

INYO COUNTY LOCAL TRANSPORTATION COMMISSION



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AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

On-line Only

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@inyocounty.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).

August 19, 2020

<u>9:00 a.m.</u> 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 June 15, 2020.

ITEM NO. 4 Request Commission consider approval of Resolution No. 2020-09 that 1) approves ESTA's State of Good Repair project list and 2) authorizes the LTC Executive Director to sign documents related to the State of Good Repair program for FY 2020-2021.

ITEM NO. 5 Request Commission consider approval of Resolution No. 2020-10 that 1) approves ESTA's 5311 Program CARES Act funds and Program of Projects (POP) with Eastern Sierra Transit Authority as the sub recipient in the amount \$225,609 and 2) authorizes the LTC Executive Director to sign the Certifications and Assurances.

Michael Errante, Executive Director

ITEM NO. 6 Request Commission receive a staff report on EO-N19-19 and authorize the Executive Director to sign and submit the attached draft response/comment letter.

DISCUSSION ITEMS

None

INFORMATIONAL ITEMS

ITEM NO. 7	ESTA Report
ITEM NO. 8	Tribal Report
ITEM NO. 9	Caltrans Report o Update US 395 AADT
ITEM NO. 10	City of Bishop Report
ITEM NO. 11	Executive Director's Report o BUILD Grant o South Lake Rd. FLAP update
ITEM NO. 12	Reports from all members of the Inyo County LTC

CORRESPONDENCE

ADJOURNMENT