

# Mono County Local Transportation Commission

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## MEETING AGENDA

August 14, 2023 – 9:00 A.M.

**Dana Room and Zoom  
1290 Tavern Rd Mammoth  
Lakes CA 93546**

**Bridgeport CAO conferences room  
First floor Annex 1 74 N. School 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/88436604398>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 884 3660 4398

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:** 884 3660 4398

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.

### COMMISSIONERS

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

3. **CONSENT AGENDA ITEMS**
  - a) Approval of minutes from June 12, 2023.
  
4. **LOCAL TRANSPORTATION**
  - a) Authorize spending \$250,900 Regional Surface Transportation Program (RSTP) funds for the Saddle Bag Lake Road rehabilitation project (*Paul Roten / Kalen Dodd*)
  - b) Update on transportation projects and repair work by the Town and Mono County (*staff*)
  
5. **CALTRANS**
  - a) Introduce Caltrans Active Transportation Program Coordinator Andy e (*Maggie Ritter*)
  - b) Update on Caltrans activities in Mono County (*Ben Downard*)
  - c) Update on Highways to Boulevards grant opportunity (*Catherine Carr*)
  - d) Input on SHOPP/PID program development (*Juven Alvarez*)
  
6. **TRANSIT**
  - a) ESTA update (*Phil Moores*)
  - b) Consider Resolution R23-08 for reserve State Transit Assistance funds to ESTA for reimbursement of five vehicles (*Phil Moores, Gerry LeFrancois*)
  
7. **CORRESPONDENCE**
  - a) Letter from Caltrans accepting Unmet Needs process (*Gerry LeFrancois*)
  
8. **REPORTS BY COMMISSIONERS AND CO-EXECUTIVE DIRECTORS**
  
9. **INFORMATIONAL**
  - a) No items
  
10. **UPCOMING AGENDA ITEMS**
  - a) Quarterly Reports
  - b) MOU Update
  - c) Winter Storm Debrief
  - d) Towns to Trails presentation
  - e) RTIP workshop
  - f) RTP workshop
  - g) Winter Preparation (Sept./Oct.)
  
11. **ADJOURN TO DATE – September 11, 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.

<p><i>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).</i></p>
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