



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Doug Wilson, 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).

February 15, 2012

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 January 18, 2012.

ITEM NO. 4 Authorize the Executive Director to sign a Cooperative Master Agreement between the Inyo County Local Transportation Commission (LTC) and Caltrans for the completion of the West Line Street Sidewalk Transportation Enhancement project.

DISCUSSION ITEMS

ITEM NO. 5 Inyo National Forest Transit Grants Update

ITEM NO. 6 Inyo LTC 1st and 2nd Quarter Financial Reports

INFORMATIONAL ITEMS

ITEM NO. 7 ESTA Report
Inyo Operating Report from July – December 2011

ITEM NO. 8 Tribal Report

ITEM NO. 9 Caltrans Report

ITEM NO. 10 City of Bishop Report

ITEM NO. 11 Executive Director's Report
County update for projects funded by the STIP, TE, HSIP, and HBP

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

CORRESPONDENCE

None

ADJOURNMENT