

Mono County Local Transportation Commission

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AMENDED MEETING AGENDA

April 10, 2023 – 9:00 A.M.

**Dana Room and Zoom
1290 Tavern Road, 2nd Floor,
Mammoth Lakes CA 93546**

Authorization for teleconference participation in today's meeting by members of the Mono County Local Transportation Commission is under the modified Brown Act procedures of AB 361, based on Governor Newsom's March 1, 2023, Proclamation of Emergency resulting from severe storms and a finding that in-person participation would result in an imminent risk to the health and safety of meeting attendees. This authorization may last through April 19, 2023, provided the above conditions remain in effect.

Pursuant to subdivision (1)(B)(2) of Government Code 54953, find that: (1) on March 1, 2023, Governor Newsom proclaimed a state of emergency in Mono and twelve other California Counties due to the effects of severe winter storms; and (2) as a result of the conditions underlying the emergency declaration, the holding of an in-person meeting of the Mono County Local Transportation Commission presents an imminent risk to the health and safety of attendees who would need to drive on icy and/or unplowed roads in poor driving conditions with low visibility to reach the in-person location.

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/82351277147>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." **Use Zoom Meeting ID:** 823 5127 7147

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:** 823 5127 7147

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:**

https://monocounty.granicus.com/MediaPlayer.php?publish_id=26335785-aa4d-4914-bb11-de96581f7f31

COMMISSIONERS

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

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. **CONSENT AGENDA ITEMS**
 - a) Approval of minutes from February 23, 2023
 - b) Approval of minutes from February 23, 2023, AB361 meeting
 - c) Approval of minutes from March 13, 2023
 - d) **Review and receive Triennial Transit Audits for 2016-2018 and 2019-2021 (Deanna Tuetken)**
4. **ADMINISTRATION**
 - a) Review 23/24 Overall Work Program revisions in response to Caltrans, provide further input and direction (*Haislip Hayes*)
5. **LOCAL TRANSPORTATION**
6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*Ben Downard*)
7. **TRANSIT**
 - a) ESTA Update (*Phil Moores*)
 - b) YARTS Update (*Nav Bagri*)
8. **CORRESPONDENCE**
9. **REPORTS**
 - a) Commissioners
 - b) Director
10. **INFORMATIONAL**
 - a) No items
11. **UPCOMING AGENDA ITEMS**
 - a) Adoption of the 23/24 OWP
 - b) SSTAC/unmet needs & transportation public hearing
 - c) Main Street Rehabilitation Project workshop
 - d) Workshop on MOU priorities
 - e) Request a follow-up regarding lessons learned from this winter's storms
12. **ADJOURN TO DATE May 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).

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