

## INYO COUNTY LOCAL TRANSPORTATION COMMISSION

OF APPROPRIES

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

# **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: <a href="mailto:jpinckney@invocounty.us">jpinckney@invocounty.us</a>

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).

## **April 15, 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 February 19, 2020.

**ITEM NO. 4** Request Commission receive a staff report and a copy of the meeting notes of the Social Services Transit Advisory Council and <u>conduct a public hearing</u> to gather input on unmet transit needs.

**ITEM NO. 5** Request Commission authorize staff to proceed with exploring the potential to live stream future, regular in person, Local Transportation Commission meetings.

**ITEM NO. 6** Request Commission ratify Letter of Support for ESTA's FTA 5339 grant application as submitted on March 3<sup>rd</sup>, 2020.

**ITEM NO. 7** Request Commission approve Resolution No. 2020-03 authorizing the execution of the Low Carbon Transit Operations Program (LCTOP) and allocating \$34,308 of FY 2019-2020 funds toward the purchase of an electric bus.

#### **DISCUSSION ITEMS**

**ITEM NO. 8** Introduction by LTC staff to the Draft Overall Work Program for Fiscal Year 2020-2021 and provide feedback.

**ITEM NO. 9** Receive the second quarter invoice of Rural Planning Assistance funds in Fiscal Year 2019-2020.

**ITEM NO. 10** California Transportation Commission Inyo County 2020 STIP, as approved March 25<sup>th</sup>, 2020.

**ITEM NO. 11** Open comment period on Caltrans Meadow Farms ADA Project & staff proposal to draft comment letter.

### INFORMATIONAL ITEMS

**ITEM NO. 12** ESTA Report

ITEM NO. 13 Tribal Report

ITEM NO. 14 Caltrans Report

ITEM NO. 15 City of Bishop Report

**ITEM NO. 16** Executive Director's Report

Kern Letter of Intent to cancel Tri-County MOU

SHOPP Comments Letter as submitted

USBR 85 – update – Letter of Support f/ Inyo County Board of

**Supervisors** 

South Lake Rd. FLAP schedule update – STIP Match

Olancha Cartago 4 Lane – INFRA Grant Application submitted 2/25/20

**BUILD Grant Application in process** 

Bike & Ped Trust Balance

ITEM NO. 17 Reports from all members of the Inyo County LTC

### **CORRESPONDENCE**

None

**ADJOURN** to May 20<sup>th</sup>, 2020 on-line or if possible in Bishop, CA