AGENDA
July 13, 2020 – 9:00 A.M.

As authorized by Gov. Newsom’s Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by live cast with Commissioners attending from separate remote locations. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

You are strongly encouraged to observe the live stream of the LTC at http://monocounty.granicus.com/MediaPlayer.php?publish_id=50278232-1cd7-468d-b3e9-39c94352b666

The meeting may be joined by video at https://monocounty.zoom.us/j/95905528149 and by telephone at: 669-900-6833 (Meeting ID# is 959 0552 8149) where members of the public shall have the right to observe and offer public comment. If you are unable to join the Zoom webinar and wish to make a public comment prior to the meeting, please submit your comment, limited to 250 words or less, to cddcomments@mono.ca.gov by 3:00 PM on Friday July 10, 2020. Comments longer than 250 words may be summarized, due to time limitations. All comments will be made a part of the record.

An alternate method to access the video meeting is https://zoom.us/join and enter Meeting ID: 959 0552 8149.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
   A. Meeting procedures and format (Gerry LeFrancois)

2. PUBLIC COMMENT

3. MINUTES
   A. Approval of minutes from May 11, 2020
   B. Deferral of minutes from June 8, 2020 to August 10, 2020 meeting

4. LOCAL TRANSPORTATION
   A. A letter from LTC Co Executive Director requesting use of Highway Infrastructure Program (HIP) funding for Airport Road Rehabilitation Project (G. LeFrancois)
   B. Authorize spending RSTP Federal Exchange Program for FY 18-19 in the amount of $94,884 for Lake Mary Sidewalk Project (Megan Mahaffey, Gerry LeFrancois)

5. CALTRANS: Activities in Mono County & pertinent statewide information (Ryan Dermody)

6. TRANSIT
   A. Yosemite Area Regional Transportation System (YARTS) updates (Christine Chavez)
   B. Eastern Sierra Transit Authority (ESTA) updates (Phil Moores)

COMMISSIONERS
Jennifer Kreitz    Sandy Hogan    John Peters    Lynda Salcido    Fred Stump    John Wentworth
7. **ADMINISTRATION**
   A. Yosemite National Park Tioga Pass Road & Tuolumne Meadows improvement project update
      *NOTE*: item may be moved to later agenda time due to NPS scheduling conflicts (*National Park Service staff*)
   B. Tioga Inn Project - Update and Comments, as requested by John Wentworth (*Gerry LeFrancois*)

8. **COMMISSIONER REPORTS**

9. **INFORMATION**
   A. June Lake Loop Active Transportation grant award
   B. Sustainable Transportation Planning grant award

10. **UPCOMING AGENDA ITEMS**

11. **ADJOURN** to August 10, 2020

*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).