

# Mono County Local Transportation Commission

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## MEETING AGENDA

February 10, 2025 – 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/85036171472>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” Use Zoom Meeting ID: 850 3617 1472 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: 850 3617 1472

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. **CONSENT AGENDA ITEMS**
  - a) Approval of minutes from December 9, 2024
  - b) Receive and accept LTC Financial Statement with Independent Auditor’s Report ending June 30, 2024. *(Deanna Tuetken)*

### COMMISSIONERS

Jennifer Kreitz Paul McFarland Rhonda Duggan Amanda Rice Bill Sauser Brent Truax

4. **ADMINISTRATION**
  - a) Appoint a new Chair and Vice Chair for 2025
  - b) Review of FY 2025-2026 Overall Work Program Draft (*Olya Egorov*)
5. **LOCAL TRANSPORTATION** – none
6. **CALTRANS**
  - a) Update on Caltrans activities in Mono County (*CT staff*)
7. **TRANSIT**
  - a) Workshop on Unmet Transit Needs Process (*Aaron Washco*)
  - b) Social Services Transportation Advisory Council (SSTAC) Appointments (*Aaron Washco*)
  - c) ESTA Update (*Phil Moores*)
  - d) YARTS Update (*Christine Chavez*)
8. **CORRESPONDENCE** – none
9. **REPORTS**
  - a) Co-Executive Directors
  - b) Commissioners
10. **INFORMATIONAL** – none
11. **UPCOMING AGENDA ITEMS**
  - a) Recreation update
12. **ADJOURN TO March 10, 2025, at 9:00 a.m.**

**\*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 Paul McFarland Rhonda Duggan Amanda Rice Bill Sauser Brent Truax