

# Mono County Local Transportation Commission

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## Minutes

April 11, 2022 – 9:00 A.M.

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**COUNTY COMMISSIONERS:** Jennifer Kreitz, John Peters

**TOWN COMMISSIONERS:** Bill Sauser, Dan Holler, John Wentworth

**COUNTY STAFF:** Gerry LeFrancois, Wendy Sugimura, Haislip Hayes, Heidi Willson, Bentley Regehr, Wendy Sugimura, Michael Draper, Deanna Tuetken

**CALTRANS:** Dennee Alcala

**NPS:** John Hampey, Michael Pieper

**YARTS:** Jose Perez

**ESTA:** Phil Moores

**Public:** Jenny Park, Molly

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**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. 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. CONSENT AGENDA ITEMS**

a) Approval of minutes from January 10

**Motion:** Moved to approve minutes as presented

Sauser motioned; Wentworth seconded

*Roll-Call Vote- Ayes: Kreitz, Holler, Sauser, Wentworth. Abstain Peters Motion carries 4-0 with one abstention.*

b) Approval of minutes from February 28, AB 361 meeting

**Motion:** Moved to approve minutes as presented

Sauser motioned; Wentworth seconded

*Roll-Call Vote- Ayes: Kreitz, Holler, Sauser, Peters, Wentworth. Motion carries 5-0.*

c) Approval of minutes from February 28, special meeting

**Motion:** Moved to approve minutes as presented

Sauser motioned; Wentworth seconded

*Roll-Call Vote- Ayes: Kreitz, Holler, Sauser, Peters, Wentworth. Motion carries 5-0.*

**4. 9:05 a.m. PUBLIC HEARING**

a) Unmet Transit Needs – Joint meeting with Social Service Transportation Advisory Committee (M. Draper and ESTA/Phil Moores)

- Sugimura gave a presentation and answered questions from the commissioners

**COMMISSIONERS**

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler

### Public Hearing Opened at 9:05 am

- Molly learned that two previous requests and concerns have been met. One being that the new buses would have car seats built in. Second being that more information throughout public transportation is now in Spanish. Evening transportation is still a need in the Town of Mammoth Lakes. Possibly the purple line to run an hour longer to provide people with the ability to go to the grocery store after work.
- Jenny Park biggest concern is having a weekend day of transportation. Currently there is no weekend transportation.

### Public Hearing Closed at 9:34 am

#### 5. ADMINISTRATION

- a) Review Mono County staffing plan for LTC Co-Executive Director transition and future handbook / by-law changes (G. LeFrancois)
  - LeFrancois gave a presentation and answered questions from the commission.

#### 6. LOCAL TRANSPORTATION

- a) Approve Minute Order 22-02 to allocating carryover funds from the 20/21 OWP to Work Elements 100.2, 200.1, 200.2, 800.1, 900.6, 900.8 (G. LeFrancois)
  - LeFrancois gave a presentation and answered questions from the commission.

**Motion:** Approve Minute Order 22-02 as presented in the agenda.

Kreitz motioned; Holler seconded

Roll Call- Aye Kreitz, Holler, Sauser, Peters, Wentworth. Motion carries 5-0

- b) Review of Fiscal Year 22/23 Overall Work Program (B. Regehr)
  - Regehr gave a presentation and answered questions from the commission.
- c) Update to Memorandum of Understanding on remaining projects on State Route 14 and US 395 and provide any desired direction to staff (B. Regehr)
  - Regehr gave a presentation and answered questions from the commission.
- d) Tuolumne Meadows Construction activities – *approximately 11:am* (NPS staff)
  - John Hampey and Michael Pieper with NPS gave a presentation on the current and future construction plans for the Tuolumne meadows area.
- e) Red's Meadow Federal Lands Access Program (FLAP) update (Town of Mammoth Lakes)
  - Hayes gave a presentation and answered question from the commission.
- f) Update on legislation of interest to Regional Transportation Planning Agencies - verbal (G. LeFrancois)
  - LeFrancois gave a presentation and answered questions from the commission.

#### 7. CALTRANS

- a) Update on Caltrans activities in Mono County (CT staff)
  - Dennee Alcalá gave a presentation and answered questions from the commission.

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**8. TRANSIT**

a) ESTA Update (Phil Moores)

- Moores gave a presentation and answered questions from the commission.

b) Approval of ESTA Low Carbon Transit Operations Program (LCTOP) in the amount of \$32,379

- Moore gave a presentation and answered questions from the commission.

**Motion:** Approval of ESTA low carbon transit operations program.

Kreitz motioned; Holler seconded

Roll Call- Aye Kreitz, Holler, Sauser, Peters, Wentworth. Motion carries 5-0

c) YARTS Update (Jose Perez)

- Perez gave a presentation and answered questions from the commission.

**9. CORRESPONDENCE**

- **No correspondence**

**10. COMMISSIONER REPORTS**

- **Kreitz-** Nothing to report
- **Sauser-** Nothing to report
- **Holler-** Construction working going on in Mammoth. Trail work will be started up in the Lakes Basin area.
- **Peters-** road to Bodie is open. Virginia lakes road is open with lots of recreation traffic.
- **Wentworth-** Mobility expansion moving forward.

**11. INFORMATIONAL**

a) Governor Newsom Proposes \$11-Billion Relief Package for Californians facing higher gas prices

**12. UPCOMING AGENDA ITEMS**

- a) Adoption of the 22/23 OWP
- b) Quarterly reports from TOML, Mono County, Caltrans
- c) Proposed LTC By Law changes
- d) Adoption of Unmet Needs
- e) LTF / STA
- f) June ATP grant

**13. ADJOURN at 11:44 am to May 9, 2022, at 9:00 am**

**COMMISSIONERS**

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler