

Mono County Local Transportation Commission

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SPECIAL MEETING AGENDA

November 7, 2022 – 9:05 A.M.

Mono Lake Room and Zoom
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

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/89000845310>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 890 0084 5310 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:** 890 0084 5310

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=2495b869-b2f2-4ed1-b844-ca301fe41dfc

AGENDA ITEMS:

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** Opportunity to address the LTC on items not on the agenda.

COMMISSIONERS

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

Please refer to the Teleconference information section to determine how to make public comment for this meeting.

3. CONSENT AGENDA ITEMS

- a) Approval of minutes from August 8, 2022, AB361 meeting.
- b) Approval of minutes from August 8, 2022, regular meeting.
- c) Approve R22-12 for the amended FY 22-23 State of Good Repair program project list (*Phil Moores, ESTA*)

4. ADMINISTRATION

- a) Approve OWP Formal Amendment for FY 21-22 carryover (*Wendy Sugimura*)

5. LOCAL TRANSPORTATION

- a) Discussion of SR 120 access through Yosemite National Park (*Joe Meyer, Chief of Staff, Yosemite National Park*)
- b) Camp like a Pro update (*Paul McFarland*)
- c) Update on Successor MOU agreement (*LTC staff*)

6. CALTRANS

- a) Caltrans report
- b) Discussion of alternative fuel corridors and electric vehicle charging stations (*Neil Peacock*)

7. TRANSIT

8. INFORMATIONAL

9. CORRESPONDENCE

10. REPORTS

- a) Commissioners
- b) Co-Executive Director

11. UPCOMING AGENDA ITEMS

- a) Reds Meadow Road reconstruction – December 12
- b) MOU Update
- c) Quarterly reports

12. ADJOURN to December 12, 2022

***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).

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