

Mono County Local Transportation Commission

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MEETING AGENDA

November 13, 2023 – 9:00 A.M.

COUNTY COMMISSIONERS: Rhonda Duggan, Jennifer Kreitz

TOWN COMMISSIONERS: Bill Sauser, Paul Chang, Dan Holler

LTC STAFF: Heidi Willson, Deanna Tuetken, Aaron Washco, Wendy Sugimura, Chad Senior, Gerry LeFrancois, Kalen Dodd, Haislip Hayes,

CALTRANS: Neil Peacock, Maggie Ritter, L Hart

ESTA: Phil Moores

YARTS: Jose Perez

Public: Paula Richards

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Meeting called to order at 9:03 am and the Commission 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.

- Paula Richards provided a public comment.

3. CONSENT AGENDA

a) Approval of minutes from September 11, 2023

Motion: Approve consent agenda items as presented.

Sauser motioned; Kreitz seconded.

Roll Call – Ayes: Chang, Sauser, Holler, Kreitz, Duggan. Absent: Peters. Motion carries 5-0 with 1 absent.

4. ADMINISTRATION

a) Consider adoption of Resolution R23-11 approving Formal Amendment #1 to the FY 23-24 Overall Work Program (OWP) (Gerry LeFrancois)

- LeFrancois gave a brief presentation on the formal amendment #1 to the FY 23-24 overall work program and answered questions from the Commission.

Motion: Approve Resolution R23-11 as presented.

Sauser motioned; Holler seconded.

Roll Call – Ayes: Chang, Sauser, Holler, Kreitz, Duggan. Absent: Peters. Motion carries 5-0 with 1 absent.

COMMISSIONERS

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

5. LOCAL TRANSPORTATION

- a) Consider adoption of Resolution R23-12 approving the Regional Transportation Improvement Program (RTIP) (*Gerry LeFrancois*)
- LeFrancois presented the Regional Transportation Improvement Program and answered questions from the Commission.

Motion: Approve Resolution R23-12 as presented.

Sauser motioned; Holler seconded.

Roll Call – Ayes: Chang, Sauser, Holler, Kreitz, Duggan. Absent: Peters. Motion carries 5-0 with 1 absent.

- b) Reds Meadow Road update (*Haislip Hayes*)
- Hayes gave a brief update on the Reds Meadow Road construction and answered questions from the Commission.

6. CALTRANS

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

7. TRANSIT

- a) ESTA Update (*Phil Moores*)
- Moores gave a brief ESTA update.
- b) YARTS Update (*Nav Baghri/Jose Perez*)
- Perez updated the Commission on YARTS and answered questions from the Commission.
- c) SB 125 funding overview (*Gerry LeFrancois*)
- LeFrancois presented an overview of SB 125 funding and answered questions from the Commission.

8. CORRESPONDENCE – none

9. REPORTS

- a) **Commissioners**
- **No Commissioners reports.**
- b) **Director**
- Sugimura introduced Aaron Washco to the Commission as he will be taking on Transportation items in his role with Mono County.

10. INFORMATIONAL – none

11. UPCOMING AGENDA ITEMS

- a) SB 125 transit funding distribution – December

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b) RTP update – 2024

12. **ADJOURN at 10:08 am TO December 11, 2023, at 9 am**

COMMISSIONERS

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