

Mono County Local Transportation Commission

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AGENDA

February 9, 2015 – 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. **MINUTES:** Approve minutes of January 12, 2015 – *p. 1*
4. **ELECTION OF CHAIR (County) & VICE-CHAIR (Town)**
5. **INTRODUCTION OF LT. JEFF HOLT, NEW CHP AREA COMMANDER**
6. **ADMINISTRATION**
 - A. Overall Work Program (OWP) amendment for fiscal year 2014-15: Adopt Amendment 01 - Budget Adjustment to incorporate an additional \$100,000 into the Work Element for ESTA to update the Inyo-Mono Counties Short-Range Transit Plan, other internal adjustments to Work Elements, and authorize signature of the OWPA by the executive director (*Megan Mahaffey*) – *p. 6*
 - B. Draft 2015-16 OWP: Conduct review & provide any desired direction to staff – *p. 11*
7. **COMMISSIONER REPORTS**
8. **LOCAL TRANSPORTATION**
 - A. Communication policy: Conduct review & provide any desired direction to staff (*Nate Greenberg*) – *p. 17*
 - B. Regional Transportation Plan (RTP): Conduct ongoing review & provide any desired direction to staff (*Gerry Le Francois*) – *p. 27*
9. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 1. Low-Carbon Transit Operations Program: Approve Resolution R15-01 allocating funds for expansion of Mammoth Express fixed-route service & authorize LTC & ESTA's executive directors to complete & execute all documents for program submittal, allocation requests & required reporting – *p. 237*
 2. Update on ESTA activities
 - B. Yosemite Area Regional Transportation System (YARTS) update
10. **CALTRANS**
 - A. Wildlife/vehicle collisions
 - B. Report activities in Mono County & provide pertinent statewide information
11. **INFORMATIONAL**
 - A. Moving Ahead for Progress in the 21st Century (MAP-21) letter to Congressional delegation – *p. 261*

More on back...

- B. Complete Streets Implementation Action Plan 2.0 – **p. 273**
- C. ESTA second-quarter 2014-15 operating statistics – **p. 274**
- D. Yosemite fee increases – **p. 277**
- E. Lake George Road letter – **p. 281**

12. **UPCOMING AGENDA ITEMS**

13. **ADJOURN** to March 9, 2015

***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).