

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

REVISED AGENDA

April 8, 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 March 11, 2019 – *p. 1*
4. **COMMISSIONER REPORTS**
5. **LOCAL TRANSPORTATION**
 - A. Social Services Transportation Advisory Council (SSTAC) appointments (*Michael Draper*) – *p. 4*
 - B. Verbal update on EV charging-station policy (*Hailey Lang*)
 - C. Overall Work Plan (OWP): Provide any desired direction to staff (*Gerry Le Francois*) – *p. 7*
 - D. OWP budget adjustment (*Megan Mahaffey*) – *p. 52*
 - E. Adopt Resolution R19-01 to amend the 2018 Regional Transportation Improvement Program (RTIP) (*Gerry Le Francois*) – *p. 54*
6. **ADMINISTRATION**
 - A. Discuss and provide direction to staff on Senate Bill 152 Beall / Active Transportation Program Reform Act
7. **TRANSIT**
 - A. Eastern Sierra Transit Authority (ESTA)
 - B. Yosemite Area Regional Transportation System (YARTS) – *p. 61*
8. **CALTRANS**
 - A. D9 Intelligent Transportation Systems (ITS) Master Plan
 - B. 2019 Construction Map – *p. 62*
 - C. Activities in Mono County & pertinent statewide information
9. **QUARTERLY REPORTS**
 - A. Town of Mammoth Lakes – *p. 63*
 - B. Mono County (verbal)
 - C. Caltrans – *p. 65*

More on back...

COMMISSIONERS

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

10. **INFORMATIONAL**

11. **UPCOMING AGENDA ITEMS**

12. **ADJOURN** to May 13, 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).