

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).

June 19, 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 May 15, 2019.

ITEM NO. 4 Request Commission adopt and approve a.) Unmet Transit Needs Findings as presented by staff and b.) Resolution No. 2019-03, a Resolution regarding unmet transit needs.

ITEM NO. 5 Request Commission approve Resolution No. 2019-04 apportioning and allocating Local Transportation Funds (LTF) for fiscal year 2019-2020.

ITEM NO. 6 Request Commission approve Resolution No. 2019-05 allocating all of FY 2019-2020 STA funds estimated as \$180,251 to Eastern Sierra Transit (ESTA) for public transit operating and capital expenses (\$178,160 unrestricted, \$2,091 capital restricted)

ITEM NO. 7 Request Commission ratify a letter in support of the Eastern Sierra Transit Authority FTA Section 5339 competitive grant application for replacing transit vehicles.

ITEM NO. 8 Request Commission approve Resolution No. 2019-06, a resolution to 1) approve the Overall Work Program for the Inyo County LTC for FY 2019/2020, 2) authorize the Executive Director to sign related documents and 3) allow staff to make minor technical changes if required.

DISCUSSION ITEMS

ITEM NO. 9 Request Commission receive a presentation by Genevieve Evans of LSC Transportation Consultants introducing the draft 2019 update to the Inyo County Regional Transportation Plan.

ITEM NO. 10 City of Bishop request for additional funding on the Seibu to School Bike Path

INFORMATIONAL ITEMS

ITEM NO. 11 ESTA Report

ITEM NO. 12 Tribal Report

ITEM NO. 13 Caltrans Report

ITEM NO. 14 City of Bishop Report

ITEM NO. 15 Executive Director's Report

ITEM NO. 16 Reports from all members of the Inyo County LTC

<u>CORRESPONDENCE</u>

ADJOURNMENT