

Mono County Local Transportation Commission

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Adopted Minutes

March 13, 2023 – 9:00 A.M.

COUNTY COMMISSIONERS: Jennifer Kreitz, Rhonda Duggan

TOWN COMMISSIONERS: Paul Chang, John Wentworth

COUNTY STAFF: Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Chad Senior

CALTRANS: Neil Peacock

ESTA: Phil Moores

1. Meeting call to order at 9:32 am & the Commission lead the pledge of allegiance.
2. **Adopt Resolution R23-04 to continue Brown Act remote meetings rules under AB361.**

Motion: Adopt Resolution 23-04 to continue meeting under AB361.
Krietz motioned; Wentworth seconded.
Roll Call- Ayes: Kreitz, Chang, Wentworth, Duggan. Absent: Peters, Chang. Motion carries 4-0 with 2 absences.
3. **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.

No public comment
- 8.c. **Social Services Transportation Advisory Council (SSTAC) appointments (Wendy Sugimura)**
 - Chair pulled item 8c out of order to accommodate the Commissioners schedules.
 - Sugimura gave a presentation and answered questions from the Commission.Motion: Appoint or Re-Appoint the members listed in the staff report to the Social Services Transportation advisory Council and for the existing seat for the Inyo/Mono Advocates for Community Action appoint a designee from that organization or the new executive director.
Krietz motioned; Wentworth seconded.
Roll Call- Ayes: Kreitz, Chang, Wentworth, Duggan. Absent: Peters, Chang. Motion carries 4-0 with 2 absences.

Commissioner Wentworth left the meeting at 9:42 am and the remainder of the meeting was held without a quorum.

4. ADMINISTRATION

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- a) Receive update on Local Transportation Fund (LTF) for 23/24 fiscal year revenues (*Deanna Tuetken*)

Tuetken gave a brief update on 23/24 fiscal years revenue.

5. **CONSENT AGENDA ITEMS**

- a) Approval of minutes from February 23, 2023.
b) Approval of minutes from February 23, 2023, AB361 meeting

Consent agenda items carried to April 10, 2023.

6. **LOCAL TRANSPORTATION**

- a) Quarterly Report – Mono County
- No report was given. Staff was available to answer any questions.
- b) Quarterly Report – Town of Mammoth Lakes
- No report was given. Staff was available to answer any questions.

7. **CALTRANS**

- a) Quarterly Report –
<https://caltrans.maps.arcgis.com/apps/dashboards/67670a6e24ee42628f5a852c61b57abf>
- Due to resources deployed to various states of emergency, further reporting and discussion of SR 203/US 395 traffic management during closures/weather incidents will be delayed to April.

8. **TRANSIT**

- a) Quarterly Report – ESTA (*Phil Moores*)
- No report was given. Staff was available to answer any questions.
- b) Quarterly Report- YARTS
- No report was given.

9. **CORRESPONDENCE**

- None received.

10. **REPORTS**

- a) Commissioners
- No Commissioner reports.
- b) Director
- Written director report provided in packet.

11. **INFORMATIONAL**

No items

12. **UPCOMING AGENDA ITEMS**

- a) Unmet needs – joint public hearing with SSTAC

13. **ADJOURN TO DATE April 10, 2023**

*NOTE: Although the LTC generally strives to follow the agenda sequence, it reserves the right to take any agenda item – other

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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).

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