

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

SPECIAL MEETING AGENDA

February 27, 2024 – 9:00 A.M.

Dana Room-Mono County Civic Center
1290 Tavern Rd Mammoth Lakes, CA

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Commission may participate by electronic means. 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. Bridgeport Teleconference Location- Mono County CAO Conferences Room, First floor Annex 1, 74 N. School Street, Bridgeport, CA 93517.

2. 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/83403561673>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." Use Zoom Meeting ID: 8834 0356 1673 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. Please keep all comments to 3 minutes. **To join the meeting by telephone**

Dial (669) 900-6833, then enter Webinar ID: 834 0356 1673

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. Please keep all comments to 3 minutes.

**Agenda sequence (see note following agenda).*

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. **ADMINISTRATION**
 - a) Nomination and Election of Chair and Vice Chair

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Amanda Rice Bill Sauser Paul Chang

4. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from December 11, 2023
 - b) Receive and accept LTC Financial Statement with Independent Auditor's Report ending June 30, 2023 (*Deanna Tuetken*)

5. **LOCAL TRANSPORTATION**
 - a) Reds Meadow Road Construction Update (*Haislip Hayes/Rebecca Wong*)
 - b) Input on draft FY 24-25 Overall Work Program (OWP) for submittal to Caltrans by March 1 (*Gerry LeFrancois/Aaron Washco*)
 - c) Unmet Transit Needs process & schedule (*Aaron Washco*)

6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*CT staff*)

7. **TRANSIT**
 - a) Social Services Transportation Advisory Council (SSTAC) Appointments (*Aaron Washco*)
 - b) ESTA Annual Report & Update (*Phil Moores*)
 - c) YARTS Update (*Nav Baghri/Jose Perez*)

8. **REPORTS**
 - a) Commissioners
 - b) Co-Executive Directors

9. **CORRESPONDENCE/INFORMATIONAL** - none

10. **UPCOMING AGENDA ITEMS**

11. **ADJOURN TO DATE: March 11, 2024.**

***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 Amanda Rice Bill Sauser Paul Chang