

Mono County Local Transportation Commission

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AGENDA

February 10, 2014 – 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**
2. **PUBLIC COMMENT**
3. **ELECTION OF OFFICERS – p. 2**
4. **MINUTES:** Approve minutes of January 13, 2014 – **p. 5**
5. **ACTION ITEM:**
 - A. Adopt Minute Order M14-02 approving midyear budget adjustment to current Overall Work Program (OWP) & provide any desired direction to staff (*Megan Mahaffey*) – **p. 8**
6. **COMMISSIONER REPORTS**
7. **ADMINISTRATION**
 - A. Receive 2014-15 OWP & provide any desired direction to staff (*Gerry Le Francois & Megan Mahaffey*) – **p. 11**
 - B. Receive report on California Transportation Commission (CTC) State Transportation Improvement Program (STIP) hearing – **p. 55**
 - C. Review Regional Transportation Plan (RTP) Yosemite policy including road closures, consider adjustments, & provide any desired direction to staff – **p. 56**
 - D. Receive LTC audit report ending June 30, 2013 (*Megan Mahaffey*) – **p. 59**
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA) update & one-page synopsis of Chalfant Transit Survey – **p. 63**
 - B. Yosemite Area Regional Transportation System (YARTS) update
9. **CALTRANS**
 - A. Provide North Conway overview – **p. 66**
 - B. Report activities in Mono County & provide pertinent statewide information
10. **INFORMATIONAL**
 - A. LTC letter to Caltrans & National Park Service – **p. 68**
 - B. Car-charging request – **p. 69**
 - C. Statewide Local Streets & Roads Needs Assessment – **p. 71**

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11. **UPCOMING AGENDA ITEMS**

12. **ADJOURN** to March 10, 2014

***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).