Mono County Local Transportation Commission

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Draft Minutes

April 11, 2022 - 8:50 A.M.

COUNTY COMMISSIONERS: Jennifer Kreitz, John Peters

TOWN COMMISSIONERS: Bill Sauser, Dan Holler, John Wentworth

COUNTY STAFF: Gerry LeFrancois, Wendy Sugimura, Haislip Hayes, Heidi Willson, Bentley Regehr, Wendy

Sugimura, Deanna Tuetken

CALTRANS: ESTA: Public:

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE- Meeting was called to order at 8:58am and Commissioner Kreitz lead the 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.
 - No Public Comment

3. ADMINISTRATION

- a) Adopt Resolution R22-03 to continue Brown Act remote meeting rules under AB 361
- Motion- adopt resolution R22-03
 Holler motioned; Peters seconded
 Roll Call- Aye Holler, Sauser, Peters, Wentworth. Nay- Kreitz

ADJOURN at 8:55 am TO THE APRIL 11, 2022, AT 9:00 AM

*NOTE: Although the LTC generally strives to follow the agenda sequence, it reserves the right to take any agenda item – otherthan 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).