

# Mono County Local Transportation Commission

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## MEETING AGENDA

November 13, 2023 – 9:00 A.M.

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

This meeting will be held in person at the location listed above. Additionally, a teleconferences location will be available where the public and members of the Board may participate by electronic means. Members of the public may participate in person and via the Zoom Webinar, including listening to the meeting and providing comments, 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/88059230942>

Or visit <https://www.zoom.us/> and click on "Join A Meeting." **Use Zoom Meeting ID:** 880 5923 0942

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:** 880 5923 0942

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. Teleconferences Location- Oakland Marriott City Center- 1001 Broadway. Oakland, CA 94607

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**
  - a) Approval of minutes from September 11, 2023

#### COMMISSIONERS

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

4. **ADMINISTRATION**
  - a) Consider adoption of Resolution R23-11 approving Formal Amendment #1 to the FY 23-24 Overall Work Program (OWP) (*Gerry LeFrancois*)
  
5. **LOCAL TRANSPORTATION**
  - a) Consider adoption of Resolution R23-12 approving the Regional Transportation Improvement Program (RTIP) (*Gerry LeFrancois*)
  - b) Reds Meadow Road update (*Haislip Hayes*)
  
6. **CALTRANS**
  - a) Update on Caltrans activities in Mono County (*CT staff*)
  
7. **TRANSIT**
  - a) ESTA Update (*Phil Moores*)
  - b) YARTS Update (*Nav Baghri/Jose Perez*)
  - c) SB 125 funding overview (*Gerry LeFrancois*)
  
8. **CORRESPONDENCE** – none
  
9. **REPORTS**
  - a) Commissioners
  - b) Director
  
10. **INFORMATIONAL** – none
  
11. **UPCOMING AGENDA ITEMS**
  - a) SB 125 transit funding distribution – December
  - b) RTP update – 2024
  
12. **ADJOURN TO December 11, 2023, at 9 am**

**\*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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