



# INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Doug Wilson, Executive Director

## AGENDA

### INYO COUNTY LOCAL TRANSPORTATION COMMISSION

**September 21, 2011**

**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).

### **September 21, 2011**

**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 August 17, 2011.

**ITEM NO. 4** Request Commission approve Resolution No. 2011-12, a resolution amending Resolution No. 2010-07 by reducing the allocation of FY 2010-2011 Local Transportation Funds to the Eastern Sierra Transit Authority from \$589,230 to \$588,447.

**ITEM NO. 5** Request Commission approve the loan of up to \$21,500 of TEA Exchange funds for the County to use as up front funds for the installation of security fencing and lighting at the ESTA headquarters at the Eastern Sierra Regional Airport.

**ITEM NO. 6** Request Commission authorize the Executive Director to sign a letter of support for splitting US 395 Corridor Realignment Project in San Bernardino County into two projects.

**DISCUSSION ITEMS**

**ITEM NO. 7** STIP workshop

**INFORMATIONAL ITEMS**

**ITEM NO. 8** ESTA Report

**ITEM NO. 9** Tribal Report

**ITEM NO. 10** Caltrans Report

**ITEM NO. 11** City of Bishop Report

**ITEM NO. 12** Executive Director's Report

**ITEM NO. 13** Reports from all members of the Inyo County LTC

**CORRESPONDENCE**

None

**ADJOURNMENT**