

Mono County Local Transportation Commission

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MEETING AGENDA

May 10, 2021 – 9:00 A.M.

TELECONFERENCE INFORMATION

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.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor’s Office, in order to minimize the spread of the COVID-19 virus, please note the following:

1. Joining via Zoom

There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer

Visit:

<https://monocounty.zoom.us/j/97066327993?pwd=N0RYWHICZWI4L2NHdURbUdGVDRXUT09>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 970 6632 7993 password 1234

To provide public comment (at appropriate times) during the meeting, press the “Raise Hand” hand button on your screen and wait to be acknowledged by the Chair or staff.

To join the meeting by telephone

Dial (669) 900-6833, then enter **Webinar ID:** 970 6632 7993 Password 1234

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand and wait to be acknowledged by the Chair or staff.

2. Viewing the Live Stream

You may also view the live stream of the meeting without the ability to comment **by visiting:**

http://monocounty.granicus.com/MediaPlayer.php?publish_id=8ae46a11-4c0c-4575-89cf-182b099eb2d8

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT:** Opportunity to address the LTC on items not on the agenda. Please refer to the Teleconference information section to determine how to make public comment for this meeting.

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Jennifer Burrows

3. **MINUTES**
 - A. Approval of minutes from April 12, 2021

4. **LOCAL TRANSPORTATION**
 - A. **9:00 am Public Hearing** Commission and the Social Services Transportation Advisory Council to receive public input and testimony, provide feedback to staff about the evaluation of unmet needs, and provide any other direction to staff. *(Michael Draper & Phil Moores)*
 - B. Discuss and approve Administrative Amendment 02 to current fiscal year 2020/21 Overall Work Program budget *(Gerry LeFrancois)*
 - C. Discuss and consider adoption of the 2021/22 Overall Work Program (OWP) by Minute Order 21-04 *(Bentley Regehr & Gerry LeFrancois)*

5. **CALTRANS**
 - A. Activities in Mono County & pertinent statewide information *(Dist. 9 staff)*

6. **TRANSIT**
 - A. ESTA Update *(Phil Moores)*
 1. Consideration and approval by Resolution R21-01 for Federal Fiscal Year 2021 Section 5311 Program of Projects (POP) for Eastern Sierra Transit Authority *(see separate Item 6A-1)*
 2. Consideration and approval by Resolution R21-02 for FTA Section 5311(f) Intercity Bus Program Operating Assistance for the 395 Intercity Bus Routes *(see separate Item 6A-2)*
 3. Consideration and approval by Resolution R21-03 for 5311 program Corona Relief and Response Supplemental Appropriations Act (CRRSAA) program *(see separate Item 6A-3)*
 - B. YARTS Update *(Christine Chavez)*

7. **ADMINISTRATION**
 - A. Consideration to approve the Chair's signature on the State Transportation Agency's Draft Climate Action Plan for Transportation Infrastructure (CAPTI) plan *(Gerry LeFrancois)*
 - B. Update on 2021 Mid-Cycle State Transportation Improvement Program *(Gerry LeFrancois)*
 - C. Tioga Pass Road update Yosemite National Park *(staff)*

8. **QUARTERLY UPDATES**
 - A. Next quarterly update is July 12

9. **CORRESPONDENCE**

No items

10. **COMMISSIONER REPORTS**

11. **INFORMATIONAL**
 - A. Mono County LTC support letter for the Olancha/Cartago Four-Lane project under the Community Project Funding Request signed by Co-Executive Director

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12. UPCOMING AGENDA ITEMS

- A. 2022 State Transportation Improvement Program (STIP)
- B. Unmet Adoption
- C. LTF and STA allocations

13. ADJOURN TO June 14, 2021

***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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