

# Mono County Local Transportation Commission

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## MEETING MINUTES

September 14, 2020  
(adopted October 19, 2020)

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**COUNTY COMMISSIONERS:** John Peters, Fred Stump. Absent: Jennifer Kreitz

**TOWN COMMISSIONERS:** Sandy Hogan, John Wentworth, Dan Holler (as alternate for absent Lynda Salcido)

**COUNTY STAFF:** Gerry LeFrancois, Megan Mahaffey, Michael Draper, April Sall, Tony Dublino, Chad Senior, Melissa Bell

**TOWN STAFF:** Hayes Haislip

**CALTRANS:** Dennee Alcala, Austin West, Mark Heckman

**ESTA:** Phil Moores

**YARTS:** Christine Chavez

**M.L. RECREATION:** Matt Paruolo

**PUBLIC:** Rhonda Duggan, John Pickney, David Rosky, Garrett Higerd, Kathy Higerd, 7609382369

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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Commissioner Wentworth called the meeting to order at 9:04am and the Pledge of Allegiance was recited.

2. **PUBLIC COMMENT:** No public comment

3. **MINUTES:**

A. Approval of minutes from August 10, 2020.

**Motion:** Approve amended minutes from August 10, 2020.

*Hogan/Stump. Ayes: Hogan, Peters, Stump, Wentworth. Absent: Holler.*

*\* Commissioner Dan Holler joined at 9:09 a.m. as an alternate Commissioner for absent Chair Lynda Salcido.*

4. **LOCAL TRANSPORTATION**

A. The Great American Outdoor Act (GAOA) and the potential to collaborate on transportation related projects that might be proposed by Federal Agencies in the region.

- Commissioner Wentworth presented, and Matt Paruolo answered questions from the Commission. Discussion followed. Commissioner Hogan provided further background information.

B. Discussion on development of a coordinated data collection program (transit, road counts, trail counts) to ensure consistency between agencies.

- Matt Paruolo presented and answered questions from the Commission.

C. Preliminary Review State Active Transportation Program (ATP) and provide direction to staff.

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### COMMISSIONERS

Jennifer Kreitz Sandy Hogan John Peters Lynda Salcido Fred Stump John Wentworth

- Dennee Alcala and Austin West presented, and Austin answered questions from the Commission. Discussion followed. Direction provided to staff on follow up letter. Mark Heckman answered further questions from the Commission

5. **CALTRANS:** Activities in Mono County & pertinent statewide information

- Dennee Alcala provided updates on Caltrans projects and future plans. Mark Heckman provided updates on origination & desination study and summer study, then answered questions from the Commission.

**\*Break – 10:37am-10:45am**

6. **TRANSIT**

A. Adopt a Resolution R20-10 approving the State of Good Repair program Project List submitted by Eastern Sierra Transit Authority for FY 2020-21.

- Phil Moores presented. No public comment.

***Motion:*** Adopt Resolution R20-10, authorization for the execution of the regional entities approving project list for the California State of Good Repair program.

*Peters/Hogan. Ayes: Hogan, Holler, Peters, Stump, Wentworth.*

B. Eastern Sierra Transit Authority (ESTA) updates.

- Phil Moores provided ESTA updates to the Commission.

C. Regional winter recreation program update.

- Commissioner Holler provided updates on planning for winter operations.

D. Yosemite Area Regional Transportation System (YARTS) updates.

- Christine Chavez presented updates and ridership numbers to the Commission.

7. **ADMINISTRATION**

A. Resolution of Appreciation for Garrett Higerd.

- Gerry LeFrancois presented introduction. Commissioners provided additional compliments to Garrett. Garrett provided parting words. Commissioner Wentworth presented Resolution of Appreciation of Garret Higerd.

B. Response from County Counsel regarding Brown Act and Board of Supervisor also being Commissioners on the LTC.

- Gerry LeFrancois presented.

8. **CORRESPONDENCE:** None

9. **COMMISSIONER REPORTS**

- Commissioners provided updates on current & upcoming projects, local fires, US Forest Service closures, Covid-19, and compliments on recent Caltrans projects.

10. **INFORMATION**

- No additional follow up or presentation.

11. **UPCOMING AGENDA ITEMS**

- Resolution of Appreciation for Fred Stump
- California State's active transportation plan
- Quarterly reports
- Yosemite NPS coordination for Tioga Road opening
- Reds Meadow Road update

12. **ADJOURN** at 12:44pm to October 12, 2020 meeting.

*Prepared by Melissa Bell, LTC clerk*