

Mono County Local Transportation Commission

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MEETING AGENDA

February 8, 2021 – 9:00 A.M.

TELECONFERENCE INFORMATION

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.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor’s Office, in order to minimize the spread of the COVID-19 virus, please note the following:

1. Joining via Zoom

There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer

Visit: <https://monocounty.zoom.us/j/95237485551>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 952 3748 5551

To provide public comment (at appropriate times) during the meeting, press the “**Raise Hand**” hand button on your screen.

To join the meeting by telephone

Dial (669) 900-6833, then enter **Webinar ID:** 952 3748 5551

To provide public comment (at appropriate times) during the meeting, press ***9** to raise your hand.

2. Viewing the Live Stream

If you are unable to join the Zoom Webinar you may still view the live stream of the meeting **by visiting:**

http://monocounty.granicus.com/MediaPlayer.php?publish_id=7eee00c3-7584-4d96-be68-c4e0fca68092

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** Opportunity to address the LTC on items not on the agenda. Please refer to the Teleconference information section to determine how to make public comment for this meeting.
3. **MINUTES**
 - A. Approval of minutes of January 11, 2021
4. **LOCAL TRANSPORTATION**
 - A. Review a draft of 2021/22 Overall Work Program and provide any direction to staff (*Gerry LeFrancois and Bentley Regehr*)
 - B. Update on activities at Bishop Airport – verbal update (*Ashley Helms, Inyo County Public Works*)

COMMISSIONERS

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

5. **CALTRANS**
 - A. Activities in Mono County & pertinent statewide information (*District 9 staff*)
 - Benton Paving Project

6. **TRANSIT**
 - A. ESTA Update (*Phil Moores*)
 - Authorize the Chair's signature on a Letter of Support for ESTA's Federal Transit Administration Section 5304 grant application for sustainable transportation planning
 - B. YARTS Update (*Christine Chavez*)
 - General update
 - YARTS strategy planning efforts

7. **ADMINISTRATION**
 - A. Local Transportation Account (LTF) projections for FY 2021-22 and provide any direction to staff (*Megan Mahaffey*)
 - B. Receive and accept LTC Financial Statement with Independent Auditor's Report ending June 30, 2020 (*Megan Mahaffey*)
 - C. Summary of Governor's budget update regarding transportation funding (*Gerry LeFrancois*)
 - D. Authorize Chair's signature on a letter for support on Mono County's submission of a Sustainable Communities Grant (*Bentley Regehr*)

8. **QUARTERLY UPDATES**
 - *Next updates in April

9. **CORRESPONDENCE**
 - A. Caltrans response to concerns about District Active Transportation Plans

10. **COMMISSIONER REPORTS:** Time for Commissioners to bring up items of importance and/or future agenda items

11. **INFORMATIONAL**
 - A. LTC Overview for new commissioners

12. **UPCOMING AGENDA ITEMS**
 - A. Update on Tioga Pass coordination for 2021 season
 - B. MOU projects and status
 - C. Region-wide GIS tools to integrate recreational use data from trail counts, vehicle counts, etc.

13. **ADJOURN TO March 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 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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