

Mono County Local Transportation Commission

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MEETING AGENDA

December 12, 2022 – 9:00 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

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/87007391089>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID:** 870 0739 1089

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:** 870 0739 1089

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=c5a3efb5-6b77-40c0-8011-60f30db76947

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

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan John Wentworth Bill Sauser Dan Holler

meeting.

- 3. CONSENT AGENDA ITEMS**
 - a) Approval of minutes of Nov. 7, 2022, AB361 meeting.
 - b) Approval of minutes of Nov. 7, 2022, meeting.
- 4. ADMINISTRATION**
 - a) Introduce Marcella Rose, Mono County Sustainable Recreation Coordinator
- 5. LOCAL TRANSPORTATION**
 - a) Reds Meadow Road Reconstruction Update (*Federal Highway Administration*)
 - b) Camp Like a Pro Update (*Paul McFarland*)
 - c) Mono County Quarterly Reports (*Chad Senior*)
 - d) Town of Mammoth Lakes Quarterly Reports (*Haislip Hayes*)
- 6. CALTRANS**
 - a) Staffing Update
 - b) Crestview Rest Area Winter Closure
 - c) Quarterly Report on Caltrans activities in Mono County, including update on Wildlife Crossing Project
- 7. TRANSIT**
 - a) Eastern Sierra Transit Authority (ESTA) Quarterly Report (*Phil Moores*)
- 8. CORRESPONDENCE**
- 9. REPORTS**
 - a) Co-Executive Directors
 - b) Commissioners
- 10. INFORMATIONAL**
 - a) Summary of Brown Act requirements
- 11. UPCOMING AGENDA ITEMS**
 - a) Quarterly reports (March)
 - b) Update on transportation/trails projects from Eastern Sierra Council of Governments
 - c) Update on Successor MOU agreement
 - d) Election of Officers
- 12. ADJOURN TO JANUARY 9, 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).

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