

Mono County Local Transportation Commission

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AGENDA

August 11, 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. **INTRODUCTION OF COMMISSIONER SHIELDS RICHARDSON**
3. **PUBLIC COMMENT**
4. **MINUTES:** Approve minutes of June 9, 2014 (*no July meeting*) – **p. 1**
5. **ADMINISTRATION:**
 - A. **PUBLIC HEARING (9:10 a.m.):** Consider changing the Regional Transportation Plan (RTP) adoption cycle from five years to four years & provide any desired direction to staff – **p. 4**
 - B. Approve resolution R14-12 authorizing executive director's signature on Master Fund Transfer Agreement – **p. 8**
 - C. Receive Local Transportation Fund (LTF) status update (*Megan Mahaffey*) – **p. 26**
6. **COMMISSIONER REPORTS**
7. **LOCAL TRANSPORTATION:** No items
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA) update – **p. 28**
 - B. Yosemite Area Regional Transportation System (YARTS) update
9. **CALTRANS**
 - A. Report activities in Mono County & provide pertinent statewide information
10. **INFORMATIONAL:** No items
11. **QUARTERLY REPORTS**
 - A. Town of Mammoth Lakes – **p. 31**
 - B. Mono County – **p. 37**
 - C. Caltrans – **p. 41**
12. **UPCOMING AGENDA ITEMS**
13. **ADJOURN** to September 8, 2014

More on back...

***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).