INYO COUNTY
LOCAL TRANSPORTATION COMMISSION
P.O. DRAWER Q
INDEPENDENCE, CA 93526
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Doug Wilson, Executive Director

AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

October, 2011

Boulder Creek Resort
2550 Highway 395, Lone Pine, CA 93545

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).

October 19, 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 September 21, 2011.

ITEM NO. 4 Request Commission consider revision of minute order from September 21, 2011 LTC Meeting regarding the Loan of TEA Exchange funds.

ITEM NO. 5 Request Commission accept the FY 2008 – 2010 Triennial Performance Audit of Eastern Sierra Transit Authority, authorize the executive director to sign a letter certifying that it was prepared in accordance with the Transportation Development Act, and receive a report from ESTA.

ITEM NO. 6 Request Commission accept Roles and Responsibilities Study and conduct a workshop discussing the findings.

DISCUSSION ITEMS
None

INFORMATIONAL ITEMS

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ITEM NO. 7 ESTA Report

ITEM NO. 8 Tribal Report

ITEM NO. 9 Caltrans Report
Overview of MOU Projects

ITEM NO. 10 City of Bishop Report

ITEM NO. 11 Executive Director's Report

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

CORRESPONDENCE
None

ADJOURNMENT