting. (*John Helm*) – **p. 30**
    2. 2016-17 ESTA audit (*John Helm*) -- **p. 35**
    3. Approve PTMISEA (Public Transportation Modernization, Improvement, and Service Enhancement) rolling stock modification (*John Helm*) – **p. 70**
  - B. Yosemite Area Regional Transportation System (YARTS)

***More on back...***

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### COMMISSIONERS

Stacy Corless   Sandy Hogan   John Peters   Shields Richardson   Fred Stump   John Wentworth

8. **CALTRANS**

A. Activities in Mono County & pertinent statewide information

9. **INFORMATIONAL:** No items

10. **UPCOMING AGENDA ITEMS:** 1) Winter Debrief

11. **ADJOURN** to April 9, 2018

**\*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).*

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**COMMISSIONERS**

Stacy Corless Sandy Hogan John Peters Shields Richardson Fred Stump John Wentworth