

Michael Errante, Executive Director

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).

June 17, 2020

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 April 15, 2020.

ITEM NO. 4 Request Commission approve Resolution No. 2020-04, 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.

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.

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.

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).

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.

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.

DISCUSSION ITEMS

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

INFORMATIONAL ITEMS

- ITEM NO. 11 ESTA Report
- ITEM NO. 12 Tribal Report
- ITEM NO. 13 Caltrans Report
 - March-May 395 AADT
 - o 2019 AADT Report
 - Summer Construction Map for Inyo County
 - Bishop Pavement
 - Lone Pine Sidewalks
- **ITEM NO. 14** City of Bishop Report
- ITEM NO. 15 Executive Director's Report -INFRA update
- **ITEM NO. 16** Reports from all members of the Inyo County LTC

CORRESPONDENCE

ADJOURNMENT