



**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

**Bishop City Council Chambers
377 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).

March 20, 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 January 22, 2019.

ITEM NO. 4 Request Commission approve Resolution No. 2019-01 authorizing the execution of the Low Carbon Transit Operations Program (LCTOP) and allocating \$34,308 of FY 2018-2019- funds toward the purchase of an electric bus.

DISCUSSION ITEMS

ITEM NO. 5 Introduction by LTC staff to the Draft Overall Work Program for Fiscal Year 2019-2020 and provide feedback.

ITEM NO. 6 Receive the second quarter invoice of Rural Planning Assistance funds in Fiscal Year 2018-2019.

INFORMATIONAL ITEMS

ITEM NO. 7 ESTA Report

ITEM NO. 8 Tribal Report

ITEM NO. 9 Caltrans Report

ITEM NO. 10 City of Bishop Report

ITEM NO. 11 Executive Director's Report
South Lake Rd. FLAP schedule update – STIP Match
Olancha Cartago 4 Lane – INFRA Grant Application submitted 3/4/19

ITEM NO. 12 Reports from all members of the Inyo County LTC

CORRESPONDENCE

None

ADJOURNMENT