Mono County Local Transportation Commission

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MEETING AGENDA

December 11, 2023 - 9:00 A.M.

Dana Room-Mono County Civic Center 1290 Tavern Rd Mammoth Lakes, CA

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available where the public and members of the Commission may participate by electronic means. 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. Bridgeport Teleconference Location- Mono County CAO Conferences Room, First floor Annex 1, 74 N. School Street, Bridgeport, CA 93517.

2. Joining via Zoom

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/89777084061

Or visit https://www.zoom.us/ and click on "Join A Meeting." Use Zoom Meeting ID: 897 7708 4061 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. Please keep all comments to 3 minutes.

To join the meeting by telephone

Dial (669) 900-6833, then enter Webinar ID: 897 7708 4061

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. Please keep all comments to 3 minutes.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- **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** none

^{*}Agenda sequence (see note following agenda).

4. CONSENT AGENDA ITEMS

a) Approval of minutes from November 13, 2023

5. LOCAL TRANSPORTATION

a) Quarterly Reports: Mono County and Town of Mammoth Lakes (staff)

6. CALTRANS

- a) Quarterly Update
- b) Caltrans Zero-Emissions Vehicle (ZEV) program (Ben Downard)
- c) Winter snow and road management policy overview (Terry Erlwein and Josh Lundquist)

7. TRANSIT

- a) Consider approving preliminary transit projects for funding under SB 125 and authorizing the Co-Executive Directors to submit required documentation (*Aaron Washco*)
- **b)** ESTA Update (*Phil Moores*)
- c) YARTS Update (Nav Baghri/Jose Perez)

8. CORRESPONDENCE/INFORMATIONAL - none

9. REPORTS

- a) Commissioners
- b) Co-Directors

10. UPCOMING AGENDA ITEMS

- a) OWP Formal Amendment #2 to add a Work Element for the YARTS Short-Range Transit Plan
- b) SSTAC appointments & Unmet Transit Needs schedule January/February
- c) RTP update in 2024

11. ADJOURN TO January 8, 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).