

Mono County Local Transportation Commission

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MEETING AGENDA

May 9, 2022 – 9:00 A.M.

SUITE Z and Zoom

437 Old Mammoth Road (above the Vons Starbucks)

This meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below. If you are unable to join the Zoom Webinar of the Board meeting, you may still view the live stream of the meeting by visiting

TELECONFERENCE INFORMATION

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://us06web.zoom.us/webinar/86901419717>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." **Use Zoom Meeting ID:** 869 0141 9717

To provide public comment (at appropriate times) during the meeting, press the "Raise Hand" hand button on your screen and wait to be acknowledged by the Chair or staff.

To join the meeting by telephone

Dial (669) 900-6833, then enter **Webinar ID:** 869 0141 9717

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand and wait to be acknowledged by the Chair or staff.

2. Viewing the Live Stream

You may also view the live stream of the meeting without the ability to comment **by visiting:**

http://monocounty.granicus.com/MediaPlayer.php?publish_id=a33eabb0-25c9-4414-acff-8c4362668370

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. CONSENT AGENDA ITEMS

a) Approval of minutes from April 11, 2022, special meeting

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler

b) Approval of minutes from April 11, 2022, regular meeting

4. ADMINISTRATION

- a) Review and adopt LTC handbook / by-law changes by Minute Order 22-03 (*Gerry LeFrancois*)
- b) Appoint Wendy Sugimura the new Co-Executive Director from Mono County upon the retirement of Gerry LeFrancois by Minute Order 22-04 (*Gerry LeFrancois*)

5. LOCAL TRANSPORTATION

- a) 2022/23 Overall Work Program consideration and approval by Minute Order 22-05 (*Bentley Regehr*)
- b) Discuss Successor Agreement to the Memorandum of Understanding on State Route 14 and US 395 (*Bentley Regehr*)
- c) Unmet Transit Needs: review analysis, take public input, and consider adoption of Resolution 22-04 (*Michael Draper*)
- d) Update on legislation of interest to Regional Transportation Planning Agencies (*Gerry LeFrancois*)

6. CALTRANS

- a) Update on Caltrans activities in Mono County (*CT staff*)
- b) Caltrans quarterly report (*CT staff*):
<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>

7. TRANSIT

- a) ESTA Update (*Phil Moores*)
- b) YARTS Update (*Christine Chavez*)

8. INFORMATIONAL

- a) Town Mammoth Lakes quarterly report (*Haislip Hayes*)
- b) Mono County quarterly report (*Chad Senior*)

9. CORRESPONDENCE

10. COMMISSIONER REPORTS

11. UPCOMING AGENDA ITEMS

- a) Update on transportation/trails projects from Eastern Sierra Council of Governments
- b) Allocation of LTF and STA funds
- c) Resolution of Appreciation for Gerry LeFrancois

12. ADJOURN TO DATE - June 13, 2022

***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).

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler