

Mono County Local Transportation Commission

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AMENDED MEETING AGENDA

March 13, 2023 – 9:00 A.M.

Authorization for teleconference participation in today's meeting by members of the Local Transportation Commission under the modified Brown Act procedures of AB 361, based on Governor Newsom's March 1, 2023, Proclamation of Emergency resulting from severe storms and a finding that in-person participation would result in an imminent risk to the health and safety of meeting attendees. This authorization may last through April 12, 2023, provided the above conditions remain in effect.

Pursuant to subdivision (1)(B)(2) of Government Code 54953, find that: (1) on March 1, 2023, Governor Newsom proclaimed a state of emergency in Mono and twelve other California Counties due to the effects of severe winter storms; and (2) as a result of the conditions underlying the emergency declaration, the holding of an in-person meeting of the Board of Supervisors presents an imminent risk to the health and safety of attendees who would need to drive on icy and/or unplowed roads in poor driving conditions with low visibility to reach the in-person location.

TELECONFERENCE INFORMATION

1. Joining via Zoom

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/88322770307>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." **Use Zoom Meeting ID:** 883 2277 0307

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:** 883 2277 0307

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:**

https://monocounty.granicus.com/MediaPlayer.php?publish_id=26335785-aa4d-4914-bb11-de96581f7f31

COMMISSIONERS

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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **Adopt Resolution R23-04 to continue Brown Act remote meetings rules under AB361.**
3. **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.
4. **ADMINISTRATION**
 - a) Receive update on Local Transportation Fund (LTF) for 23/24 fiscal year revenues (*Deanna Tuetken*)
5. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from February 23, 2023.
 - b) Approval of minutes from February 23, 2023, AB361 meeting
6. **LOCAL TRANSPORTATION**
 - a) Quarterly Report – Mono County
 - b) Quarterly Report – Town of Mammoth Lakes
7. **CALTRANS**
 - a) Quarterly Report –
<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>
 - Due to resources deployed to various states of emergency, further reporting and discussion of SR 203/US 395 traffic management during closures/weather incidents will be delayed to April.
8. **TRANSIT**
 - a) Quarterly Report – ESTA (*Phil Moores*)
 - b) **Quarterly Report- YARTS**
 - c) Social Services Transportation Advisory Council (SSTAC) appointments (*Wendy Sugimura*)
9. **CORRESPONDENCE**
10. **REPORTS**
 - a) Commissioners
 - b) Director
11. **INFORMATIONAL**

No items
12. **UPCOMING AGENDA ITEMS**
 - a) Unmet needs – joint public hearing with SSTAC
13. **ADJOURN TO DATE April 10, 2023**
14. **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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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).

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