

# Mono County Local Transportation Commission

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## AGENDA

May 13, 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 April 8, 2019 – **p. 1**

4. **PUBLIC HEARING. Unmet Transit Needs:** Receive input & testimony from public and Social Services Transportation Advisory Council, provide feedback to staff about evaluation of unmet needs, & provide any other desired direction to staff (*Michael Draper*) – **p. 7**

5. **COMMISSIONER REPORTS**

6. **LOCAL TRANSPORTATION**

A. Information & timeline on 2020 State Transportation Improvement Program (*Gerry Le Francois*) – **p. 11**

B. EV charging-station policy document. Discuss and provide any desired direction to staff. (*Hailey Lang*) – **p. 13**

C. Senate Bill 152 Beall/ATP (Active Transportation Program) Follow up & provide any desired direction to staff (*Gerry Le Francois*) – **p.37**

D. Eastern Sierra Wildlife Stewardship Team update (*Hailey Lang*) – **p. 46**

7. **ADMINISTRATION**

8. **TRANSIT**

A. Eastern Sierra Transit Authority (ESTA)

1. Resolution R19-02: Reallocate unallocated STA (State Transit Assistance) funding (*Phil Moores*) – **p. 47**

2. Resolution R19-03: Authorize executive director to sign the Certification and Assurances for the Federal Transit Administration Section 5311(f) Continued Funding for Operating Assistance for the 395 Intercity Bus Routes. (*Phil Moores*) – **p. 48**

B. Yosemite Area Regional Transportation System (YARTS)

9. **CALTRANS:** Activities in Mono County & pertinent statewide information **More on back...**

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### COMMISSIONERS

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

10. **INFORMATIONAL:** Town of Mammoth Lakes update on transportation-related activities
11. **UPCOMING AGENDA ITEMS:** 1) Review and adopt 2019-20 OWP (Overall Work Program); 2) SB 152 Beall update
12. **ADJOURN** to June 10, 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).*