

Mono County Local Transportation Commission

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Adopted Minutes

February 27, 2024 – 9:00 A.M.

COUNTY COMMISSIONERS: Rhonda Duggan, Jennifer Kreitz, John Peters

TOWN COMMISSIONERS: Dan Holler

LTC STAFF: Heidi Willson, Deanna Tuetken, Aaron Washco, Wendy Sugimura, Gerry LeFrancois, Haislip Hayes, Marcella Rose, Kalen Dodd

CALTRANS: Neil Peacock, Maggie Ritter, Ben Doward

ESTA: Phil Moores

YARTS: Jose Perez

Public: Tim Bevins, Bobby Tanner, L. Reif, Kim Anaclerio

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Meeting called to order at 9:03 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.

- Holler introduced Rob Patterson as the new Town Manager and alternate to the LTC. He reported that Bill Sauser will be out for a while with the intention to return to LTC. Council Member Amanda Rice was appointed to the LTC to replace John Wentworth; however, she has take a full-time role with the school district and will be unable to attend until school is out.

3. ADMINISTRATION

- a) Nomination and Election of Chair and Vice Chair. The Chair would normally be filled by the Town this year, but due to expected upcoming changes to Town Commissioner appointments, the Town deferred to the County.

Motion: Nominate Commissioner Kreitz as Chair.

Peters motioned; Kreitz seconded.

Roll Call – Ayes: Holler, Peters, Kreitz, Duggan. Absent: Chang, Rice. Motion carries 4-0 with 2 absent.

Election of Vice Chair deferred to a future meeting.

4. CONSENT AGENDA ITEMS

- a) Approval of minutes from December 11, 2023
b) Receive and accept LTC Financial Statement with Independent Auditor’s Report ending June

COMMISSIONERS

Jennifer Kreitz John Peters Rhonda Duggan Amanda Rice Bill Sauser Paul Chang

30, 2023 (*Deanna Tuetken*)

Motion: Approve consent agenda items as presented.

Holler motioned; Duggan seconded.

Roll Call – Ayes: Peters, Holler, Kreitz, Duggan. Absent: Chang, Rice. Motion carries 4-0 with 2 absent.

5. LOCAL TRANSPORTATION

a) Reds Meadow Road Construction Update (*Haislip Hayes/Rebecca Wong*)

- Hayes gave an overview of the expected road construction on Reds Meadow and answered questions from the Commission.
- Public Comment from Bobby Tanner.

b) Input on draft FY 24-25 Overall Work Program (OWP) for submittal to Caltrans by March 1 (*Gerry LeFrancois/Aaron Washco*)

- Sugimura presented the Overall work Program and answered questions from the Commission.

c) Unmet Transit Needs process & schedule (*Aaron Washco*)

- Washco and Moores gave an overview of the Unmet Transit Needs and answered questions from the Commission.

6. CALTRANS

a) Update on Caltrans activities in Mono County (*CT staff*)

- Downard gave a Caltrans update and answered questions from the Commission.

7. TRANSIT

a) Social Services Transportation Advisory Council (SSTAC) Appointments (*Aaron Washco*)

- Washco gave an overview of the SSTAC and answered questions from the Commission.

Motion: To appoint Social Services Transportation Advisory Council Appointments as presented. Duggan motioned; Holler seconded.

Roll Call – Ayes: Peters, Holler, Kreitz, Duggan. Absent: Chang, Rice. Motion carries 4-0 with 2 absent.

b) ESTA Annual Report & Update (*Phil Moores*)

- Moores gave an update and answered questions from the Commission.

c) YARTS Update (*Nav Baghri/Jose Perez*)

- Perez gave an update and answered questions from the Commission.

8. REPORTS

a) Commissioners

- Commissioner Peters gave a brief report.

b) Co-Executive Directors

- Sugimura answered questions from the Commission on the published Directors report.

9. CORRESPONDENCE/INFORMATIONAL - none

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10. UPCOMING AGENDA ITEMS

11. ADJOURN TO DATE: March 11, 2024 (which may be cancelled).

COMMISSIONERS

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