

# Mono County Local Transportation Commission

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## AB361 Minutes

August 8, 2022 – 8:55 A.M.

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**COUNTY COMMISSIONERS:** John Peters, Rhonda Duggan

**TOWN COMMISSIONERS:** Bill Sauser, Paul Chang, John Wentworth

**COUNTY STAFF:** Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Paul Roten

**CALTRANS:** Neil Peacock

**ESTA:** Phil Moores

**Public:** Garrett Higerd, Justine Kokx, Lyn Boulton, Dan Holler, Dawn Vidal, Eric Edgerton

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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Chair Wentworth called the meeting to order at 9am and lead the 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.

No Items

3. **ADMINISTRATION**

a) Adopt Resolution R22-09 to continue Brown Act remote meeting rules under AB 361

**Motion:** Approval Resolution R22-09 to continue remote meetings under AB361.

Sauser motioned; Duggan seconded.

Roll Call- Ayes: Sauser, Chang, Duggan, Peter, Wentworth. Motion carries 5-0.

**ADJOURN TO THE August 8, 2022, AT 9:00 AM**

*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 Jennifer Burrows