

Mono County Local Transportation Commission

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MEETING AGENDA

April 8, 2024 – 9:00 A.M.

Dana Room-Mono County Civic Center
1290 Tavern Rd Mammoth Lakes, CA

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Commission may participate by electronic means. 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. Bridgeport Teleconference Location- Mono County CAO Conferences Room, First floor Annex 1, 74 N. School Street, Bridgeport, CA 93517.

2. 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/89940069828>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” Use Zoom Meeting ID: 899 4006 9828 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. Please keep all comments to 3 minutes.

To join the meeting by telephone

Dial (669) 900-6833, then enter Webinar ID: 899 4006 9828

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. Please keep all comments to 3 minutes.

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

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. **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*)

COMMISSIONERS

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

4. **ADMINISTRATION**
 - a) Nomination and Election of Vice Chair (continued from February 27, 2024, meeting)
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.
6. **LOCAL TRANSPORTATION**
 - a) Caltrans System Investment Strategy (CSIS) comment letter (*Aaron Washco*)
 - b) Mono County Quarterly Report
 - c) Town of Mammoth Lakes Quarterly Report
7. **CALTRANS**
 - a) Update on Caltrans activities in Mono County:
<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>
(*CT staff*)
8. **TRANSIT**
 - a) ESTA Update (*Phil Moores*)
 - b) YARTS Update
 - YARTS Summer Schedules
 - Introduction to new Transit Director, Serenity Anderson
9. **REPORTS**
 - a) Co-Executive Directors
 - b) Commissioners
10. **CORRESPONDENCE/INFORMATIONAL** - none
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
12. **ADJOURN TO DATE 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

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