

Mono County Local Transportation Commission

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AMENDED MEETING AGENDA

June 13, 2022 – 9:00 A.M.

SUITE Z and Zoom

437 Old Mammoth Road (above the Vons Starbucks), Mammoth Lakes, California

This meeting will be held in person and via teleconferencing, and members of the Commission may attend 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.

Members of the public may participate in person and via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below.

TELECONFERENCE INFORMATION

1. Joining via Zoom

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/82782386235>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 827 8238 6235

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:** 827 8238 6235

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=8eb949e8-01de-46de-810d-3c22a854becd

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 May 9, 2022 (pg. 1)

COMMISSIONERS

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

4. **ADMINISTRATION**
 - a) Resolution of Appreciation for Gerry LeFrancois (pg. 4)

5. **LOCAL TRANSPORTATION**
 - a) FY 22-23 State Transit Assistance (STA) allocation consideration and approval by Resolution 22-06 (*Deanna Tuetken*) (pg. 5)
 - b) FY 22-23 Local Transportation Funds (LTF) allocation consideration and approval by Resolution 22-07 (*Deanna Tuetken*) (pg. 16)
 - c) Consider authorizing Chair to sign Audit Engagement Letter for fiscal year ending on June 30, 2022 (*Deanna Tuetken*) (pg. 21)
 - d) Discussion of California Transportation Assessment Report Pursuant to AB 285 (Commissioner Kreitz, Bentley Regehr) (pg. 31)
 - e) **Consider approving letter of opposition to AB 2237 (Friedman) requiring ranking of transportation project funding with climate goals and authorize Chair to sign (*Wendy Sugimura*) (posted as an additional document)**

6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*Caltrans staff*)

7. **MONO COUNTY**
 - a) Workshop on the Mono County Resource Efficiency Plan, greenhouse gas emissions inventory update and CEQA streamlining, and Vehicle Miles Traveled CEQA thresholds (*Bentley Regehr*) (pg. 85)

8. **TRANSIT**
 - a) ESTA Update (*Phil Moores*) (pg. 226)
 - b) YARTS Update (*Christine Chavez*)

9. **CORRESPONDENCE** (pg. 228)

10. **REPORTS**
 - a) **Director**
 - b) **Commissioners**

11. **INFORMATIONAL**

12. **UPCOMING AGENDA ITEMS**
 - a) Update on transportation/trails projects from Eastern Sierra Council of Governments
 - b) Update on Successor MOU agreement, meeting with Kern COG staff

13. **ADJOURN TO DATE- July 11, 2022, at 9:00**

***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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