

# Mono County Local Transportation Commission

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## AGENDA

March 9, 2020 – 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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **MINUTES**
  - A. Approve minutes of February 10, 2020 – **p. 1**
  - B. Consider minutes format
4. **CALTRANS:** Activities in Mono County & pertinent statewide information
5. **LOCAL TRANSPORTATION**
  - A. Mobility Hub update (*Verbal report by Haislip Hayes*)
6. **TRANSIT**
  - A. Yosemite Area Regional Transportation System (YARTS) update
  - B. Eastern Sierra Transit Authority (ESTA)
    1. LCTOP (Low-Carbon Transit Operations Program) 2019-20: Receive staff report and provide any desired direction to staff – **p. 6**
    2. Approve Resolution R20-04 committing unallocated STA (State Transit Assistance) funds for ESTA: Receive staff report and provide any desired direction to staff – **p. 10**
    3. Approve signature of the letter of commitment of the balance of STA funds and letter of support for the Bishop operations facility: Receive staff report and provide any desired direction to staff – **p. 12**
7. **ADMINISTRATION**
  - A. Receive and accept LTC audit report ending June 30, 2019 (*Megan Mahaffey*) – **p. 15**
  - B. Adopt formal Amendment 01 to Mono County Overall Work Program (*Megan Mahaffey*): Receive staff report and provide any desired direction to staff – **p. 56**
  - C. 2020 STIP and MOU project update (*Gerry Le Francois*): Receive staff report and provide any desired direction to staff – **p. 59**
8. **QUARTERLY REPORTS**
  - A. Town of Mammoth Lakes (verbal)
  - B. Mono County (verbal)
  - C. Caltrans presentation

***More on back...***

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### COMMISSIONERS

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

9. **COMMISSIONER REPORTS**

10. **ADJOURN** to April 13, 2020

**\*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).*