



**INYO COUNTY
LOCAL TRANSPORTATION COMMISSION**

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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).

May 15, 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 April 17, 2019.

ITEM NO. 4 Request Commission conduct a public hearing to gather input on unmet transit needs.

ITEM NO. 5 Request Commission approve Resolution No. 2019-03 that: 1) approves the submittal of a 2019 Federal Transit Administration Section 5311(f) apportionment grant with Eastern Sierra Transit Authority as the subrecipient of \$105,064; and 2) authorizes the LTC Executive Director to sign all required certifications and assurances.

ITEM NO. 6 Request Commission authorize the Executive Director to sign the certification as required to approve the FY 2019-2020 State Transit Assistance Program Eligibility (PUC 99314) and the 2017-18 List of Transit Operators (allocations are based on two years prior as required by law).

ITEM NO. 7 Request Commission approve the allocation of staff time in conjunction with Caltrans and subsequent submittal of the FY 2019 Better Utilizing Investments to Leverage Development, or “BUILD” federal grant application for the construction of the Olancha-Cartago 4-Lane Project and authorize the Executive Director to sign and submit all required documents.

DISCUSSION ITEMS

ITEM NO. 8 Receive the third quarter invoice of Rural Planning Assistance funds in Fiscal Year 2018-2019.

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

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

CORRESPONDENCE

None

ADJOURNMENT