Mono County Local Transportation Commission

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AGENDA

March 9, 2015 – 9:00 A.M.

Town/County Conference Room, Minaret Village Mall, Mammoth Lakes Teleconference at CAO Conference Room, Bridgeport

*Agenda sequence (see note following agenda).

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

- 3. MINUTES: Approval of minutes by attendees present at each meeting: p. 1
 - 1) January 12, 2015 (Johnston, Fesko, Hogan, Stump, Wentworth); and
 - 2) February 9, 2015 (Bacon, Johnston, Richardson, Salcido, Wentworth)

4. ADMINISTRATION

- A. Appoint Social Services Transportation Advisory Council (SSTAC) (Wendy Sugimura) p. 10
- B. Overall Work Program (OWP): Review draft OWP submitted to Caltrans & provide any desired direction to staff (Megan Mahaffey) p. 13

5. COMMISSIONER REPORTS

6. LOCAL TRANSPORTATION

A. Regional Transportation Plan (RTP): Conduct review of RTP Town policies & provide any desired direction to staff (*Grady Dutton*)

7. TRANSIT

- A. Eastern Sierra Transit Authority (ESTA)
 - 1. Adopt Resolution R15-02 requesting approval of FTA Section 5311 Regional Program of Projects and Certifications and Assurances (*Jill Batchelder*) **p. 66**
 - 2. Update of ESTA activities
- B. Yosemite Area Regional Transportation System (YARTS) update

8. CALTRANS

- A. Announcement of new District 9 director
- B. Alternative Transportation Program (ATP) presentation (Forest Becket)
- C. Wildlife collision on state highways in Mono County, continued from Feb. 9 (Brandon Fitt)
- D. California Transportation Plan presentation (David Bloom)
- E. Report activities in Mono County & provide pertinent statewide information

9. INFORMATIONAL

A. California Transportation Plan 2040 public workshops – p. 71

10. UPCOMING AGENDA ITEMS

11. **ADJOURN** to April 13, 2015

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*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).