

# Mono County Local Transportation Commission

PO Box 347  
Mammoth Lakes, CA 93546  
760.924.1800 phone, 924.1801 fax  
[commdev@mono.ca.gov](mailto:commdev@mono.ca.gov)

PO Box 8  
Bridgeport, CA 93517  
760.932.5420 phone, 932.5431 fax  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

## **SPECIAL MEETING AGENDA**

October 15, 2018 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes  
Teleconference at CAO Conference Room, Bridgeport  
Call 1-669-900-6833, enter meeting number 760-924-1815

*\*Agenda sequence (see note following agenda).*

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **MINUTES**
  - A. Approve minutes of September 10, 2018 – *p. 1*
4. **COMMISSIONER REPORTS**
5. **LOCAL TRANSPORTATION**
  - A. Digital-395 5G implementation: Informational and provide any desired direction to staff – *p. 4*
  - B. Interagency snow removal opportunities on passes: Provide any desired direction to staff – *p. 5*
  - C. Electric vehicle charging station update from Eastern Sierra Electric Vehicle Association and Sierra Club: Provide any desired direction to staff (*Don Condon & Lynn Boulton*) – *p. 6*
  - D. RSTP (Regional Surface Transportation Program) 2017-18 allocation for Benton Crossing Road Maintenance – Phase 1 project (*Megan Mahaffey*) – *p. 8*
  - E. Commission follow-up to Resolution R18-10 opposing repeal of gas tax (Proposition 6) – *p. 15*
6. **ADMINISTRATION**
7. **TRANSIT**
  - A. Eastern Sierra Transit Authority (ESTA) (*Karie Bentley*)
  - B. ESTA request to reprogram CalOES Transit Security Funds (*Joe Rye*) – *p. 18*
  - C. Yosemite Area Regional Transportation System (YARTS): YARTS Short-Range Transit Plan (*Cindy Kelly*) – *p. 21*
8. **CALTRANS**
  - A. Activities in Mono County & pertinent statewide information
9. **INFORMATIONAL**
  - A. Liberty Utilities increases electric vehicle rate – *p. 22*
  - B. Pre-winter briefing with National Weather Service – *p. 23*
  - C. Comment letter on SR 14/US 395 – *p. 24*
10. **UPCOMING AGENDA ITEMS**

*More on back...*

### **COMMISSIONERS**

Stacy Corless Sandy Hogan John Peters Lynda Salcido Fred Stump John Wentworth

11. **ADJOURN** to November 5 special meeting, if needed, or December 10

**\*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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## DRAFT MINUTES

September 10, 2018

**COUNTY COMMISSIONERS:** Stacy Corless, John Peters, Fred Stump

**TOWN COMMISSIONERS:** Sandy Hogan, Dan Holler for Lynda Salcido, John Wentworth

**COUNTY STAFF:** Gerry Le Francois, Michael Draper, Megan Mahaffey, Garrett Higerd, CD Ritter

**CALTRANS:** Brent Green, Terry Erlwein

**ESTA:** Karie Bentley

**GUESTS:** Raejean Fellows & Don Condon, Electric Auto Association

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chair John Wentworth called the meeting to order at 9:07 a.m. at the Town/County Conference Room, Minaret Village Mall, Mammoth Lakes. Attendees recited pledge of allegiance.

2. **PUBLIC COMMENT:** Raejean Fellows and Don Condon of Electric Auto Association reported Electric Vehicle (ev) Day featured Mayor Cleland Hoff, three council members, and pace car for Gran Fondo. About 100 people at tent, 140 rides. Town's commitment. Drivers from San Diego and Sacramento had positive remarks. Goals are public awareness and education. Do all can to help Mammoth citizens drive electric, visitors not drive diesel trucks. No non-Tesla chargers in town. Petition online got 200+ signatures. Gran Fondo cyclists signed. How to make it happen. Petition to MMSA, Town, Mono on how to proceed. Charge vehicle when skiing. Other resorts already have chargers. Town, Mono jump in. Point person for each entity. Where want chargers to happen? Get road map of best-case scenario, minimal desire. Come in and bid. Help find grant money.

Wentworth wanted to bring back as regular agenda item. Condon gets complaints about no charging in Mammoth. Working on regional list south from Coleville. Vendors looking at it. Need point person with Town and County.

Peters reported private business owner signed contract with VW program, charging stations soon in Bridgeport. Green noted Gran Fondo booth cyclists and dinner table folks were ecstatic.

### 3. MINUTES

**MOTION:** Approve minutes of August 13, 2018, as amended: 1) Item 5, Stump: Thanks to Caltrans for bulletins on highway closures; 2) Item 6A line 5: Chevy ~~Volt~~ Bolt; 3) Item 6A next to last line: Wentworth wanted to bring back items related to ev; 4) Item 6B line 4: Educate on value of the legislation even though hardship gas tax and vehicle registration fee increases cause hardship; 5) Item 9A: Terry ~~Erlwein~~ Erlwein. (Hogan/Peters. Ayes: 6.)

4. **COMMISSIONER REPORTS:** **Corless:** Brought chocolates from trip to Switzerland. **Hogan:** Passed through Boot Fire area. **Peters:** Boot Fire started alongside road, not lightning strike. It's 52% contained, 6,900 acres, air support, seven helicopters, super tankers. Evacuated Marine base, shelter for 150 troops, mules. Local fire departments at initial attack, task force, agencies, 597 personnel. **Stump:** Yielded to Peters. **Holler:** None. **Wentworth:** Over Labor Day, Lakes Basin overwhelmed, parking lots created in woods. Standing on Lake George Road saw 10-15 trucks driving in woods. No USFS or Town staff present. Walk/Bike/Ride and agencies should start thinking about this. Thanked Caltrans for bike ride today.

### 5. LOCAL TRANSPORTATION

A. **SB 1 transportation benefits & negative impact of Proposition 6:** Background info from CSAC (California State Association of Counties) on Prop. 6. New draft resolution has details on lost revenue if Prop 6 succeeds.

Wentworth: Regressive language above/beyond what SB 1 was.

Higerd: Impeded State to have future taxes for infrastructure for services other than transportation, affect State Constitution.

Wentworth cited funds lost going back to January 2017.

Higerd noted still collect gas tax through November. Planning on checks through end of calendar year. Mono overspent a bit to get maintenance work.

### COMMISSIONERS

Stacy Corless   Sandy Hogan   John Peters   Lynda Salcido   Fred Stump   John Wentworth

Hogan recalled South Lake Tahoe proposed pothole fix, didn't pass. Every county would have to go it alone. Visitors create potholes here.

Higerd indicated \$1.7 million includes fog seal, striping, etc. that will not move forward if repealed. Mono and Town projected to receive almost \$30 million in 10 years (\$2.5 million to Town). State allocates half to Caltrans, half to local agencies. Important for continuing maintenance.

Peters noted CSAC dedicated up to half million dollars to oppose Prop 6. Green cited \$790 million loss to Caltrans.

Stump stated Prop 6 would not just raid but eliminate funding to Mono and Town.

Wentworth wanted to insert \$790 million into a whereas. Town got two grants from SB 1 for climate change. Further identify loss of access to critical State funding resource to be productive partner with State.

Green noted charging stations along corridor funded by SB 1.

Peters noted funds are guaranteed for transportation, can't divert money.

Corless noted no Mono or Town resources against Prop 6. Will discuss with constituents at town hall meetings.

Stump didn't want to shy away from prior realignment. Many road complaints, no authority to un-realign. Method to fix that. State diverted transportation funds to other programs. In 2016 CTC (California Transportation Commission) had no money.

Peters saw CSAC emphasizing 100% gas tax toward highway, bridge safety. Need ways to appropriately get word out. Gas tax for roads, bridges only. No high-speed rail funds for roads.

Stump noted no indexing for inflation and \$130 billion deficit prior to SB 1.

Wentworth perceived [Prop 6] as repealing thinking as well as tax.

**MOTION:** Replace raid with eliminate and add three whereas sections: 1) **WHEREAS**, Prop 6 would eliminate approximately \$1.7 million dedicated to Mono County in fiscal year 2018-19 that would fund the following projects; 2) **WHEREAS**, Prop 6 would eliminate approximately \$27.5 million dedicated to Mono County and \$2.5 million dedicated to the Town of Mammoth Lakes over the next 10 years and halt critical investments in future transportation improvement projects in our community; and 3) **WHEREAS**, Prop 6 would eliminate valuable local funding to Town of Mammoth Lakes and Mono County to implement the State's climate change policies, electric-vehicle charging stations, and additional transit revenue. (Stump/Hogan. Ayes: 6.)

6. **ADMINISTRATION:** The regular LTC meeting Oct. 8 is a County holiday, so commissioners agreed on a special meeting Monday, Oct. 15, as a combined October/November meeting. If necessary, a Nov. 5 special meeting could be held due to public holiday Nov. 12.

--- Break till 10:15 a.m. ---

## 7. TRANSIT

A. **Eastern Sierra Transit Authority (ESTA):** Ten director applications, meeting this week, interviews end of month. Reds shuttle ended Sept. 5, intervalley shuttle weekends till Oct. 7. Reds road closes Tues, Oct. 9. Town trolley and Purple Line running. A \$500 sign-on bonus is offered to new drivers. Mammoth Operations supervisor relocating end of September. Part-time drivers also drive for MMSA.

Wentworth: Data collection in Mammoth over summer on ridership, fares. Connection between transient rental, housing, resources.

B. **Yosemite Area Regional Transportation System (YARTS):** Gerry Le Francois spoke with consultant on management alternatives, expansion during peak season. Notice of fare increase. Jeff Simpson, Stacy Corless, Sandy Hogan and Matt McLean on AAC (Authority Advisory Committee).

Corless thanked Hogan for Eastern Sierra Working Group to ensure Eastern Sierra needs are being met with West Side organization out of Merced. Oct. 17: joint meeting of JPA (Joint Powers Authority)/AAC in Valley to review recommendations.

1. **YARTS Short-Range Transit update:** None.

2. **Support letter on expanded Mono County YARTS service:** Gerry Le Francois spoke with Cindy Kelly, who indicated daily service not just weekends in June and September.

Hogan cited rising ridership even with fire that closed Valley.

Analysis on effects to Mammoth Lakes? Stops? Hogan noted Juniper Springs stop is low, June Lake has problems. Not looking at Lakes Basin. Still only at 2% of all visitors to park.

Corless thought increasing public transit to public lands has positive impact, not negative. NPS needs to increase funding, so urging that. Maybe BOS (Board of Supervisors) and Town Council would endorse as well. Other Town entities also could support.

**MOTION:** Approve support letter for expanded Mono County YARTS service (*Corless/Hogan. Ayes: 6.*)

**8. CALTRANS**

**A. Activities in Mono County & pertinent statewide information:** Brent Green noted outcome of Prop 6 would not remove infrastructure requirements (unfunded mandates). By federal/State law asset management, including pavement. Funding would go away but try to meet measures sans funding. Climate change: Grants opening in October, also sustainable communities. Grant closure dates from Caltrans? Help achieve GHG (Greenhouse Gas) targets.

Holler noted Prop 6 would take effect back to date of SB 1 adoption.

Green indicated three projects affected: 1) Lee Vining rehab reduced to sidewalks; 2) Bridgeport rehab down-scoped; and 3) Olancho/Cartago (O/C) funding tied to SB 1 (project delayed, but not gone).

Stump recalled Inyo overspent for O/C. STIP shares would change.

BOS take a position? *Already did.* Holler noted Town supported.

Higerd will compile staff report on capital improvement projects for consideration in October.

Terry Erlwein reported actions since recent Bridgeport area fatalities: 1) Removed three underutilized short passing zones; 2) checked all passing zones for sight distance; 3) introduced daylight headlight zone; 4) installed pennant signs in passing areas; 5) striped Mt. Patterson Road; 6) added rumble strip in design from SR 270 north through canyon; and 7) created new turn pockets at Virginia Lakes.

Caltrans-led Mammoth Lakes bike tour today at 2 pm, four stops. E-bikes OK.

**9. QUARTERLY REPORTS**

**A. Town of Mammoth Lakes:** Sidewalk repairs along Meridian done. Curb and gutter work farther up Meridian. Paving at airport next year. Five to eight helicopters operating out of airport.

Stump was unaware of meeting last week. Add fire smoke concern.

Wentworth noted constituents have needs, concerns. Permanent infrastructure. Emphasize importance of Lake Basin path connection.

Karie Bentley indicated Lakes Basin trolley rarely filled. Demand is bike racks. Hogan saw room for passengers, but bike rack's full. Biggest safe bike rack already installed.

Maybe not want lot more bikes on paths? People out of cars onto bus, not necessarily onto bikes on bus.

**B. Mono County:** Garrett Higerd noted fog seal project on 46 miles of roads throughout Mono. Both airports fog sealed and striped. Moving into environmental study on Eastside Lane. Balancing resources with civic center and jail. Paul Roten transitioning to civic center, so short-handed on transportation projects. Associate engineer starts Oct. 9, project manager starts today. Retired person helped in summer, trying to retain for encroachment/ grading work. OWP-related items: asset management. Licensed drone for photogrammetry to process into topo mapping. Stump mentioned another drone operator not with County.

**C. Caltrans:** Discussed earlier.

**10. INFORMATION:** No items

**11. UPCOMING AGENDA ITEMS:** 1) electric vehicle contact info; 2) D-395 5G implementation; 3) YARTS short-range transit plan; 4) ESTA; 5) interagency snow removal opportunities on passes; and 6) Nov. 5 placeholder if needed.

*Prepared by CD Ritter, LTC secretary*

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## LTC Staff Report

October 15, 2018

**FROM:** Gerry Le Francois, Co-Director Mono County LTC

**SUBJECT:** Digital 395 and 5G implementation

### **RECOMMENDATION**

Informational and provide any desired direction to staff

### **FISCAL IMPLICATIONS**

Not applicable

### **ENVIRONMENTAL COMPLIANCE**

Not applicable

### **RTP / RTIP CONSISTENCY**

Not applicable

### **DISCUSSION**

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## LTC Staff Report

October 15, 2018

**FROM:** Gerry Le Francois, Co-Director Mono County LTC

**SUBJECT:** Coordination of spring 2019 pass openings

### **RECOMMENDATION**

Provide any desired direction to staff

### **FISCAL IMPLICATIONS**

Not applicable

### **ENVIRONMENTAL COMPLIANCE**

Not applicable

### **RTP / RTIP CONSISTENCY**

Not applicable

### **DISCUSSION**

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### LTC Staff Report

October 15, 2018

**FROM:** Gerry Le Francois, Co-Director Mono County LTC  
Don Condon, Eastern Sierra Electric Vehicle Association  
Lynn Boulton, Chair Range of Light Group, Sierra Club & Ready for 100% Renewable Energy

**SUBJECT:** LTC interest in establishing Electrical Vehicle (EV) charging stations in Mono County

#### **RECOMMENDATION**

Update from Don Condon and Lynn Boulton about a concept of Electric Vehicle (EV) charging stations in Mono County. Provide any desired direction to staff.

#### **FISCAL IMPLICATIONS**

Unknown at this time

#### **ENVIRONMENTAL COMPLIANCE**

Not applicable

#### **RTP / RTIP CONSISTENCY**

RTP policies on EV charging stations

**Policy 4.D.** Encourage the use of alternative fuels in County operations and throughout the community.

**Objective 4.D.1.** Develop permitting standards for installation of electric vehicle charging stations at residential and commercial buildings.

**Time frame:** Within the 10-year short-term time frame of this plan.

**Objective 4.D.2.** Consider installation of electric vehicle charging stations at public facilities, such as at parking lots and airports, for community use.

**Time frame:** Within the 10-year short-term time frame of this plan.

**Objective 4.D.3.** Streamline the permitting process for installing home or business electric vehicle charging stations.

**Time frame:** Within the 10-year short-term time frame of this plan.

**Objective 4.D.4.** Work with electrical providers (SCE and Liberty Utilities) to develop and implement an electric vehicle charging infrastructure plan. Coordinate efforts for major routes, such as US 395, to provide alternative fueling infrastructure for the entire corridor, in compliance with state initiatives.

**Time frame:** Within the 10-year short-term time frame of this plan.

**Objective 4.D.5.** Encourage new commercial and visitor-serving projects to include electric vehicle charging stations in parking areas.

**Time frame:** Within the 10-year short-term time frame of this plan.

**DISCUSSION**

Proposal for a 395-corridor plan in Mono County as a continuation of the Caltrans 30-30 ZEV planned for Inyo County. The general concept is to install at least two level-3 quick-charging stations in Mammoth, Lee Vining, and Bridgeport and two level-2 charging stations in those same locations. In addition, one level-2 charging station should be included in the Antelope Valley (Walker). These would be on County sites/land. Chargepoint is the proposed hardware and software provider.



## COUNTY OF MONO

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mmahaffey@mono.ca.gov

*Megan Mahaffey*  
Fiscal Analyst

October 15, 2018

To: Mono County Local Transportation Commission

From: Megan Mahaffey, Fiscal Analyst

RE: 2017-18 Regional Surface Transportation Program (RSTP) Federal Exchange Program

### **RECOMMENDED ACTION**

Authorize spending RSTP Federal Exchange Program for FY 2017-18 in the amount of \$80,622 for Benton Crossing Road Maintenance – Phase 1

### **DISCUSSION**

The Mono County Local Transportation Commission has a pending RSTP Federal Exchange Agreement, which contains \$80,622 of federal funds that the Mono County LTC is eligible to exchange. The RSTP exchange funds must be used for projects as defined in Sections 133(b) and 133(c) of Title 23 of the United States Code (USC) – Highways, and not otherwise excluded by Article XIX – Motor Vehicle Revenues of the State Constitution. Only direct project-related costs are eligible. Local agency overhead and other non-direct charges are ineligible. As per prior RSTP agreements, LTC staff is bringing forward a preferred project for spending the 2017-18 RSTP exchange for authorization.

Staff recommends the 2017-18 exchange be spent on Benton Crossing Road Maintenance – Phase 1.

Prior uses of RSTP funds include:

- Mono County Road Striping Materials and Equipment
- Town of Mammoth Lakes Berner Street Lighting
- Town of Mammoth Lakes Main Street Pedestrian Improvements
- Mono County Green Creek Bridge

### **ATTACHMENT**

- RSTP Federal Exchange Program - Contract

**DEPARTMENT OF TRANSPORTATION**

Division of Local Assistance  
1120 N STREET  
P.O. BOX 942874, MS# 1  
Sacramento, CA 94274-0001  
TTY 711



File : 09-MNO-0-MNTC  
X18-6142(026)  
2017/2018 Exchange Program

April 30, 2018

Mr. Scott Burns  
Executive Director  
Mono County Transportation Commission  
P.O. Box 8  
Bridgeport, CA 93517

Subject: Optional Regional Surface Transportation Program (RSTP/RSTBGP) Federal Exchange Program for FY 2017/2018

Dear Mr. Burns:

This letter serves to notify you of the opportunity to participate in the Optional RSTP/RSTBGP Federal Exchange Program for FY 2017/2018.

Enclosed is the Federal Exchange Agreement, which contains the estimated amount of federal funds you are eligible to exchange and is exclusive of the federal funds exchanged with eligible counties within your jurisdiction. We have not yet received the final apportionment amounts for Federal Fiscal Year (FFY) 2018. The exchanged amount is based on your FFY 2017 apportionment including any adjustments made to prior year RSTP/RSTBGP balances. Necessary rescissions or additions will be reflected on next year's Agreement. In order to participate in this year's program and receive the funds, you must do the following:

\*Concur with the amount shown on the agreement. If you do not agree with this amount, or have questions, please contact Amy Chieng of HQ Local Assistance at (916) 653-4334.

\*Submit a complete list of local public transportation agencies that received the prior year's exchange. A sample form has been provided. We cannot execute the agreement without this report.

\*Sign both copies of this agreement and return them to the Department of Transportation, Division of Local Assistance, P.O. Box 942874, MS#1, Sacramento, CA 94274-0001. When we receive your signed agreements, they will be executed and one original will be returned to your agency. Once you receive the executed agreement, forward your invoice directly to the District Local Assistance Office.

Pursuant to Section 182.6(h) of the Streets and Highways Code, the Division of Local Assistance intends to provide eligible counties within your agency's boundaries the opportunity to participate in the RSTP/RSTBGP Exchange as authorized in the 2017/2018 Budget Act even if your agency does not elect to exchange this funding. Please contact my office as soon as possible if you do not wish to allow an eligible county within your region to participate in the program.

If you need additional information regarding the program, please refer to Chapter 18 of the Local Assistance Program Guidelines.

Sincerely,

*for Christian P. Jensen*

JOHN HOOLE, Chief  
Office of Project Implementation - South  
Division of Local Assistance

FEDERAL APPORTIONMENT EXCHANGE PROGRAM  
CALIFORNIA DEPARTMENT OF TRANSPORTATION  
REGIONAL TRANSPORTATION PLANNING AGENCY

District: 09  
Agency: Mono County Transportation Commission

Agreement No. X18-6142(026)  
AMS Adv ID:0918000058

THIS AGREEMENT is made on \_\_\_\_\_, by Mono County Transportation Commission, a Regional Transportation Planning Agency (RTPA) designated under Section 29532 of the California Government Code, and the State of California, acting by and through the Department of Transportation (STATE).

WHEREAS, RTPA desires to assign RTPA's portion of federal apportionments made available to STATE for allocation to transportation projects in accordance with Section 182.6 of the Streets and Highways Code (Regional Surface Transportation Program/Regional Surface Transportation Block Grant Program [RSTP/RSTBGP] funds) in exchange for nonfederal State Highway Account funds:

NOW, THEREFORE, the parties agree as follows:

1. As authorized by Section 182.6(g) of the Streets and Highways Code, RTPA agrees to assign to STATE the following portion of its estimated annual RSTP/RSTBGP apportionment:

\$80,622.00 for Fiscal Year 2017/2018

The above referenced portion of RTPA's estimated annual RSTP/RSTBGP apportionment is equal to the estimated total RSTP/RSTBGP apportionment less (a) the estimated minimum annual RSTP/RSTBGP apportionment set for the County under Section 182.6(d)(2) of the Streets and Highways Code, (b) any Federal apportionments already obligated for projects not chargeable to said County's annual RSTP/RSTBGP minimum apportionment, and (c) those RSTP/RSTBGP apportionments RTPA has chosen to retain for future obligation.

2. RTPA agrees the exchange for County's estimated annual RSTP/RSTBGP minimum apportionment under Section 182.6(d)(2) of the Streets and Highways Code will be paid by STATE directly to Mono County.

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For Caltrans Use Only

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I hereby Certify upon my own personal knowledge that budgeted funds are available for this encumbrance

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Accounting Officer

| Date

| \$

80,622.<sup>00</sup>

*Jessamine Pelos*

*4/18/2018*



3. Subject to the availability of STATE funds following the receipt of an RTPA invoice evidencing RTPA's assignment of those estimated RSTP/RSTBGP funds under Section 1 to STATE, STATE agrees to pay to RTPA an amount not to exceed \$80,622.00 of non-federal exchange funds ("Funds") that equals the sum of the estimated RSTP/RSTBGP apportionment assigned to State in Section 1 above.

4. RTPA agrees to allocate all of these Funds only for those projects implemented by cities, counties, and other public transportation agencies as are authorized under Article XIX of the California State Constitution, in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highways Code.

5. RTPA agrees to provide to STATE annually by each August 1 a list of all local project sponsors allocated Funds in the preceding fiscal year and the amounts allocated to each sponsor.

6. RTPA agrees to require project sponsors receiving those Funds provided under this AGREEMENT to establish a special account for the purpose of depositing therein all payments received from RTPA pursuant to this Agreement: (a) for cities within their Special Gas Tax Street Improvement Fund, (b) for counties, within their County Road Fund, and (c) for all other sponsors, a separate account.

7. RTPA agrees, in the event a project sponsor fails to use Funds received hereunder in accordance with the terms of this AGREEMENT, to require that project sponsor to return those exchange Funds to RTPA for credit to the account established under Section 6 above. In the event of any such requirement by STATE, RTPA shall provide written verification to STATE that the requested corrective action has been taken.

8. STATE reserves the right to reduce the STATE Funds payment required hereunder to offset such additional obligations by the RTPA or any of its sponsoring agencies against any RSTP/RSTBGP federal apportionments as are chargeable to, but not included in, the assignment made under Section 1 above.

#### 9. COST PRINCIPLES

A) RTPA agrees to comply with, and require all project sponsors to comply with Office of Management and Budget Supercircular 2 CFR 200, Cost Principles for State and Local Government and the Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

B) RTPA will assure that its fund recipients will be obligated to agree that (A) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, Et Seq., shall be used to determine the allowability of individual project cost items and (B) Those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR 200, Uniform Administrative Requirements for Grants and Cooperative Agreements To State And Local Governments. Every sub-recipient receiving funds as a contractor or sub-contractor under this agreement shall comply with Federal administrative procedures in accordance with 2 CFR 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

C) Any fund expenditures for costs for which RTPA has received payment or credit that are determined by subsequent audit to be unallowable under Office of Management and Budget Supercircular 2 CFR 200 are subject to repayment by RTPA to STATE. Should RTPA fail to reimburse fund moneys due STATE within 30 days of demand, or within such other period as may be agreed in writing between the parties, hereto, STATE is authorized to intercept and withhold future payments due RTPA and STATE or any third-party source, including but not limited to, the State Treasurer, The State Controller and the CTC. The implementation of the Supercircular will cancel 49 Cfr Part 18.

#### 10. THIRD PARTY CONTRACTING

A) RTPA shall not award a construction contract over \$10,000 or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code Sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed using Funds without the prior written approval of STATE.

B) Any subcontract or agreement entered into by RTPA as a result of disbursing Funds received pursuant to this AGREEMENT shall contain all of the fiscal provisions of this Agreement; and shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as project costs only after those costs are incurred and paid for by the subcontractors.

C) In addition to the above, the preaward requirements of third party contractor/consultants with RTPA should be consistent with Local Program Procedures as published by STATE.

#### 11. ACCOUNTING SYSTEM

RTPA, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate Fund expenditures by line item. The accounting system of RTPA, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices.

#### 12. RIGHT TO AUDIT

For the purpose of determining compliance with this AGREEMENT and other matters connected with the performance of RTPA's contracts with third parties, RTPA, RTPA's contractors and subcontractors and STATE shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times for three years from the date of final payment of Funds to RTPA. STATE, the California State Auditor, or any duly authorized representative of STATE or the United States Department of Transportation, shall each have access to any books, records, and documents that are pertinent for audits, examinations, excerpts, and transactions, and RTPA shall furnish copies thereof if requested.

13. TRAVEL AND SUBSISTENCE

Payments to only RTPA for travel and subsistence expenses of RTPA forces and its subcontractors claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules.

If the rates invoiced are in excess of those authorized DPA rates, then RTPA is responsible for the cost difference and any overpayments shall be reimbursed to STATE on demand.

STATE OF CALIFORNIA  
Department of Transportation

Mono County Transportation Commission

By: \_\_\_\_\_  
Office of Project Implementation  
Division of Local Assistance  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

# Mono County Local Transportation Commission

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760-924-1800 phone, 924-1801 fax  
commdev@mono.ca.gov

PO Box 8  
Bridgeport, CA 93517  
760-932-5420 phone, 932-5431 fax  
www.monocounty.ca.gov

## LTC Staff Report

October 15, 2018

**FROM:** Gerry Le Francois, Co-Director Mono County LTC

**SUBJECT:** Commission opposition to Proposition 6 (Gas Tax Repeal Initiative)

### RECOMMENDATION

Follow-up discussion with Commission regarding Resolution R18-10 opposing Proposition 6 Gas Tax Repeal Initiative. Provide any desired direction to staff.

### FISCAL IMPLICATIONS

Negative impact to regional transportation improvements

### ENVIRONMENTAL COMPLIANCE

Not applicable

### RTP / RTIP CONSISTENCY

Not applicable

### DISCUSSION

This is a follow-up item from the Commission's approval of Resolution R18-10. Provide any desired direction to staff.

### ATTACHMENTS

Resolution R18-10

**RESOLUTION R18-10**  
**A RESOLUTION OF THE MONO COUNTY LOCAL TRANSPORTATION COMMISSION**  
**OPPOSING PROPOSITION 6**

**WHEREAS**, the State Legislature in 2017 passed the gas tax/vehicle registration fee increase/the electric vehicle charge for road maintenance bill, otherwise known as SB 1, to fund local and state highway infrastructure improvement projects; and

**WHEREAS**, Proposition 6 would repeal SB 1 and inhibit the State's future ability to increase gas taxes to fund infrastructure improvement projects; and

**WHEREAS**, cities and counties own and operate more than 81 percent of streets and roads in California, and from the moment we open our front door to drive to work, bike to school, or walk to the bus station, people are dependent upon a safe, reliable local transportation network; and

**WHEREAS**, the 2016 California Statewide Local Streets and Roads Needs Assessment, which provides critical analysis and information on the local transportation network's condition and funding needs, indicates that the condition of the local transportation network is deteriorating at an increasing rate; and

**WHEREAS**, California has more than 1,600 bridges and overpasses that are structurally deficient and unsafe, and 89 percent of counties have roads that are in 'poor' or 'at-risk' condition; and

**WHEREAS**, according to the National Highway Traffic Safety Association, there were more than 3,600 fatalities on California roads in 2016, with poor road conditions as a major factor in vehicle collisions and accidents; and

**WHEREAS**, Prop 6 would eliminate more than \$52 billion over the next 10 years in existing transportation funding, including the \$15 billion in direct apportionments, and \$11 billion in available competitive grant funding, to cities and counties statewide; and

**WHEREAS**, Prop 6 would stop funding for more than 6,500 transportation improvement projects currently under way or planned in every California community; and

**WHEREAS**, Prop 6 would jeopardize public safety by eliminating thousands of projects to fix unsafe bridges and overpasses, repair crumbling and unsafe roads, and enhance pedestrian safety; and

**WHEREAS**, Prop 6 would eliminate approximately \$1.7 million dedicated to Mono County in fiscal year 2018-19 that would fund the following projects:

<b>Description</b>	<b>Location</b>	<b>Estimated Useful Life</b>	<b>Anticipated Year of Construction</b>
County-wide Fog Seal and Stripe - Phase 2	Roads not included in Phase 1 - Rock Creek Road, Convict Lake Road, etc.	5 years	2019
Mono City Slurry Seal & Dig-outs	Mono City	5 years	2019
Benton Crossing Road Slurry Seal - Phase 1	Benton Crossing Road	5 years	2019
South Landing Road Overlay	Crowley Lake	10 years	2019
Hackney Drive/Shop Road Rehabilitation	Walker	25 years	2019

**WHEREAS**, Prop 6 would eliminate approximately \$27.5 million dedicated to Mono County and \$2.5 million dedicated to the Town of Mammoth Lakes over the next 10 years and halt critical investments in future transportation improvement projects in our community; and

**WHEREAS**, voters overwhelmingly passed Prop 69 in June thereby ensuring transportation funds can only be used for transportation purposes and the State and local governments are accountable to taxpayers; and

**WHEREAS**, Prop 6 would eliminate transportation revenues that are accountable to taxpayers, can't be diverted or borrowed, and that voters overwhelmingly dedicated to fixing our roads; and

**WHEREAS**, Prop 6 would eliminate up to \$790 million of state highway revenue for Inyo, Mono and Eastern Kern counties over the next 10 years; and

**WHEREAS**, Prop 6 would eliminate valuable local funding to Town of Mammoth Lakes and Mono County to implement the State's climate change policies, electric-vehicle charging stations, and additional transit revenue.

**NOW THEREFORE, BE IT RESOLVED** that the Mono County Local Transportation Commission hereby opposes Prop 6 on the November 2018 ballot; and

**AND THEREFORE, BE IT FURTHER RESOLVED** that the Mono County Local Transportation Commission can be listed as a member of the No on Prop 6 coalition, a diverse coalition of local governments, public safety organizations, business, labor, environmental leaders, transportation advocates and other organizations throughout the state.

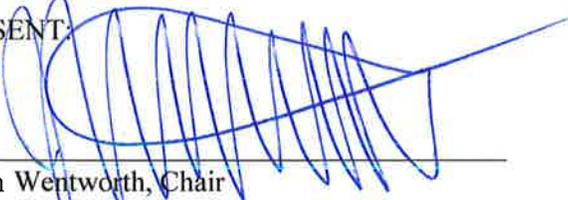
PASSED, APPROVED, AND ADOPTED the 10th day of September 2018.

AYES: Stacy Corless, Sandy Hogan, Dan Holler for Lynda Salcido, John Peters, Fred Stump, John Wentworth

NOES:

ABSTAIN:

ABSENT:

  
\_\_\_\_\_  
John Wentworth, Chair  
Local Transportation Commission

  
\_\_\_\_\_  
Christian Milovich  
Assistant County Counsel

Attest:  
  
\_\_\_\_\_  
CD Ritter, LTC Secretary

## Mono County Local Transportation Commission

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### LTC Staff Report

October 15, 2018

**FROM:** Gerry Le Francois, Co-Director Mono County LTC  
Joe Rye, ESTA Interim Executive Director

**SUBJECT:** Project modification of CalOES Transit Security funding for ESTA

#### **RECOMMENDATION**

Consider and provide direction to staff on a project modification regarding CalOES Transit Security funding. This funding was previously identified for: a) solar lighting of bus stops; and b) solar real-time bus arrival signs. ESTA is requesting to reprogram the use of these funds for the installation of on-board surveillance cameras.

#### **FISCAL IMPLICATIONS**

Funding does not change

#### **ENVIRONMENTAL COMPLIANCE**

Not applicable

#### **RTP / RTIP CONSISTENCY**

Not applicable

#### **DISCUSSION**

Consider and provide direction to staff on a project modification of CalOES Transit Security funding from solar lighting of bus stops and real time arrival signs to installation of on-board surveillance cameras. ESTA still has some CalOES funding from three different fiscal year (FY) allocations that needs to be spent as that funding source is coming to an end. The projects were originally named "solar lighting for bus stops" and "solar-powered real-time signs" and remaining funds are approximately \$28,000.

ESTA wants to utilize these reprogrammed funds to install on-board surveillance camera systems on all its Mammoth-based fleet. This project is sorely needed to improve safety and investigate incidents, which occur often due to the high ridership on the Mammoth buses. Currently only nine vehicles in Mammoth have camera systems.

Laurie Ballard at OES stated this does not require the LTC to act on this but given the dollar amount, staff is requesting Commission direction.

#### **ATTACHMENT**

- Modification Request Template

## Modification Request Template

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Grantee Name: Mono County Local Transportation Commission

Grant

Year 2013-14, 2014-15, & 2016-17 FIPS ID #: 051-91005  
(2007-08, 2008-09, 2009-10, 2010-11) (xxx-xxxxx)

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**Return the Transit Security Grant Modification Request to the following address:**

California Office of Emergency Services

Prop 1B

3650 Schriever Avenue

Mather, California 95655

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**Modification Changes: to Grants 6561-0002 and 6661-0002**

- **Reason for Request to Modify -**

Mono County's transit agency, Eastern Sierra Transit Authority, has determined that having camera surveillance systems on-board its buses is a higher priority than funding additional bus stop solar lighting and solar real-time route information signs. ESTA seeks to expand the scope of the project to include installing camera systems in buses.

- **Background -**

ESTA has determined that the utility of on-board video recording/surveillance systems is greater than the original intent of equipping its Mammoth Lakes area bus stops with solar powered lighting and real-time information displays. ESTA has set a goal to get all ESTA revenue vehicles equipped with functional state-of-the-industry camera systems ASAP. This reduces risk to the agency and aids in training and investigation of incidents and accidents, passenger behavior issues, and response to potential safety and security threats. The request to expand the project scope to include buses will allow the purchase and installation of camera systems on ESTA buses used to provide Mammoth Lakes area local transit services.

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For questions regarding this modification please contact:

Grantee contact: Michael Draper Transportation Planner  
(Printed Name) (Title)

Phone number: 760.924.1805 E-Mail: mdraper@mono.ca.gov

Request for Approval of Modifications to Grant submitted by:

Authorized Agent: Gerry Le Francois Co-Executive Director  
(Printed Name) (Title)

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Modification Request Instructions**

\*\*\*\* Note: No scope change.

**1 Grantee Information**

- A. Grantee name.
- B. Grant ID number.
- C. Seven-digit FIPS number.

**2 Modification Information**

- A. Reason for request: A detailed explanation of the modification and why the modification is needed.
- B. Background: A detailed description of the project and the current status.

**3 Grantee contact for questions regarding the modification**

- A. Contact name and title.
- B. Phone number.
- C. Email address.

**4 Authorized Agent's Information**

- A. Authorized agent's name and title.
- B. Authorized agent's signature and date.

**5 Modification Submittal**

- A. Send a completed hard copy with signature to: Prop 1B, using the address located under the header.

# Mono County Local Transportation Commission

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## LTC Staff Report

October 15, 2018

**FROM:** Gerry Le Francois, Co-Director Mono County LTC  
Cindy Kelly, YARTS staff analyst

**SUBJECT:** YARTS update

### RECOMMENDATION

Verbal update on Yosemite Area Regional Transportation System

### FISCAL IMPLICATIONS

Not applicable

### ENVIRONMENTAL COMPLIANCE

Not applicable

### RTP / RTIP CONSISTENCY

Not applicable

### DISCUSSION

Update from Selena McKinney at Lee Scott and Cleary regarding the Short-Range Transit Plan: Working Paper 3, which will be presented in a workshop Oct. 17 in Yosemite Valley. Working Paper 3 is the alternatives analysis of the Short-Range Transit Plan and focuses on service alternatives by corridor, as well as financial, capital, managerial and marketing options. The workshop will be held to gain feedback on the various alternatives, which will then be developed into a draft plan. Please look for the WP3 on the YARTS website early next week.

**NOTICE OF LIBERTY UTILITIES-CALPECO ELECTRIC COMPANY'S REQUEST TO INCREASE ELECTRIC RATES FOR PILOT PROJECTS THAT WILL INSTALL ELECTRIC VEHICLE CHARGING AT SCHOOLS, STATE PARKS, AND BEACHES (Assembly Bills 1082 & 1083) APPLICATION NO. A.18-07-025**

**The Application**

On July 30, 2018, Liberty Utilities (CalPeco Electric) LLC (Liberty CalPeco) filed a request with the California Public Utilities Commission (CPUC) for approval to increase rates to fund two transportation electrification pilots. Both pilots will deploy electric vehicle (EV) charging equipment in a variety of private and public venues. These venues will include school facilities, parks, and beaches. This request was made in response to Assembly Bill (AB) 1082 (School Pilot) and 1083 (Parks Pilot), which authorize the investor-owned utilities to propose pilot programs to install electric vehicle charging infrastructure at school facilities, state parks, and beaches. These pilot proposals will help the state meet air quality standards by reducing dependence on petroleum, greenhouse gas emissions and local air pollution.

The pilot proposals include two multi-year pilot programs that will accelerate transportation electrification by providing charging infrastructure to support participants seeking EV chargers. The School Pilot will provide 56 Level 2 charging ports and two DC Fast Chargers (DCFC) located at 17 school facilities. The Parks Pilot will provide 10 Level 2 charging ports at three state park

and beach sites. In support of the Pilots, Liberty CalPeco has also developed an outreach plan to provide information about the pilots to its customer.

The requested rate increase covers costs associated with implementing the AB 1082 and 1083 Pilots. Costs include (but are not limited to) charging equipment and related infrastructure, installation of charging equipment, and customer outreach. The total costs of the proposed projects and programs are approximately \$4.7 million. Liberty CalPeco forecasts approximately \$4.6 million in capital and \$0.1 million in operations and maintenance (O&M) expenses to be incurred for the Pilots. Liberty CalPeco proposes to establish a balancing account to record costs incurred. Liberty CalPeco proposes including these costs in an appropriate future proceeding. The rate impact will depend on how much of the proposed Pilots are approved, but any rate increase is not expected to exceed 1.1%.

**CPUC Process**

This application will be assigned to an Administrative Law Judge (Judge) who will determine how to receive evidence and other related documents necessary for the CPUC to establish a record upon which to base its decision. Evidentiary

hearings may be held where parties of record will present their testimony and may be subject to cross-examination by other parties. These evidentiary hearings are open to the public, but only those who are parties of record can participate.

After considering all proposals and evidence presented during the formal hearing process, the assigned Judge will issue a proposed decision which may adopt Liberty CalPeco's proposal, modify it or deny it. Any CPUC Commissioner may sponsor an alternate decision. The proposed decision, and any alternate decisions, will be discussed and voted upon at a scheduled CPUC Voting Meeting.

The Office of Ratepayer Advocates (ORA) may review this application. ORA is the independent consumer advocate within the CPUC with a legislative mandate to represent investor-owned utility customers to obtain the lowest possible rate for service consistent with reliable and safe service levels. ORA has a multi-disciplinary staff with expertise in economics, finance, accounting and engineering. For more information about ORA, please call **1-415-703-1584**, email **ora@cpuc.ca.gov** or visit ORA's website at **http://www.ora.ca.gov**.

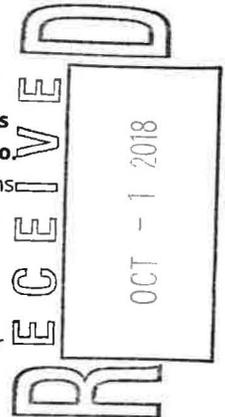
**Stay Informed**

If you would like to follow this proceeding, or any other issue before the CPUC, you may use the CPUC's free subscription service. Sign up at: **http://subscribecpuc.cpuc.ca.gov/**.

If you would like to learn how you can participate in the proceeding, have informal comments about the application, or if you have questions about the CPUC processes, you may access the CPUC's Public Advisor's Office (PAO) webpage at **http://www.cpuc.ca.gov/pao/**. You may also contact the PAO as follows:

**Email: public.advisor@cpuc.ca.gov**  
**Mail: CPUC, Public Advisor's Office**  
**505 Van Ness Avenue**  
**San Francisco, CA 94102**  
**Call: 1-866-849-8390 (toll-free)**  
**or 1-415-703-2074**  
**TTY 1-866-836-7825 (toll-free)**  
**or 1-415-703-5282**

Please reference **Liberty CalPeco's AB 1082 and 1083 Application, No. A.18-07-025** in any communications you have with the CPUC regarding this matter. All public comments will become part of the public correspondence file for this proceeding and made available for review for the assigned Judge, the Commissioners, and appropriate CPUC staff.



# PRE-WINTER BRIEFING AGENDA

Location: Tri-County Fairgrounds – Tallman Pavilion

Date: Wednesday, October 24, 2018

Time: 1:30 pm – 4:30 pm

Facilitator: Caltrans District 9

## Agenda Items

<b>1:30 – 1:40</b>	Welcome and Introductions	Terry Erlwein
<b>1:40 – 2:40</b>	Reno National Weather Service <ul style="list-style-type: none"> <li>• 2018-2019 Winter Weather Outlook</li> <li>• NWS Winter Storm &amp; Flooding Services Refresher</li> <li>• Atmospheric River Refresher &amp; the New AR Category Scale you'll be hearing about</li> <li>• Recent Climate Research</li> </ul>	Chris Smallcomb
<b>2:45 – 3:45</b>	Las Vegas National Weather Service <ul style="list-style-type: none"> <li>• Review of Summer &amp; Monsoon Impacts</li> <li>• Fall/Winter 2018 Outlook</li> <li>• Briefing &amp; Threat Index Matrix Feedback</li> <li>• NWS Resources</li> </ul>	Dan Berc
<b>3:45 – 4:30</b>	Miscellaneous Information and Wrap Up	Various

**Thank you for attending today's meeting!**

RE: Highways 14 and 395....

Thank you so much for your hard work on helping to expand highways 14 and 395. We only have 12 miles to go to expand the section of Highway 14 (between Red Rock Canyon and Highway 178 west) to make highway 14 a four lane road all the way from Mojave to it's junction with 395. Let's make it happen -- such a beautiful road that deserves to be 4 lane all the way to it's junction with 395 -- a wonderful showcase for Kern County!

It would be so great to see it completed as soon as possible! We've been waiting for so long! Only 12 miles remain!

Thank you again for all your excellent efforts!

V/r,  
~Shane Smith  
Ridgecrest, Ca Resident