

Mono County Local Transportation Commission

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Draft Minutes

December 12, 2022- 9am

COUNTY COMMISSIONERS: Jennifer Kreitz, Rhonda Duggan

TOWN COMMISSIONERS: Paul Chang, John Wentworth

COUNTY STAFF: Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Marcella Rose, Chad Senior

CALTRANS: Neil Peacock, Ben Downard, Juven Alvarez

ESTA: Phil Moores

Public: Garrett Higerd, Justine Kokx, Rebecca Carr Wong, Catharine Crayne, Catherine Carr, Rick Franz, Russell Simpson, Paul McFarland

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** at 9:05 am and Paul McFarland lead the 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.

No public comment

3. **ADMINISTRATION**

a) Adopt Resolution R22-12 to continue Brown Act remote meeting rules under AB 361

Motion: Approval Resolution R22-12 to continue remote meetings under AB361.

Kreitz motioned; Duggan seconded.

Roll Call- Ayes: Kreitz, Chang, Duggan, Wentworth. Motion carries 4-0 with one absent.

Adjourn to the December 12, 2022, AT 9:00 AM

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Paul Chang