

Mono County Local Transportation Commission

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MEETING AGENDA

January 11, 2021 – 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:

Granicus link: http://monocounty.granicus.com/MediaPlayer.php?publish_id=ce19e224-aa93-48fd-ae78-259351934d63

The meeting may be joined by video at:

Zoom link: <https://monocounty.zoom.us/j/92111196845?pwd=NC9OVzBMSjlxEdkNXVoRmJ0djF1UT09>

and by telephone at: 669-900-6833 (Meeting ID: 921 1119 6845, Passcode: 1234) 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: 921 1119 6845 and Passcode: 1234.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - A. Meeting procedures and format (*Gerry LeFrancois*)
2. **PUBLIC COMMENT**
3. **MINUTES**
 - A. Approval of minutes from December 14, 2020 meeting
4. **LOCAL TRANSPORTATION**
 - A. Elect a Chair and Vice-Chair for 2021
 - B. Welcome to new Commissioners Supervisor Rhonda Duggan, Councilman Bill Sauser, and Jennifer Burrows
 - C. Resolution for outgoing Commissioner Sandy Hogan
 - D. Consider Minute Order 21-01 supporting the rescission of SR-120 Freeway agreements between the State and Mono County
5. **CALTRANS**
 - A. Activities in Mono County and pertinent statewide information

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Jennifer Burrows Bill Sauser

6. **TRANSIT**
 - A. ESTA Update – verbal update (*Phil Moores*)
 - B. YARTS Update – verbal update (*Christine Chavez*)

7. **ADMINISTRATION**
 - A. Review and confirm Regional Surface Transportation Program (RSTP) funding for Mono County projects (*Chad Senior*)

8. **QUARTERLY UPDATES**
 - A. Town of Mammoth Lakes – verbal update (*Haslip Hayes*)
 - B. Mono County (*Chad Senior*)

9. **CORRESPONDENCE**

No items

10. **COMMISSIONER REPORTS**

11. **INFORMATIONAL**
 - A. Caltrans upcoming grant workshops

12. **UPCOMING AGENDA ITEMS**
 - A. Region-wide GIS tools to integrate recreational use data from trail counts, vehicle counts, etc.
 - B. MOU projects and status
 - C. Continuing update on Tioga Pass coordination for 2021
 - D. Commission review of 2021/22 Overall Work Program

13. **ADJOURN to February 8, 2021**

***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 American 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, 28 CFR 35.130.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Jennifer Burrows Bill Sauser