

Mono County Local Transportation Commission

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Adopted Minutes

April 10, 2023 – 9:00 A.M.

COUNTY COMMISSIONERS: Jennifer Kreitz, Rhonda Duggan, John Peters

TOWN COMMISSIONERS: Bill Sauser, John Wentworth

COUNTY STAFF: Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Chad Senior, Brent Calloway, Laura Stark

CALTRANS: Neil Peacock, Ben Downard

ESTA: Phil Moores

Public: Aleksandr Holm, JKOKX

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE-** Meeting called to order at 9:02 am and the Commission 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. **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)**

Commissioner Peters pulled consent agenda item c.

Motion: Approve consent agenda items a, b, and d as presented.

Sauser motioned; Kreitz seconded.

Roll Call- Ayes: Kreitz, Peters, Wentworth, Duggan. Absent: Chang. Motion carries 5-0 with 1 absence.

Commissioner Peters was absent from the March 13, 2023, meeting and therefore will abstain.

Motion: Adopt minutes from February 23, 2023.

Sauser motioned; Kreitz seconded.

Roll Call- Ayes: Sauser, Kreitz, Wentworth, Duggan. Absent: Chang. Abstain: Peters. Motion carries 4-0 with 1 absence and 1 abstention.

COMMISSIONERS

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

4. **ADMINISTRATION**
 - a) Review 23/24 Overall Work Program revisions in response to Caltrans, provide further input and direction (*Haislip Hayes*)
 - Hayes gave an update and answered questions from the Commission.
 - The Commission requested staff review the OWP to ensure any emergency or response needs related to 2023 winter storms are covered, and provide more specific deliverables where possible.
5. **LOCAL TRANSPORTATION**
 - Senior gave an update regarding the damage roads and answered questions from the commission.
6. **CALTRANS**
 - a) Update on Caltrans activities in Mono County (*Ben Downard*)
 - Downard gave an update on Caltrans activities in the area.
7. **TRANSIT**
 - a) ESTA Update (*Phil Moores*)
 - Moores gave an update and answered questions from the Commission.
 - b) YARTS Update (*Nav Bagri*)
 - No one from YARTS was present to give an update.
8. **CORRESPONDENCE**

None received.
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 at 10:38 am to May 8, 2023**

COMMISSIONERS

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