

Mono County Local Transportation Commission

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AGENDA

February 10, 2020 – 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

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENT**

3. **MINUTES**

A. Approve tabled minutes of Dec. 9, 2019, and minutes of Jan. 13, 2020

4. **CALTRANS**

A. Activities in Mono County & pertinent statewide information

5. **LOCAL TRANSPORTATION**

A. Local Transportation Account (LTF) projections for FY 2020-21 (*Megan Mahaffey*)

B. Historic use of LTF funds and reserves (*Megan Mahaffey*)

6. **TRANSIT**

A. Yosemite Area Regional Transportation System (YARTS) funding requests:

1. Presentation and consideration on annual funding increase to YARTS – as recommended by the SHTP (*Cindy Kelly via phone*)
2. Presentation and consideration on increased funding request for YARTS October service: Receive staff report and provide any desired direction to staff (*Cindy Kelly via phone*)
3. Discuss and consider Resolution R19-05A increasing YARTS funding for annual operation expenses and additional service days (*Gerry Le Francois and staff*)

B. Eastern Sierra Transit Authority (ESTA) update

1. Approve Resolution R20-02 committing STA funds as local match to federal grant applications: Receive staff report and provide any desired direction to staff
2. Approve Resolution R20-03 the federal fiscal year 2020 Section 5311 Program of Projects with ESTA as subrecipient of \$85,976 in federal funds and authorize the LTC co-executive director to sign the certifications and assurances for operating assistance for general public transit services in Mono County: Receive staff report and provide any desired direction to staff
3. California Association for Coordinated Transportation (CALACT) overview matrix of transit-related bills (*ESTA*)

C. Verbal update on schedule for public outreach on transit needs and unmet transit needs: Receive information and provide any desired direction to staff

COMMISSIONERS

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

7. **LOCAL TRANSPORTATION**

- A. Integration of the Airport Land Use Commission and Local Transportation Commission:
Receive staff report and provide any desired direction to staff

8. **ADMINISTRATION:** No items

9. **COMMISSIONER REPORTS**

10. **INFORMATIONAL**

- A. Rural Opportunities to Use Transportation for Economic Success (R.O.U.T.E.S.) initiative

11. **UPCOMING AGENDA ITEMS:** 1) Draft 2020-21 Overall Work Program; 2) Quarterly reports from Town, County, Caltrans; 3) Mobility Hub update from Town; 4) Civic Center transportation update from County, 5) MOU projects and 2020 STIP update

12. **ADJOURN** to March 9, 2020

***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).