

Mono County Local Transportation Commission

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MEETING AGENDA

January 09, 2023 – 9:00 A.M.

Location Change Posted 1/7/2023: Due to the large storm potentially impacting travel early next week, the Local Transportation Commission will be meeting **VIRTUALLY** on January 9, 2023.

~~Mono Lake Room and Zoom Only
1290 Tavern Rd Mammoth
Lakes CA 93546~~

This meeting will be held ~~in person and~~ via teleconferencing, and members of the Commission may attend from separate, remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing.

Members of the public may participate ~~in person and~~ via the Zoom Webinar, including listening to the meeting and providing comment, by following the instructions below.

TELECONFERENCE INFORMATION

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/86283563358>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." **Use Zoom Meeting ID: 862 8356 3358**

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: 862 8356 3358**

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=281b254d-34b3-46dc-b496-aa86c46fafb9

COMMISSIONERS

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

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.
3. **ADMINISTRATION**
 - a) Nomination and Election of Chair and Vice Chair
 - b) Discussion of Open Meeting laws
 - Presentation regarding California’s open meeting law (the Ralph M. Brown Act) and teleconference rules upon termination of California’s proclaimed COVID-19 State of Emergency (*County Counsel*)
 - Meeting location (*Wendy Sugimura*)
 - c) Update on Memorandum of Understanding projects (*Wendy Sugimura, Haislip Hayes*)
4. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from December 12, 2022
5. **LOCAL TRANSPORTATION**
 - a) June Lake Active Transportation Plan: Provide input and direction, or approve for integration into the Regional Transportation Plan (*CivicWell/KTUA*)
6. **CALTRANS**
 - a) Caltrans Road Charge Program presentation (*Lauren Prehoda*)
 - b) Update on Caltrans activities in Mono County (*CT staff*)
7. **TRANSIT**
 - a) ESTA Update (*Phil Moores*)
8. **CORRESPONDENCE**
9. **REPORTS**
 - a) Co-Executive Directors
 - b) Commissioners
10. **INFORMATIONAL**
11. **UPCOMING AGENDA ITEMS**
 - a) Special meeting to adopt Resolution for remote meetings
 - b) Draft Overall Work Program for 23/24
 - c) Unmet needs
12. **ADJOURN TO: February 13, 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.

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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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