



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

MINUTES

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

On-line only meeting

DATE: June 17, 2020

9:06 a.m. Doug Thompson called the meeting to order.

ITEM NO. 1 Roll Call

Commissioners Present:

Doug Thompson
Rick Pucci
Chris Costello (joined meeting at 9:17am)
Steven Muchovej
Mark Tillemans
Celeste Berg

Others present:

Jill Batchelder, Caltrans
Mark Heckman, Caltrans
Phil Moores, ESTA
Ron Phillips, City of Bishop
Michael Errante, Executive Director
John Pinckney, Staff
Cynthia Browning, LTC Secretary

ITEM NO. 2 Public Comment- None

ACTION ITEMS

ITEM NO. 3 Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of April 15, 2020.

*Commissioner Pucci motioned to approve, Commissioner Muchovej seconded. All in favor 5; 1 absent

ITEM NO. 4 Request Commission approve resolution No. 2020-14, a resolution to 1) approve the Overall Work Program for the Inyo County LTC for FY 2020/2021. 2) Authorize the Executive Director to sign related documents and 3) allow staff to make minor technical changes if required.

*Commissioner Muchovej motioned to approve, Commissioner Berg seconded. All in favor 5; 1 absent

ITEM NO. 5 Request Commission adopt and approve A) Unmet Transit Needs Findings as presented by staff and B) Resolution No. 2020-05, a Resolution regarding unmet transit needs.

*Commissioner Muchovej motioned to approve, Commissioner Pucci seconded. All in favor 6

ITEM NO. 6 Request Commission receive a staff report on the expected decrease in LTF tax revenue and funding due to COVID-19 shelter-in-place orders and approve Resolution No. 2020-06 apportioning and allocating Local Transportation Funds (LTF) for fiscal year 2020-2021

*Commissioner Tillemans motioned to approve, Commissioner Pucci seconded. All in favor 6

ITEM NO. 7 Request Commission approve Resolution No. 2020-07 allocating all of FY 2020-2021 STA funds estimated as \$161,181 to Eastern Sierra Transit (ESTA) for public transit operating and capital expenses (\$160,095) unrestricted, \$1,086 capital restricted

*Commissioner Muchovej motioned to approve, Commissioner Berg seconded. All in favor 6

ITEM NO. 8 Request Commission approve Resolutions No. 2020-08 a resolution approving 1) the FY 2019-2020 Federal Exchange Program and State Match Program Agreement, Agreement No. X20-6134(029) with the California Department of Transportation in the amount of \$124,057, 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.

*Commissioner Muchovej motioned to approve, Commissioner Berg seconded. All in favor 6

ITEM NO. 9 Request Commission accept the Local Road Safety Plan (LRSP) grant #LRSPL-6134(030) in the amount of \$72,000 with a required \$8,000 match, approve the allocation of staff time, and authorize the ICLTC Executive Director to sign related documents.

*Commissioner Pucci motioned to approve, Commissioner Tillemans seconded. All in favor 6

INFORMATIONAL ITEMS

ITEM NO. 10 Receive the third quarter invoice of Rural Planning Assistance funds in Fiscal Year 2019-2020.

*John Pinckney briefly went over the third quarter invoice included in the agenda packet. Commissioner Thompson asked if a software package was chosen for pavement management. John answered that Micro Paver, the agency standard, was chosen.

ITEM NO. 11 ESTA Report

*Phil Moores reported that Covid 19 testing among their staff is more extensive. He said ESTA board is expected to review and approve a budget for the new fiscal year by end of the week. He said that the budget is in a deficit. Ridership is down 90%. Phil went on to say that Reds Meadow shuttle is officially cancelled for 2020, the environmental process is being wrapped up for their building at the airport, and that the Pahrump Senior Center, which handles the Tecopa to Pahrump service, is selling off their public access portion to a private company and will maintain their senior only services. Phil went on to say that he is rewriting an amendment to the current contract through Sept 30, 2020 and then he hopes to negotiate with this new company the concept of continued service to Tecopa.

ITEM NO. 12 Tribal Report- None

ITEM NO. 13 Caltrans Report

- March-May 395 AADT
- 2019 AADT Report
- Summer Construction Map for Inyo County
- Bishop Pavement
- Lone Pine Sidewalks

* John Pinckney put slides of the Caltrans summer construction map, included in the agenda packet, on the shared screen and Mark Heckman of Caltrans went over the first 4 items. Jill Batchelder of Caltrans went over the Lone Pine Sidewalks project.

*John Pinckney asked the Commissioners if they would like him to write letters of supports for both Bishop Pavement and Lone Pine Sidewalks Projects. Doug Thompson said yes.

ITEM NO. 14 City of Bishop Report
None

ITEM NO. 15 Executive Director's Report

*Mike Errante reported that the Jay Street Project has been completed. He reported that the consultant selection process to start the design of the sidewalks in Lone Pine is underway. He said that the Bishop Airport Taxiway Rehabilitation is also underway as well and is scheduled to be completed by mid-July. Striping will happen late July or early August. Construction of runway 1230 should start mid-July. Mike went on to say that he is working on getting airport personnel certified for firefighting. He said he is having regular meetings with United Airlines discussing operations coming to the airport. North Round Valley Bridge should commence construction in August 2020. South Lake is under construction and target to be done October-November 2020

John Pinckney reported on the INFRA grant. He said that he received a negative response and it looks like we are not getting the INFRA grant, although it is not officially released yet. John also said that he feels we have a good chance to get the BUILD grant.

ITEM NO. 16 Reports from all members of the Inyo County LTC
None

CORRESPONDENCE: none

ADJOURNMENT: 10:36am