

Mono County Local Transportation Commission

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AGENDA

August 10, 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=cbb58223-cd5f-4871-9079-16f960b2a002

The meeting may be joined by video at <https://monocounty.zoom.us/j/99239195405> and by telephone at: 669-900-6833 (Meeting ID# is 992 3919 5405) where members of the public shall have the right to observe and offer public comment.

An alternate method to access the video meeting is <https://zoom.us/join> and enter Meeting ID: 992 3919 5405.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
Meeting procedures and format (*Gerry LeFrancois*)
2. **PUBLIC COMMENT**
3. **MINUTES**
A. Approval of minutes from July 13, 2020
4. **LOCAL TRANSPORTATION**
A. Update on traffic counts (Caltrans) and Mammoth Lakes Trail System trail user counts (TOML), tracking the similarities and differences from May 1, 2019 to August 1, 2020
B. Request from Commissioner Wentworth regarding the Commission’s role on development projects in Mono County and Town of Mammoth Lakes
5. **CALTRANS:** Activities in Mono County & pertinent statewide information
6. **TRANSIT**
A. Yosemite Area Regional Transportation System (YARTS) updates (*Christine Chavez*)
B. Approval of Resolution R20-07 approving Eastern Sierra Transit Authority (ESTA) Program of Projects under the 5311 Program CARES Act
C. Eastern Sierra Transit Authority (ESTA) updates (*Phil Moores*)

COMMISSIONERS

Jennifer Kreitz Sandy Hogan John Peters Lynda Salcido Fred Stump John Wentworth

7. **ADMINISTRATION**
 - A. Approve Minute Order 20-04 amending the 2020-21 Overall Work Program (OWP) incorporating two grant awards, and other minor amendments
 - B. Approve Resolution 20-06 authorizing Co-Executive Directors to sign necessary documents for grants, RPA, RSTP funding, and related transportation documents required by State and Federal Transportation Agencies

8. **CORRESPONDENCE:** CSA 1 letter regarding chip seals on area roadways

9. **COMMISSIONER REPORTS**

10. **INFORMATION**

11. **UPCOMING AGENDA ITEMS**

12. **ADJOURN** to September 14, 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).