



# INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

## SPECIAL MEETING AGENDA

### INYO COUNTY LOCAL TRANSPORTATION COMMISSION Bishop City Council Chambers 301 W. Line St., Bishop, CA 93514

**All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Transportation Commission Secretary and indicate each item number you would like to discuss. Return the completed card to the Transportation Commission Secretary before the Commissioners consider the item(s) about which you wish to speak. You will be allowed to speak about any item before the Commission takes action on it.**

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. No cards need be submitted in order to speak during the "Public Comment" period.

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).

### **December 12, 2019**

**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 October 16, 2019.

**ITEM NO. 4** Request Commission approve Amendment No. 1 to the FY 2019-2020 Overall Work Program via Resolution No. 2019-09 approving an agreement with Caltrans to carryover Rural Planning Assistance funds from FY 2018-2019 into FY 2019-2020.

**ITEM NO. 5** Request Commission 1) Approve the submittal of the 2020 Regional Transportation Improvement Program (RTIP) to the California Transportation Commission and 2) Authorize the Executive Director to sign documents related to the

submittal of the RTIP and to make any technical changes to the RTIP in response to input from City, County, and/or State staff.

**ITEM NO. 6** Request Commission approve Resolution No. 2019-10 adopting a new conflict of interest code.

### **DISCUSSION ITEMS**

**ITEM NO. 7** Request Commission discuss commercial air service to Bishop:

1. Receive an update from Inyo County Public Works on the status of commercial passenger airline service to Bishop.
2. Discuss and give direction to staff as to planning activities needed to facilitate ground transportation options (public transportation options, destinations, YARTS, ESTA, hotel shuttles, taxis, rental car, private transportation, bicycle, pedestrian, infrastructure, etc.).

### **INFORMATIONAL ITEMS**

**ITEM NO. 8** ESTA Report

**ITEM NO. 9** Tribal Report

**ITEM NO. 10** Caltrans Report

**ITEM NO. 11** City of Bishop Report

**ITEM NO. 12** Executive Director's Report

**ITEM NO. 13** Reports from all members of the Inyo County LTC

### **CORRESPONDENCE**

### **ADJOURNMENT**