



# 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).

### **February 19, 2020**

**9:00 a.m.** Open Meeting

**ITEM NO. 1** Roll Call

**ITEM NO. 2** Public Comment

### **ACTION ITEMS**

**ITEM NO. 3** Election of Officers - The LTC By-Laws state the Chair and Vice-Chair shall be nominated and then elected at the first meeting of the calendar year.

**ITEM NO. 4** Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of December 12, 2019.

**ITEM NO. 5** Request Commission approve Resolution No. 2020-01 that authorizes the Executive Director to sign the Certification and Assurances for the Federal Transit Administration Section 5311(f) continued funding for operating assistance for the Eastern Sierra Transit Authority US 395 inter-regional bus route in the amount of \$234,128.

**ITEM NO. 6** Request Commission approve Resolution No. 2020-02 that: 1) approves the submittal of a 2020 Federal Transit Administration Section 5311 apportionment grant with Eastern Sierra Transit Authority as the sub recipient of \$112,274; and 2) authorizes the Executive Director to sign all required certifications and assurances.

**ITEM NO. 7** Request Commission approve staff proposal to terminate outside consultant contract for pavement management services and approve staff plan to purchase software, equipment, training and replace existing ICLTC vehicle.

**ITEM NO. 8** Request Commission approve the allocation of staff time and subsequent submittal of the FY 2020 Infrastructure for Rebuilding America (INFRA) 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.

**ITEM NO. 9** Request Commission receive a staff report on Local Transportation Fund estimates for FY 20-21 and give direction and approval for staff to formalize a reserve target range of 15% to 20%.

### **DISCUSSION ITEMS**

**ITEM NO. 10** Request Commission review Caltrans proposed 2020 SHOPP projects and give direction on whether your Commission wants staff to submit any comments prior to the Feb. 28<sup>th</sup> deadline.

### **INFORMATIONAL ITEMS**

**ITEM NO. 11** ESTA Report

**ITEM NO. 12** Tribal Report

**ITEM NO. 13** Caltrans Report  
-Quarterly Report

**ITEM NO. 14** City of Bishop Report

**ITEM NO. 15** Executive Director's Report  
-report on Feb. 6<sup>th</sup> CTC South STIP Hearing & MOU discussion  
-update on projects  
-LRSP grant update  
-SSTAC update

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

### **CORRESPONDENCE**

**ADJOURN** to March 18<sup>th</sup>, 2020 in Bishop