BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of February 20, 2014 7:00 P.M.

Animal Control/Public Health Conference Room 199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Jeff Hunewill, Walt Lehmann, Steve Noble, Bob Peters, Benny Romero

Presenters & County staff present: Tim Fesko, Wendy Sugimura, Doug Power, Leslie Chapman

Public present: Aaron Coogan, Justin Nalder, Ralph Obenberger, Gene K., Ted Shepard, Colin Travis

- 1. Call to Order by Chair Beck at 7:00 pm and Pledge of Allegiance.
- 2. **Public comment** (for items not listed on agenda): Ralph Obenberger, current Sheriff and candidate in the upcoming election, spoke on the accomplishments of the Sheriff's Department; Leslie Chapman, Mono County Finance Director, reported on the County's midyear budget
- 3. **Informational Items**: Updates were given by each of the representatives below.
 - a. Supervisor Report (Tim Fesko)
 - b. MCMWTC update (Doug Power)
 - c. USFS update (Jeff Ulrich) absent
 - d. Update on local planning issues (Wendy Sugimura)
 - Trail maps available online for public download, printing and use: http://monocounty.ca.gov/rpac-bridgeport/page/bridgeport-valley-trails

4. Action Items

a. Approve minutes of meeting held Jan. 16, 2014. Moved by Peters, second by Beck. Ayes <u>6</u>
Noes <u>0</u> Absent <u>2</u>.

5. **Discussion Items**

- a. 2014 Housing Element Update: RPAC requested the input from 2009 be completely re-written. Questions will be sent to the RPAC prior to the next meeting, and input is requested by March 10 to review at the March 20 meeting.
- Propose requesting the Board of Supervisors send letters to State legislators requesting assistance in retaining the California Highway Patrol office in Bridgeport: Bob Peters and Wendy Sugimura to draft a letter for RPAC recommendation on March 20 to Board of Supervisors for approval.
- c. Unmet Transit Needs: RPAC requested last year's input, and additional information on identified transportation projects. Wendy to email with next agenda for March 20.
- d. Alternative Transportation Program Application: Bridgeport Main Street project is highest priority, preliminary investigations into scope of work for Twin Lake bike lanes underway. Application due May 21, staff working on developing applications.
- e. Bridgeport Main Street Improvements: In addition to infrastructure improvements sought through future ATP funding, RPAC members to start asking businesses about aesthetic improvements such as flowers, planters, etc. Wendy to provide visuals from Main Street Report, and contact Caltrans about blanket encroachment permit, speed surveys, restriping, and needs for banner.

6. Future agenda items:

- a. 2014 Housing Element Update input
- b. Letter to State legislators from BOS re: CHP office
- c. Unmet Transit Needs input
- d. Main Street summer programs
- 7. **Adjourn** to March 20, 2014, meeting Twin Lakes Annex Conference Room.