



# INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

## AGENDA

### INYO COUNTY LOCAL TRANSPORTATION COMMISSION

#### On-line Only

Join Zoom Meeting

<https://us02web.zoom.us/j/82896148082?pwd=cHdxNEpYSFM3cW5oN2VnL3JQMWw0Zz09>

Meeting ID: 828 9614 8082

Passcode: 314230

Dial In: +1 669 900 9128

**All members of the public are encouraged to participate in the discussion of any items on the Agenda. Questions and comments will be accepted via e-mail to: [jpincknev@invocounty.us](mailto:jpincknev@invocounty.us)**

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Inyo County Local Transportation Commission.

PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Transportation Commission Secretary at (760) 878-0201. Notification 48 hours prior to the meeting will enable the Inyo County Local Transportation Commission to make reasonable arrangements to ensure accessibility to this meeting (28CFR 35. 102-35. ADA Title II).

### **June 16, 2021**

**9:00 a.m.** Open Meeting

**ITEM NO. 1** Roll Call

**ITEM NO. 2** Public Comment

### **ACTION ITEMS**

**ITEM NO. 3** Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of April 21, 2021.

**ITEM NO. 4** Request Commission approve Resolution No. 2021-05, a resolution to 1) approve the Overall Work Program for the Inyo County LTC for FY 2021/2022, 2) authorize the Executive Director to sign related documents and 3) allow staff to make minor technical changes if required.

**ITEM NO. 5** Request Commission adopt and approve 1) Unmet Transit Needs Findings as presented by staff and 2) Resolution No. 2021-06, a Resolution regarding unmet transit needs.

**ITEM NO. 6** Request Commission approve 1) Resolution No. 2021-07 apportioning and allocating Local Transportation Funds (LTF) for fiscal year 2021-2022 and 2) give staff direction on future reserve requirement and allocation of excess reserves.

**ITEM NO. 7** Request Commission approve Resolution No. 2021-08 allocating all of FY 2021-2022 STA funds estimated as \$128,306 to Eastern Sierra Transit (ESTA) for public transit operating and capital expenses (\$121,459 unrestricted, \$6,847 capital restricted).

**ITEM NO. 8** Request Commission approve Resolution No. 2021-09 a resolution approving 1) the FY 2021-2022 Federal Exchange Program and State Match Program Agreement, Agreement No. X21-6134(031) with the California Department of Transportation in the amount of \$122,525, 2) apportioning and allocating Regional Surface Transportation Program funds to the County of Inyo and City of Bishop based on population, and 3) authorize the Executive Director to sign the Agreement.

**ITEM NO. 9** Request Commission approve the fiscal audit cost quote from Price Paige & Company and authorize the Executive Director to sign both the 2020 Letter of Engagement and a contract for the next four years of fiscal audit services with Price Paige & Co.

**ITEM NO. 10** Request Commission approve allocating \$151,611 of HIP funds to SACOG in exchange for \$136,000 in 2022 STIP-RIP funds and authorize the Executive Director to execute MOU agreement with SACOG to effect the transfer of funds.

## **DISCUSSION ITEMS**

### **INFORMATIONAL ITEMS**

**ITEM NO. 11** ESTA Report

**ITEM NO. 12** Tribal Report

**ITEM NO. 13** DVNP Report

**ITEM NO. 14** Caltrans Report

**ITEM NO. 15** City of Bishop Report

**ITEM NO. 16** Executive Director's Report

**ITEM NO. 17** Reports from all members of the Inyo County LTC

## **CORRESPONDENCE**

## **ADJOURNMENT**

Adjourned until 9AM, Wednesday July 21, 2021