

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

MEETING AGENDA

June 14th, 2021 – 9:00 A.M.

TELECONFERENCE INFORMATION

As authorized by Gov. Newsom’s Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by live cast with Commissioners attending from separate remote locations. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor’s Office, in order to minimize the spread of the COVID-19 virus, please note the following:

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/94640707042>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:**

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:** 946 4070 7042

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=d60fada0-b059-49e0-b503-ddd2fc25340b

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. MINUTES

- A. Approval of minutes from May 10th, 2021

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Jennifer Burrows

4. **LOCAL TRANSPORTATION**
 - A. Review analysis, take any public comments on Unmet Transit Needs, and adopt Resolution 21-04
5. **CALTRANS**
 - A. Activities in Mono County & pertinent statewide information
6. **TRANSIT**
 - A. ESTA Update (*Phil Moores*)
 - B. YARTS Update (*Christine Chavez*)
7. **ADMINISTRATION**
 - A. State Transit Assistance (STA) allocation consideration and approval by Resolution 21-05
 - B. Local Transportation Funds (LTF) allocation consideration and approval by Resolution 21-06
 - C. Audit Engagement Letter for fiscal year ending on June 30, 2021, authorize Chair to sign
 - D. Consider a Memorandum of Understanding (MOU) to exchange Highway Improvement Program (HIP) funds to State Transportation Improvement Program (STIP) funds between Sacramento Area Council of Governments and the LTC
 - E. Review and adopt the 2021/22 Overall Work Program by Minute Order (MO) 21-04
 - F. Consideration of LTC comment letter regarding proposed State Board of Forestry and Fire Protection Minimum Fire Safe Regulations
8. **QUARTERLY UPDATES**
 - A. July 12
9. **CORRESPONDENCE**

No item
10. **COMMISSIONER REPORTS**
11. **INFORMATIONAL**
 - A. CAPTI letter dated May 19, 2021
12. **UPCOMING AGENDA ITEMS**
 - A. Estimate of 2022 Regional Transportation Improvement Program (RTIP) funding
13. **ADJOURN TO July 12, 2021, at 9am**

***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 Jennifer Burrows