

Mono County Local Transportation Commission

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AMENDED MEETING AGENDA

May 8, 2023 – 9:00 A.M.

**Dana Room and Zoom
1290 Tavern Rd
Mammoth Lakes CA 93546**

**IT Conference Room- Annex 2
25 Bryant Street
Bridgeport, CA 93517**

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/89534228588>

Or visit <https://www.zoom.us/> and click on “Join A Meeting.” **Use Zoom Meeting ID: 895 3422 8588**

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: 895 3422 8588**

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.

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 April 10, 2023
 - b) Low Carbon Transit Operations Program (LCTOP) – Receive staff report and consider allocating \$80,528 of FY 2022-23 funds to Eastern Sierra Transit Authority (ESTA), authorize Wendy Sugimura to sign the contributing sponsor letter.

COMMISSIONERS

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

4. **9:00 a.m. PUBLIC HEARING**
 - a) Unmet Transit Needs – Joint meeting with Social Service Transportation Advisory Committee (*ESTA/Phil Moores & Wendy Sugimura*)
5. **ADMINISTRATION**
 - a) FY 23/24 Overall Work Program (OWP) – Review, direct any desired modifications, and approve Minute Order 23-01 adopting the 23/24 OWP (*Haislip Hayes & Wendy Sugimura*)
6. **LOCAL TRANSPORTATION**
 - a) Updates: emergency repairs and management of flooding on local roads (*Haislip Hayes and Chad Senior*)
 - b) Update on summer 2023 Reds Meadow Road schedule (*Haislip Hayes*)
7. **CALTRANS**
 - a) Updates: emergency repairs and management of flooding on state roads
 - b) Status on Nevada State Route 338 and Caltrans Coordination
 - c) Main Street (State Route 203) Rehabilitation Project workshop
 - d) Other project updates
8. **TRANSIT**
 - a) ESTA Update (*Phil Moores*)
 - b) YARTS Update (*Nav Bagri*)
9. **CORRESPONDENCE**
10. **REPORTS**
 - a) Director
 - b) Commissioners
11. **INFORMATIONAL**
 - a) None
12. **UPCOMING AGENDA ITEMS**
 - a) Winter Storm 2023 Debrief: Discussion of winter storm damage, response, and planning for the future (June/July 2023)
 - b) Workshop on MOU priorities
 - c) Walker Main Street update (Fall/Winter 2023)
13. **ADJOURN TO DATE: June 12, 2023, at 9:00 a.m.**

***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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