

# Mono County Local Transportation Commission

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## Adopted Minutes

April 8, 2024 – 9:00 A.M.

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**COUNTY COMMISSIONERS:** Rhonda Duggan, Jennifer Kreitz, Christine Bouchard

**TOWN COMMISSIONERS:** Rob Patterson

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

**CALTRANS:** Neil Peacock, Maggie Ritter, Ben Doward

**ESTA:** Phil Moores

**YARTS:** Jose Perez

**SSTAC:** Jenny Park, Krista Cooper, Kelly Barceloux, Eric Clark, Brianne Chappell-McGovern, Molly DesBaillets

**Public:** None

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**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- The meeting was called to order at 9:02 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.

- No public comment.

**3. PUBLIC HEARING** no earlier than 9:00 a.m.

- a)** Input on Unmet Transit Needs & Transportation Issues, with the Social Services Transportation Advisory Council (SSTAC) (*Phil Moores and Aaron Washco*)

Washco and Moores gave a brief introduction, answered questions from the Commission, and led a public hearing to receive input for unmet transit needs.

- Public Hearing opened at 9:04 am.
- Desbaillets, Chappell-McGovern, Barceloux, Cooper, and Park gave public input on the unmet transit needs within Mono County.
- Public Hearing Closed at 9:37 am.

**4. ADMINISTRATION**

- a)** Nomination and Election of Vice Chair (continued from February 27, 2024, meeting)  
Motion: Nominate Bill Sauser as Vice Chair.  
Patterson motioned; Kreitz seconded.

### COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Chris Bubser Bill Sauser Paul Chang

Roll Call – Patterson, Bouchard, Duggan, Kreitz. Absent: Chang, Bubser. Motion carries 4-0 with 2 absent.

**5. CONSENT AGENDA ITEMS**

- a) Approval of minutes from February 27, 2024
- b) FY 24-25 Local Transportation Fund (LTF) projection
- c) Low Carbon Transit Operations Program (LCTOP) – Receive staff report and consider allocating \$85,984 of FY 2023-24 funds to Eastern Sierra Transit Authority (ESTA); authorize Wendy Sugimura to sign the contributing sponsor letter.

Motion: Approve consent items as presented.

Duggan motioned; Bouchard seconded.

Roll Call – Ayes: Patterson, Bouchard, Duggan, Kreitz Absent: Chang, Rice. Motion carries 4-0 with 2 absent.

**6. LOCAL TRANSPORTATION**

- a) Caltrans System Investment Strategy (CSIS) comment letter (*Aaron Washco*)
  - Wascho gave a brief presentation on the CSIS comment letter.
- b) Mono County Quarterly Report
  - Senior gave a brief quarterly report for Mono County.
  - Rose gave a brief quarterly report on the Sustainable Recreation program.
- c) Town of Mammoth Lakes Quarterly Report
  - Hayes gave a quarterly report on projects within the Town of Mammoth Lakes.

**7. CALTRANS**

- a) Update on Caltrans activities in Mono County:  
<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>  
(*CT staff*)
  - Doward gave a Caltrans update and answered questions from the Commission.

**8. TRANSIT**

- a) ESTA Update (*Phil Moores*)
  - Moores gave a brief ESTA update and answered questions from the Commission.
- b) YARTS Update
  - YARTS Summer Schedules
  - Perez gave a brief update on the YARTS Summer Schedules.
  - Introduction to new Transit Director, Serenity Anderson
  - Anderson introduced herself to the Commission and answered questions from the Commission.

**9. REPORTS**

- a) Co-Executive Directors
  - Sugimura briefly went over the provided directors report and answered questions from the Commission.
- b) Commissioners
  - No Commissioner had reports.

**10. CORRESPONDENCE/INFORMATIONAL - none**

**COMMISSIONERS**

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**11. UPCOMING AGENDA ITEMS**

- a) Adoption of unmet transit needs - May
- b) FY 24-25 Overall Work Program (OWP) adoption - May
- c) Local Transportation Fund (LTF) allocation – June
- d) Update and or visit from the Yosemite National Park (request by Krietz)

**12. ADJOURN at 10:56 am to May 13, 2024**

**\*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 Chris Bubser Bill Sauser Paul Chang