



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

Bishop City Council Chambers 301 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).

August 21, 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 June 19, 2019.

ITEM NO. 4 Request Commission approve the FTA 5310 Coordination Plan Certification for the Non-Emergency Medical Transportation Program and Bishop Dial-A-Ride replacement vehicles and authorize the LTC Executive Director to sign the Coordinated Plan Certification.

ITEM NO. 5 Request Commission consider approval of Resolution No. 2019-07 that 1) approves ESTA's State of Good Repair project list and 2) authorizes the Executive Director to sign documents related to the State of Good Repair program for FY 2019-2020.

ITEM NO. 6 Request Commission consider approval of Resolution No. 2019-08 allocating the remaining balance of TEA funds and all accrued interest (est. \$17,022.10) to The City of Bishop for the Seibu to School Path Project.

DISCUSSION ITEMS

INFORMATIONAL ITEMS

ITEM NO. 7 ESTA Report

- Quarterly Operating Report – April through June 2019

ITEM NO. 8 Tribal Report

ITEM NO. 9 Caltrans Report

- Caltrans Quarterly Report
- STIP Update

ITEM NO. 10 City of Bishop Report

ITEM NO. 11 Executive Director's Report

- Submitted Olancho Cartago BUILD Grant on 7/15/19
- Notification that we did not win an INFRA Grant submitted 4/22/19

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

CORRESPONDENCE

None

ADJOURNMENT