

Mono County Local Transportation Commission

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Adopted Minutes

May 13, 2024 – 9:00 A.M.

COUNTY COMMISSIONERS: Rhonda Duggan, Jennifer Kreitz, John Peters

TOWN COMMISSIONERS: Rob Patterson, Chris Bubser, Paul Chang

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

CALTRANS: Maggie Ritter, Ben Doward

ESTA: Phil Moores

YARTS: Serenity Anderson

Public: None

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- The meeting was called to order at 9:02 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. ADMINISTRATION – none

4. CONSENT AGENDA ITEMS

- a)** Approval of minutes from April 8, 2024

Motion: Approve consent items as presented.

Duggan motioned; Patterson seconded.

Roll Call – Patterson, Peters, Duggan, Kreitz. Absent: Chang. Abstention: Bubser. Motion carried 4-0 with 1 absent and 1 abstention.

5. LOCAL TRANSPORTATION

- a)** Update from Yosemite National Park on summer access and opening Highway 120
- Meyers gave a summer access and opening update on Yosemite National Park and answered questions from the Commission.

*Commissioner Chang joined the meeting at 9:07 am during the update from Yosemite National Park.

- b)** FY 24-25 Overall Work Program (OWP) – Review, direct any desired modifications, and

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approve Minute Order 24-01 adopting the OWP (*LTC staff*)

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

Motion: Approve Minute Order 24-01 adopting the OWP as presented.

Duggan motioned; Patterson seconded.

Roll Call – Chang, Bubser, Patterson, Peters, Duggan, Kreitz.

Motion carried 6-0.

6. CALTRANS

a) Caltrans Update

- Ritter and Downard gave a brief update on Caltrans projects and answered questions from the Commission.

7. TRANSIT

a) Consider adoption of Resolution R24-01 approving unmet transit needs (*Aaron Washco*)

- Washco gave an overview of Resolution R24-01 and answered questions from the Commission.

Motion: Approve Resolution R24-01 adopting unmet transit needs.

Duggan motioned; Patterson seconded.

Roll Call – Chang, Bubser, Patterson, Peters, Duggan, Kreitz.

Motion carried 6-0.

b) ESTA Update (*Phil Moores*)

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

c) YARTS Update (*YARTS staff*)

- Anderson gave a YARTS update and answered questions from the Commission.

8. REPORTS

a) Co-Executive Directors

- Sugimura gave a brief directors report and answered questions from the Commission.

b) Commissioners

- Commissioner Kreitz touched on possible funding for transit, roads, and trails to make sure we are not missing any opportunities.

9. CORRESPONDENCE/INFORMATIONAL – none

10. UPCOMING AGENDA ITEMS

- a) Presentation on Bridgeport and Lee Vining Main Street rehabilitation projects
- b) Local Transportation Fund (LTF) allocation – June
- c) State Transit Assistance (STA) allocation – June
- d) SR203 Relinquishing Report- Cal Trans

11. ADJOURN at 10:16 am TO DATE June 10, 2024

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