



# INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

## MINUTES

### INYO COUNTY LOCAL TRANSPORTATION COMMISSION

**Inyo County Board of Supervisors Chambers  
224 N. Edwards Street  
Independence, CA 93526**

April 17, 2019

**9:00 a.m.** Doug Thompson called the meeting to order.

#### **ITEM NO. 1      Roll Call**

**Commissioners Present:**

Mark Tillemans  
Doug Thompson  
Steve Muchovej  
Chris Costello

**Others present:**

Mike Errante, Executive Director  
John Pinckney, Staff  
Cynthia Browning, Secretary  
Jill Batchelder, Caltrans  
David Grah, PW Director City of Bishop  
Phil Moores, ESTA  
Rhiannon Baker, HHS  
Tom Choir  
Austin West, Caltrans  
Katie Rodriguez, Caltrans  
Rick Franz, Caltrans

**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 17, 2019

\*Motion to approve the minutes was made by Commissioner Mark Tillemans and seconded by Commissioner Steve Muchovej.

**ITEM NO. 4** Request Commission: 1) receive a copy of the meeting notes of the Social Services Transit Advisory Council and 2) conduct a public hearing to gather input on unmet transit needs.

\*John Pinckney stated that there was a meeting for the SSTAC at Caltrans headquarters on February 28<sup>th</sup>.

He spoke about the discussion items and stated that the meeting notes were in the packet. Phil Moores offered a brief explanation of the unmet transit needs process. The floor was opened for public comment. There were no comments and no questions were asked.

**ITEM NO. 5** Request Commission approve Resolutions No. 2019-02 a resolution approving 1) the FY 2018-2019 Federal Exchange Program and State Match Program Agreement, Agreement No. X18-6134(025) with the California Department of Transportation in the amount of \$108,664, 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.

\*Motion to approve was made by Commissioner Steve Muchovej and seconded by Commissioner Mark Tillemans

**ITEM NO. 6 ESTA REPORT**

Phil Moores gave a discussion on numerous topics including the training of their new staff, ESTA's service plan to go to Reds Meadows including working with the forest service to fix and widen the road. Phil stated that he plans to go to a conference next week called Cal ACT which represents the rural transportation agencies. He will be going to look at the new technology in electric vehicles.

**ITEM NO. 7 TRIBAL REPORT**

None

**ITEM NO. 8 CALTRANS REPORT**

\*System Metric Group Inc. gave a power point presentation on ITS.

\*Katie Rodriguez, Senior Biologist at the Bishop Caltrans office reported on the Long Valley Wildlife Crossing Project in Mono County. Katie stated that they hope to have an idea of cost for the project and all its phases by mid to late summer. She said that funding is a challenge and they have submitted a pre application for a wild life conservation grant.

\* Jill Batchelder stated that the Summer Construction Map and their Project List is in the packet and spoke briefly about them.

**ITEM NO. 9 CITY OF BISHOP REPORT**

None

**ITEM NO. 10 EXECUTIVE DIRECTORS REPORT**

\*Mike Errante gave a short update on Walker, Carrol and North Round Valley Bridges stating that construction should start this time next year. Mike also relayed that a community meeting will be held at a later date to inform the communities adjacent to these projects on their status.

**ITEM NO. 11 REPORTS FROM ALL MEMEBERS OF THE INYO COUNTY LTC**

\*John Pinckney gave an update on the Highway Infrastructure Program, stating that we will have to pick a project or we will lose the funds.

John also said that Bob Kimball had resigned and suggested that the Commission recognize Bob for his many years of service.

**CORRESPONDENCE:**

None

**ADJOURNMENT:**

**Meeting was adjourned at 10:12 AM**