

# Mono County Local Transportation Commission

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## AGENDA

April 9, 2018 – 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**
  - A. Approve minutes of March 12, 2018 – **p. 1**
4. **PUBLIC HEARING: Unmet Transit Needs.** Receive input & testimony from public and Social Services Transportation Advisory Council, provide feedback to staff about evaluation of unmet needs, & provide any other desired direction to staff (*Michael Draper*) – **p. 5**
5. **COMMISSIONER REPORTS**
6. **LOCAL TRANSPORTATION**
  - A. Unmet transit needs expectations
  - B. Recent accidents on US 395 south of Bridgeport (*staff*): Discuss & provide any desired direction to staff – **p. 13**
  - C. LTC audit 2016-17 (*Megan Mahaffey*) – **p. 14**
  - D. Annual LTF estimate from auditor-controller (*Megan Mahaffey*)
  - E. Overall Work Program (OWP) 2018-19 (*Gerry Le Francois*) – **p. 19**
  - F. Adopt Resolution R18-03 amending the 2018 Regional Transportation Improvement Program (*Gerry Le Francois*) – **p. 65**
7. **ADMINISTRATION**
  - A. Resolutions for Commissioner Larry Johnston & Executive Director Scott Burns – **p. 69**
8. **TRANSIT**
  - A. Eastern Sierra Transit Authority (ESTA)
  - B. Yosemite Area Regional Transportation System (YARTS)
9. **CALTRANS**
  - A. Traffic operations concerns in Mono County (*Caltrans staff*)
  - B. Activities in Mono County & pertinent statewide information
10. **QUARTERLY REPORTS**
  - A. Town of Mammoth Lakes (*verbal*)
  - B. Mono County (*verbal*)
  - C. Caltrans – **p. 76**

***More on back...***

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### COMMISSIONERS

Stacy Corless Sandy Hogan John Peters Shields Richardson Fred Stump John Wentworth

11. **INFORMATIONAL:** No items

12. **UPCOMING AGENDA ITEMS**

13. **ADJOURN** to May 14, 2018

**\*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).*