Mono County Local Transportation Commission

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SPECIAL MEETING AGENDA

March 15, 2021 - 9:00 A.M.

TELECONFERENCE INFORMATION

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.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please note the following:

1. Joining via Zoom

There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer

Visit: https://monocounty.zoom.us/j/92867695861

Or visit https://www.zoom.us/ and click on "Join A Meeting."

Use Zoom Webinar ID: 928 6769 5861

To provide public comment (at appropriate times) during the meeting, press the "Raise Hand" hand button on your screen and wait to be acknowledged by the Chair or staff.

To join the meeting by telephone

Dial (669) 900-6833, then enter Webinar ID: 928 6769 5861

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand and wait to be acknowledged by the Chair or staff.

2. Viewing the Live Stream

You may also view the live stream of the meeting without the ability to comment **by visiting**: http://monocounty.granicus.com/MediaPlayer.php?publish id=87e1e5dd-d798-4174-9cb4-e882e3b76401

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Opportunity to address the LTC on items not on the agenda. Please refer to the Teleconference information section to determine how to make public comment for this meeting.

3. MINUTES

- A. Approval of minutes March 9, 2020
- **B.** Approval of minutes June 8, 2020

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Jennifer Burrows

C. Approval of minutes Feb 8, 2021

4. LOCAL TRANSPORTATION

- A. Workshop Asset Management Program (Nate Greenberg Information Technologies)
- **B.** Social Services Technical Advisory Committee (SSTAC) Receive staff report and consider appoints to SSTAC via Minute Order (M.O.) 21-01. (Michael Draper)

5. CALTRANS

- A. Activities in Mono County & pertinent statewide information
- B. Annual Average Daily Traffic (AADT) for 2020

6. TRANSIT

- A. ESTA Update (Phil Moores)
- **B.** YARTS Update (Christine Chavez)
 - General update and strategy planning efforts

7. ADMINISTRATION

- A. Low Carbon Transit Operations Program (LCTOP) Receive staff report and consider allocating \$13,851 of FY 2020-21 funds to Eastern Sierra Transit Authority (ESTA) (Phil Moores)
- **B.** Coronavirus Response and Relief Supplemental Appropriation Act of 2021 (H.R. 133) receive staff report and provide any desired direction to staff (*G. LeFrancois*)
- **C.** Climate Action Plan Transportation Infrastructure (CAPTI) receive staff report and provide any desired direction to staff (*G. LeFrancois*)

8. CORRESPONDENCE

No items

9. COMMISSIONER REPORTS

A. Time for Commissioners to bring up items of importance and/or future agenda items

10. INFORMATIONAL

No items

11. UPCOMING AGENDA ITEMS

- A. Quarterly updates Mono County & Town of Mammoth Lakes Public Works
- B. Tioga Pass coordination for 2021 season
- C. State Transportation Improvement Program (STIP) & MOU projects and status
- **D.** Joint meeting with Social Service Transportation Advisory Committee (SSTAC) to start unmet needs process
- E. Amendment to the 2019/20 Overall Work Program

12. ADJOURN TO April 12, 2021

*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.

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accessibility (see 42 USCS 12132, 28CFR 35.130).

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