**Mono County**

**Local Transportation Commission**

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**AGENDA**

February 11, 2013 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes

Teleconference at CAO Conference Room, Bridgeport

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

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

1. **PUBLIC COMMENT**
2. **INTRODUCTION OF NEW COMMISSIONERS & ELECTION OF CHAIR & VICE-CHAIR**
3. **APPROVAL OF MINUTES:** December 10, 2012 *(no meeting January 14)* ***– p. 1***
4. **COMMISSIONER REPORTS**
5. **ADMINISTRATION**
6. Proposed 2013-14 Overall Work Program (OWP) priority discussion *(Mary Booher)* ***– p. 5***
7. Regional Transportation Improvement Program (RTIP): Consider Resolution R13-01 (originally R12-09) amending the 2012 RTIP to reallocate funding from the Waterford Gap project to the Mammoth Creek project *(Ray Jarvis)* ***– p.13***
8. MAP 21 update *(Gerry Le Francois)* ***– p. 17***
9. 2014 RTIP considerations, including interregional MOU status *(Gerry Le Francois)* ***– p. 43***
10. LTC priorities for 2013 *(requested by Commissioner Johnston)*
11. **LOCAL TRANSPORTATION ISSUE:** Signage on I-5 at Hesperia *(requested by Commissioner Lehman)*
12. **TRANSIT**
13. Eastern Sierra Transit Authority (ESTA)
	* + 1. Fiscal Year 2012-13 Program of Projects (POP): Approve Resolution R13-02 programming $93,323 in federal funds, adopting a POP with ESTA as subrecipient, and authorizing executive director to sign associated certifications and assurances for public transit services in Mono County *(Jill Batchelder)* ***– p. 48***
			2. FY 2012-13 California Transit Security Grant Program (CTSGP) - California Transit Assistance Fund (CTAF): Approve Resolution R13-03 allocating $14,188 for transit vehicle storage security fencing and authorizing executive director to sign necessary grant documents *(Wendy Sugimura)* ***– p. 55***
14. Yosemite Area Regional Transportation System (YARTS) update
15. Consider submittal of letter stating that a Section 5310 grant application by the Inyo-Mono Association for the Handicapped (IMAH) to purchase a replacement vehicle to provide elderly and disabled specialized transit from the west of Benton to Bishop was derived from the

Coordinated Public Transit – Human Services Transportation Plan for Inyo and Mono counties *(Wendy Sugimura)* ***– p. 58***

1. **CALTRANS**
2. Interregional Transportation Strategic Plan (ITSP) overview
3. Proposed changes to the Caltrans Urban Boundary
4. Report activities in Mono County and provide pertinent statewide information
5. **INFORMATIONAL:** High Point Curve Updates 13 & 14
6. **UPCOMING AGENDA ITEMS**
7. **ADJOURN** toMarch 11, 2013

**\*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).