

Mono County Local Transportation Commission

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MEETING AGENDA

June 12, 2023 – 9:00 A.M.

Dana Room
1290 Tavern Rd
Mammoth Lakes, CA 93546

IT Conference Room- Annex 2
25 Bryant Street
Bridgeport, CA 93517

Members of the public may participate in person and via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below.

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/83830444433>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 838 3044 4433

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:** 838 3044 4433

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.

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 May 9, 2023
 - b) Authorize Chair to sign Audit Engagement Letter for fiscal year ending on June 30, 2023

COMMISSIONERS

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

- 4. LOCAL TRANSPORTATION**
 - a) Adopt resolution approving unmet transit needs (*Wendy Sugimura*)
 - b) FY 22-23 State Transit Assistance (STA) allocation consideration and approval by resolution (*Deanna Tuetken*)
 - c) FY 22-23 Local Transportation Funds (LTF) allocation consideration and approval by resolution (*Deanna Tuetken*)
 - d) Workshop: Priorities for Memorandum of Understanding (MOU) projects (*Wendy Sugimura*)
 - e) Update on local road conditions (*Chad Senior, Haislip Hayes*)
- 5. CALTRANS**
 - a) Workshop on State Route (SR) 203 Pavement project (*CT staff*)
 - b) Update on Caltrans activities in Mono County (*CT staff*)
- 6. TRANSIT**
 - a) ESTA Update (*Phil Moores*)
 - b) YARTS Update (*Nav Baghri*)
- 7. CORRESPONDENCE & INFORMATIONAL**
- 8. REPORTS**
 - a) Commissioners
 - b) Co-Executive Directors
- 9. UPCOMING AGENDA ITEMS**
- 10. ADJOURN TO DATE – July 10, 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).

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