

# Mono County Local Transportation Commission

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## Adopted Minuets

December 11, 2023 – 9:00 A.M.

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

**TOWN COMMISSIONERS:** Bill Sauser, Dan Holler

**LTC STAFF:** Heidi Willson, Deanna Tuetken, Aaron Washco, Wendy Sugimura, Chad Senior, Gerry LeFrancois, Haislip Hayes, Marcella Rose, Kalen Dodd, Kevin Moss

**CALTRANS:** Neil Peacock, Maggie Ritter, Terry Erlwein, Josh Lundquist

**ESTA:** Phil Moores

**YARTS:** Jose Perez

**Public:** Garrett Higerd, Justine Kokx

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*\*Agenda sequence (see note following agenda).*

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - Meeting called to order at 9:03 am and the Commission 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.
  - Holler reported that John Wentworth will no longer be appointed to the LTC. Council Member Amanda Rice has been appointed to the LTC to replace John Wentworth.
3. **ADMINISTRATION** - none
4. **CONSENT AGENDA ITEMS**
  - a) Approval of minutes from November 13, 2023  
Motion: Approve consent agenda items as presented.  
Sauser motioned; Kreitz seconded.  
Roll Call – Ayes: Sauser, Holler, Kreitz, Duggan. Abstain: Peters Absent: Chang. Motion carries 4-0 with 1 abstention and 1 absent.
5. **LOCAL TRANSPORTATION**
  - a) Quarterly Reports: Mono County and Town of Mammoth Lakes (*staff*)
    - Hayes gave a quarterly report on the Town of Mammoth Lakes.
    - Senior gave a quarterly report on the ongoing projects and the upcoming projects for Mono County.

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Jennifer Kreitz • John Peters • Rhonda Duggan • John Wentworth • Bill Sauser • Paul Chang

6. **CALTRANS**
- a) Quarterly Update
    - Ritter gave a quarterly update.
  - b) Caltrans Zero-Emissions Vehicle (ZEV) program (*Ben Downard*)
    - Ritter gave a program update on Zero-Emissions for Caltrans.
  - c) Winter snow and road management policy overview (*Terry Erlwein and Josh Lundquist*)
    - Erlwein gave a brief overview of the Winter snow and road management policy.

7. **TRANSIT**

- a) Consider approving preliminary transit projects for funding under SB 125 and authorizing the Co-Executive Directors to submit required documentation (*Aaron Washco*)
  - Washco and LeFrancois gave a brief presentation on preliminary transit projects and answered questions from the Commission.

Motion: Approving preliminary transit projects for funding under SB 125 and authorizing the Co-Executive Directors to submit required documentation.

Sauser motioned; Kreitz seconded.

Roll Call – Ayes: Peters, Sauser, Holler, Kreitz, Duggan. Absent: Chang. Motion carries 5-0 with 1 absence.

- b) ESTA Update (*Phil Moores*)
  - Moores gave an ESTA update and answered questions from the Commission.
- c) YARTS Update (*Nav Baghri/Jose Perez*)
  - Perez gave a YARTS update and answered questions from the Commission.

8. **CORRESPONDENCE/INFORMATIONAL** - none

9. **REPORTS**

- a) Commissioners
  - Commissioner Kreitz, Sauser, and Chair Duggan gave a report.
- b) Co-Directors
  - Sugimura gave a brief overview of the report that was provided in the packet.

10. **UPCOMING AGENDA ITEMS**

- a) OWP Formal Amendment #2 to add a Work Element for the YARTS Short-Range Transit Plan
- b) SSTAC appointments & Unmet Transit Needs schedule – January/February
- c) RTP update in 2024

11. **ADJOURN at 10:39 am to January 8, 2024**

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