

# Mono County Local Transportation Commission

PO Box 347  
Mammoth Lakes, CA 93546  
760.924.1800 phone, 924.1801 fax  
[commdev@mono.ca.gov](mailto:commdev@mono.ca.gov)

PO Box 8  
Bridgeport, CA 93517  
760.932.5420 phone, 932.5431 fax  
[www.monocounty.ca.gov](http://www.monocounty.ca.gov)

## Adopted Minutes

January 09, 2023 – 9:00 A.M.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE at 9:01 am and the Commissioners lead the 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.

**No public comment**

3. **ADMINISTRATION**

- a) Nomination and Election of Chair and Vice Chair

Motion: Nominate Commissioner Duggan as Chair.

Peters motioned; Kreitz seconded.

Roll Call- Ayes: Chang, Kreitz, Duggan, Holler, Wentworth. Motion carries 5-0

Motion: Nominate Commissioner Sauser as Vice Chair.

Wentworth motioned; Kreitz seconded.

Roll Call- Ayes: Chang, Kreitz, Duggan, Holler, Wentworth. Motion carries 5-0

- b) Discussion of Open Meeting laws

- Presentation regarding California's open meeting law (the Ralph M. Brown Act) and teleconference rules upon termination of California's proclaimed COVID-19 State of Emergency (*County Counsel*)

Beck gave a presentation and answered questions from the commission.

- Meeting location (*Wendy Sugimura*)

Sugimura led the discussion regarding the location of future meetings. It was determined that the Commission preferred to meet in the Dana Room for future meetings.

- c) Update on Memorandum of Understanding projects (*Wendy Sugimura, Haislip Hayes*)  
Sugimura and Hayes updated the Commission on the MOU project.

4. **CONSENT AGENDA ITEMS**

- a) Approval of minutes from December 12, 2022

Motion: adopt minutes as presented.

Wentworth motioned; Kreitz seconded.

### COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Paul Chang

Roll Call- Ayes: Chang, Kreitz, Duggan, Holler, Wentworth. Motion carries 4-0 and one abstention.

**5. LOCAL TRANSPORTATION**

- a) June Lake Active Transportation Plan: Provide input and direction, or approve for integration into the Regional Transportation Plan (*CivicWell/KTUA*)  
Jacob, Joe, and Michelle gave a presentation and answered questions from the Commission.

**6. CALTRANS**

- a) Caltrans Road Charge Program presentation (*Lauren Prehoda*)  
Prehoda gave an overview of the Caltrans Road Charge Program and answered questions from the commission.

- b) Update on Caltrans activities in Mono County (*CT staff*)  
Downard and Peacock gave a Caltrans update and answered questions from the Commission.

**7. TRANSIT**

- a) ESTA Update (*Phil Moores*)  
Moores gave an update on ESTA.

**8. CORRESPONDENCE**

No item.

**9. REPORTS**

- a) Co-Executive Directors  
Report provided in the packet.
- b) Commissioners

**10. INFORMATIONAL**

**11. UPCOMING AGENDA ITEMS**

- a) Special meeting to adopt Resolution for remote meetings
- b) Draft Overall Work Program for 23/24
- c) Unmet needs

**12. ADJOURN TO: February 13, 2023**

**\*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).*

**COMMISSIONERS**

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Paul Chang