

Mono County Local Transportation Commission

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AGENDA

June 8, 2020 – 9:00 A.M.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by live cast with Commissioners attending from separate remote locations. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

You are strongly encouraged to observe the live stream of the LTC at http://monocounty.granicus.com/MediaPlayer.php?publish_id=50278232-1cd7-468d-b3e9-39c94352b666

The meeting may be joined by video at <https://monocounty.zoom.us/j/97186732676> and by telephone at: 669-900-6833 (Meeting ID# is 971 8673 2676) where members of the public shall have the right to observe and offer public comment. If you are unable to join the Zoom webinar and wish to make a public comment prior to the meeting, please submit your comment, limited to 250 words or less, to cddcomments@mono.ca.gov by 3:00 PM on Friday June 5, 2020. Comments longer than 250 words may be summarized, due to time limitations. All comments will be made a part of the record.

An alternate method to access the video meeting is <https://zoom.us/join> and enter Meeting ID: 971 8673 2676.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
Meeting procedures and format (*Gerry LeFrancois*)
2. **PUBLIC COMMENT**
3. **MINUTES**
A. Approval of minutes from March 9, and May 11, 2020 are deferred until July.
4. **LOCAL TRANSPORTATION**
9:10 AM
A. **PUBLIC HEARING. Unmet Transit Needs:** Receive input & testimony from public & Social Services Transportation Advisory Council (SSTAC), provide feedback to staff about evaluation of unmet needs, and provide any other desired direction to staff (*Michael Draper/Phil Moores*)
5. **CALTRANS:** Activities in Mono County & pertinent statewide information

COMMISSIONERS

Jennifer Kreitz Sandy Hogan John Peters Lynda Salcido Fred Stump John Wentworth

6. **TRANSIT**
 - A. Yosemite Area Regional Transportation System (YARTS) (*Christine Chavez*)
 - B. Eastern Sierra Transit Authority (ESTA) (*Phil Moores*)

7. **ADMINISTRATION**
 - A. Adopt Resolution R20-06 approving apportionment & allocation for 2020-21 Local Transportation Fund (*Megan Mahaffey*)
 - B. Adopt Resolution R20-07 approving apportionment & allocation for State Transit Assistance 2019-20 fiscal year (*Megan Mahaffey*)
 - C. Yosemite National Park Tioga Pass Road & Tuolumne Meadows improvement project update (*National Park Service staff*)
 - D. Review and adopt the MO 20-3 Approving the 2020/21 Overall Work Program (*Gerry. LeFrancois*)

8. **QUARTERLY REPORTS**
 - A. Town of Mammoth Lakes (verbal)
 - B. Mono County (verbal)
 - C. Caltrans report –
<https://caltrans.maps.arcgis.com/apps/opsdashboard/index.html#/67670a6e24ee42628f5a852c61b57abf>

9. **COMMISSIONER REPORTS**

10. **INFORMATION**
 - A. Invest in America Act

11. **UPCOMING AGENDA ITEMS**

12. **ADJOURN** to July 13, 2020

***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).