

INYO COUNTY LOCAL TRANSPORTATION COMMISSION



P.O. DRAWER Q INDEPENDENCE, CA 93526 PHONE: (760) 878-0201 FAX: (760) 878-2001

Michael Errante, Executive Director

AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

On-line Only

Join Zoom Meeting

https://us02web.zoom.us/j/81536348129?pwd=Zit4WVIIYktNVHEzUVpoSWw3Rm1FQT09

Meeting ID: 815 3634 8129

Passcode: 068352

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: jpinckney@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).

October 20, 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 August 18, 2021.

- **ITEM NO. 4** Request Commission approve allocating the Non-STIP portion of Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funding to the Inyo County SB-1 Slurry Seal Project.
- **ITEM NO. 5** Request Commission approve allocating the STIP portion of the CRRSAA funds to the East Line St. Bridge project identified in the STIP.
- **ITEM NO. 6** Request Commission authorize staff to issue an RFP for two new Project Study Reports (PSR).
- **ITEM NO. 7** Request Commission approve amending the existing contract with LSC Transportation Consultants, Inc. (LSC) to:
 - 1. Authorize the Regional Transportation Plan (RTP) update as included in the prior contract. LSC has provided a cost update proposal of \$45,097.
 - 2. Increase LSC scope of work to include developing with LTC staff a Local Road Safety Plan (LRSP) with a cost proposal of \$69,510.
- **ITEM NO. 8** Request your Commission formalize, by Minute Order, the Transportation Development Act Local Transportation Fund 30% reserve target.
- **ITEM NO. 9** Request your Commission authorize by Resolution 2021-13 distributing the year end FY20-21 LTF reserve fund balance in the same proportion as allocated in June 2021.
- **ITEM NO. 10** New Brown Act legislation (AB 361) affecting remote/virtual meetings. Request your Commission authorize, by Minute Order, future meetings during a state of emergency to be conducted virtually, in accordance with AB 361.
- **ITEM NO. 11** The Bishop Chamber of Commerce and the Adventure Trails Association are requesting the Inyo County LTC to fund the printing of 10,000 Adventure Trail pamphlets for the Bishop, Independence and Lone Pine Combined Use routes. Cost is estimated to be \$2,700 for 10,000, to be funded with PPM funds.
- ITEM NO. 12 Request your Commission sign two letters of support for (1), the Eastern Sierra Council of Governments (ESCOG) to pursue grant funding for the Eastern Sierra Connected Communities Trails Plan (Plan); and (2), to express support for ESCOG to conduct the trails-planning activities and planning efforts needed to conceptualize the Plan.

DISCUSSION ITEMS

ITEM NO. 13 Staff intends to bring a final 2022 Regional Transportation Improvement Program (RTIP) request before your Commission in November, for submittal no later than 12/15/2021. Staff is requesting your Commission give direction as to your priorities.

INFORMATIONAL ITEMS

ITEM NO. 14 ESTA Report

ITEM NO. 15 Tribal Report

ITEM NO. 16 DVNP Report

ITEM NO. 17 Caltrans Report

ITEM NO. 18 City of Bishop Report

ITEM NO. 19 Executive Director's Report

-Tri-County MOU

-Stateline Road FLAP Grant

ITEM NO. 20 Reports from all members of the Inyo County LTC

CORRESPONDENCE

ADJOURNMENT

Adjourned until 9AM, Wednesday November 17, 2021