

Mono County Local Transportation Commission

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AGENDA

January 14, 2019 – 9:00 A.M.
Town/County Conference Room, Minaret Village Mall, Mammoth Lakes
Teleconference at CAO Conference Room, Bridgeport
Call 1-669-900-6833, enter meeting number 760-924-1815

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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **MINUTES**
 - A. Approve minutes of December 10, 2018 – **p. 1**
4. **WELCOME NEW COMMISSIONER JENNIFER HALFERTY**
5. **COMMISSIONER REPORTS**
6. **LOCAL TRANSPORTATION**
 - A. Electric vehicle charging needs assessment update: Provide any desired direction to staff. (*Hailey Lang*) – **p. 5**
 - B. Digital-395 5G implementation: verbal update
 - C. Wildlife crossing update and approve vice-chair's signature on letters: Provide any desired direction to staff. (*Hailey Lang*) – **p. 6**
7. **ADMINISTRATION**
 - A. LTC Audit Report (*Janet Dutcher*) – **p. 11**
8. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA): ESTA ridership (*Phil Moores*) – **p. 52**
 - B. Yosemite Area Regional Transportation System (YARTS) – **p. 54**
9. **CALTRANS**
 - A. SB 1 update
 - B. Activities in Mono County & pertinent statewide information
10. **QUARTERLY REPORTS**
 - A. Town of Mammoth Lakes – **p. 56**
 - B. Mono County (*verbal*) (*Garrett Higerd*)
 - C. Caltrans – **p. 58**
11. **INFORMATIONAL:** No items

More on back...

COMMISSIONERS

Jennifer Halferty Sandy Hogan John Peters Lynda Salcido Fred Stump John Wentworth

12. **UPCOMING AGENDA ITEMS**

13. **ADJOURN** to February 11, 2019

***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).