

# Mono County Local Transportation Commission

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## Draft Minutes

December 12, 2022 – 9:00 A.M.

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**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

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**1. CALL TO ORDER at 9:07 am**

- 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. CONSENT AGENDA ITEMS**

**a)** Approval of minutes of Nov. 7, 2022, AB361 meeting.

**b)** Approval of minutes of Nov. 7, 2022, meeting.

**Motion:** Approve consent items as presented.

Duggan motioned; Kreitz seconded.

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

**4. ADMINISTRATION**

**a)** Introduce Marcella Rose, Mono County Sustainable Recreation Coordinator

Rose introduced herself and answered questions from the Commission.

**5. LOCAL TRANSPORTATION**

**a)** Reds Meadow Road Reconstruction Update (*Federal Highway Administration*)

Robbins gave an update and answered questions from the Commission.

**b)** Camp Like a Pro Update (*Paul McFarland*)

McFarland gave a presentation and answered questions from the Commission.

**c)** Mono County Quarterly Reports (*Chad Senior*)

COMMISSIONERS

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

Senior gave an update and answered questions from Commission.

d) Town of Mammoth Lakes Quarterly Reports (*Haislip Hayes*)

Hayes gave an update and answered questions from the Commission.

**6. CALTRANS**

a) Staffing Update

Peacock introduced LTC staff Juven Alvarez and Ben Downard to the Commission.

b) Crestview Rest Area Winter Closure

Downard gave an update on the closure of Crestview Rest area.

c) Quarterly Report on Caltrans activities in Mono County, including update on Wildlife Crossing Project

Peacock gave an update on the ongoing projects in Mono County.

**7. TRANSIT**

a) Eastern Sierra Transit Authority (ESTA) Quarterly Report (*Phil Moores*)

Moores answered questions from the Commission regarding his quarterly report provided in the packet.

**8. CORRESPONDENCE**

**9. REPORTS**

a) Co-Executive Directors

Sugimura gave a brief report.

b) Commissioners

Commissioner Duggan, Kreitz, and Wentworth gave a report.

**10. INFORMATIONAL**

a) Summary of Brown Act requirements: Commission requested a more detailed discussion with legal counsel present at a future meeting to ensure clarity before the new law goes into effect in March 2023.

**11. UPCOMING AGENDA ITEMS**

a) Quarterly reports (March)

b) Update on transportation/trails projects from Eastern Sierra Council of Governments

c) Update on Successor MOU agreement

d) Election of Commissioner

e) Unmet needs

f) YARTS update

**12. ADJOURN at 11:25 TO JANUARY 9, 2023**

**\*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).*

**COMMISSIONERS**

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