

Mono County Local Transportation Commission

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800 phone, 924.1801 fax
commdev@mono.ca.gov

PO Box 8
Bridgeport, CA 93517
760.932.5420 phone, 932.5431 fax
www.monocounty.ca.gov

Draft Minutes

June 12, 2023 – 9:00 A.M.

COUNTY COMMISSIONERS: Rhonda Duggan, John Peters, Jennifer Kreitz

TOWN COMMISSIONERS: Bill Sauser, Dan Holler

COUNTY STAFF: Heidi Willson, Wendy Sugimura, Deanna Tuetken, Chad Senior, Laura Stark, Emily Fox, Gerry LeFrancois

CALTRANS: Neil Peacock, Ryan Dermody, Adam Weitzmann, Maggie Ritter, Juven Alvarez

ESTA: Phil Moores

YARTS: Jose Perez, Nav Bagri

Public: Garrett Higerd, Justine Kokx, LHart,

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Meeting called to order at 9:01 am and the Commission 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.

Commissioner Holler gave a brief update on the status of the Lakes Basin Road.

- 3. CONSENT AGENDA ITEMS**
 - a)** Approval of minutes from May 9, 2023
 - b)** Authorize Chair to sign Audit Engagement Letter for fiscal year ending on June 30, 2023

Motion: Approve consent agenda items as presented.

Peters motioned; Kreitz seconded.

Roll Call – Ayes: Sauser, Holler, Peters, Krietz, Duggan. Absent: Wentworth. Motion carries 5-0 with 1 absent.

- 4. LOCAL TRANSPORTATION**
 - a)** Adopt resolution approving unmet transit needs (*Wendy Sugimura*)
Sugimura presented and answered questions from the commission.

Motion: Approve resolution approving unmet transit needs as presented.

Sauser motioned; Kreitz seconded.

Roll Call – Ayes: Sauser, Holler, Peters, Krietz, Duggan. Absent: Wentworth. Motion carries 5-0

COMMISSIONERS

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with 1 absent.

b) FY 23-24 State Transit Assistance (STA) allocation consideration and approval by resolution
(Deanna Tuetken)

- Tuetken presented the 23-24 State Transit Assistances allocation and answered questions from the Commission.

Motion: Approve resolution 23-006 allocations for STA.

Sauser motioned; Peters seconded.

Roll Call – Ayes: Sauser, Holler, Peters, Krietz, Duggan. Absent: Wentworth. Motion carries 5-0 with 1 absent.

c) FY 23-24 Local Transportation Funds (LTF) allocation consideration and approval by resolution
(Deanna Tuetken)

- Tuetken presented the 23-24 Local Transportation Funds allocation and answered questions from the Commission.
- The Commission requested additional project or operational information and detail from ESTA and YARTS related to their additional funding requests.

Motion: Approve resolution 23-007 allocations for LTF.

Peters motioned; Krietz seconded.

Roll Call – Ayes: Sauser, Holler, Peters, Krietz, Duggan. Absent: Wentworth. Motion carries 5-0 with 1 absent.

d) Workshop: Priorities for Memorandum of Understanding (MOU) projects
(Wendy Sugimura)
Sugimura gave a brief presentation on the current standing of the MOU with Kern County.

e) Update on local road conditions
(Chad Senior, Haislip Hayes)

Senior gave an update on local road conditions and answered questions from the Commission.

5. CALTRANS

a) Workshop on State Route (SR) 203 Pavement project
(CT staff)

- Caltrans gave a brief update on the 203 Pavement project and answered questions from the Commission.

b) Update on Caltrans activities in Mono County
(CT staff)

- Caltrans staff gave an update on Caltrans work being done in Mono County and answered questions from the Commission.

6. TRANSIT

a) ESTA Update
(Phil Moores)

- Moores gave an ESTA update.

b) YARTS Update
(Nav Baghri)

- Perez gave an update on YARTS services from Mono County.

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7. **REPORTS**
 - a) Commissioners
 - Commissioner Sauser and Commissioner Peters gave a report.
 - b) Co-Executive Directors
8. **UPCOMING AGENDA ITEMS**
9. **ADJOURN TO DATE – at 11:49 am to July 10, 2023.**

COMMISSIONERS

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