

# Mono County Local Transportation Commission

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## AGENDA

May 11, 2020 – 9:00 A.M.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by live cast with Commissioners attending from separate remote locations. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

You are strongly encouraged to observe the live stream of the LTC at [http://monocounty.granicus.com/MediaPlayer.php?publish\\_id=9c08fb28-3da6-4948-b5c5-7b35a373cb4a](http://monocounty.granicus.com/MediaPlayer.php?publish_id=9c08fb28-3da6-4948-b5c5-7b35a373cb4a)

The meeting may be joined by video at <https://monocounty.zoom.us/j/91726117662> and by telephone at: 669-900-6833 (Meeting ID# is 917 2611 7662) where members of the public shall have the right to observe and offer public comment. If you are unable to join the Zoom webinar and wish to make a public comment prior to the meeting, please submit your comment, limited to 250 words or less, to [cddcomments@mono.ca.gov](mailto:cddcomments@mono.ca.gov) by 5:00 PM on Friday May 8, 2020. Comments longer than 250 words may be summarized, due to time limitations. All comments will be made a part of the record.

An alternate method to access the video meeting is <https://zoom.us/join> and enter Meeting ID: 917 2611 7662.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - A. Meeting procedures and format (*Gerry LeFrancois*)
2. **PUBLIC COMMENT**
3. **MINUTES**
  - A. Approve minutes of March 9, 2020
4. **LOCAL TRANSPORTATION**
  - A. Welcome new District 9 Director Ryan Dermody  
**9:10 AM**
  - B. **PUBLIC HEARING. Unmet Transit Needs:** Receive input & testimony from public and Social Services Transportation Advisory Council (SSTAC), provide feedback to staff about evaluation of unmet needs, and provide any other desired direction to staff (*Michael Draper/Phil Moores*)
5. **CALTRANS:** Activities in Mono County & pertinent statewide information

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### COMMISSIONERS

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

6. **TRANSIT**
  - A. Yosemite Area Regional Transportation System (YARTS)
  - B. Eastern Sierra Transit Authority (ESTA)
  - C. Coronavirus Aid, Relief and Economic Security Act (CARES Act) funding for transit
  
7. **ADMINISTRATION**
  - A. Overview of State Transit Account (STA) and Local Transportation Fund (LTF) estimates (*Megan Mahaffey*)
  - B. 2020 State Transportation Improvement Program (STIP) & Memorandum of Understanding (MOU) project update (*Gerry LeFrancois*) Receive staff report and provide any desired direction to staff
  - C. Resolutions of Appreciation
    1. Brent Green
    2. CD Ritter
  - D. Tioga Pass Update (*National Park Service staff*) **\*Note-** item may be moved up to earlier agenda time due to NPS scheduling conflicts
  
8. **COMMISSIONER REPORTS**
  
9. **INFORMATION**
  - A. US 395 closure at Kramer Junction
  - B. California Strategic Highway Safety Plan (SHSP) Challenge Area Teams
  - C. US 395 widening, phase 1
  
10. **UPCOMING AGENDA ITEMS:** 1) Adoption of Unmet Needs; 2) STA Allocation; 3) 2020-21 Overall Work Program review and adoption; 4) Quarterly Reports; 5) YNP and Tuolumne Meadows improvement
  
11. **ADJOURN** to June 8, 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).*