

# Mono County Local Transportation Commission

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## **SPECIAL MEETING AGENDA**

January 29, 2018 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes  
Teleconference at CAO Conference Room, Bridgeport  
**Teleconference remote address: 1111 14th St., Denver, CO 80202**

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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT**
3. **MINUTES:** Approve minutes of December 11, 2017 – *p. 1*
4. **WELCOME TO STACY CORLESS, NEW COMMISSIONER**
5. **ELECTION OF CHAIR (Town) & VICE-CHAIR (County)**
6. **COMMISSIONER REPORTS**
7. **APPOINT NEW CO-EXECUTIVE DIRECTORS:** Grady Dutton & Gerry Le Francois
8. **LOCAL TRANSPORTATION**
  - A. County line adjustments with Inyo & Madera counties
  - B. Deer/wildlife crossing/airport fence
  - C. Consider and approve use of RSTP funding for cost increases to the Green Creek Bridge replacement project (*Gerry Le Francois*) – *p. 5*
  - D. Approve minute order M18-02 for OWP amendment between Work Elements WE 700-12-0 & WE 900-12-0 (*Gerry Le Francois*) – *p. 7*
  - E. Report on 2018 State Transportation Improvement Program (STIP) South State hearing (*Gerry Le Francois*) – *p. 10*
  - F. Scenic Byway update (*Amanda Benbow*)
9. **TRANSIT**
  - A. Eastern Sierra Transit Authority (ESTA)
    1. Approve list of projects under new State of Good Repair funding program by Resolution R18-001 – *p. 12*
    2. Quarterly operating statistics – *p. 25*
  - B. Yosemite Area Regional Transportation System (YARTS)
10. **ADMINISTRATION**
11. **CALTRANS**
  - A. Natina finish on guardrails
  - B. Lane miles for Caltrans & Mono County
  - C. Activities in Mono County & pertinent statewide information

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

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### **COMMISSIONERS**

Stacy Corless Sandy Hogan John Peters Shields Richardson Fred Stump John Wentworth

12. **INFORMATIONAL**

A. Support letter for SB 1 Trade Corridor Enhancement Program on US 395 for San Bernardino County Transportation Authority – **p. 29**

13. **UPCOMING AGENDA ITEMS**

14. **ADJOURN** to March 12, 2018 (*no February meeting*)

**\*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).*

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