



# INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Clint Quilter, 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).

### **March 15, 2017**

**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 February 15, 2017.

**ITEM NO. 4** Request Commission approve, by Minute Order, the scoring for the Inyo-Mono Agency for the Handicapped Federal Transit Administration Section 5310 application for a replacement bus and authorize the LTC Executive Director to sign related administrative documents.

**ITEM NO. 5** Request Commission approve Resolution No. 2017-02 authorizing the execution of the Low Carbon Transit Operations Program (LCTOP) and allocating \$11,799 of FY 2017- funds for the expansion of the Lone Pine Express fixed route service.

**ITEM NO. 6** Approve by Minute Order: 1) the *Fiscal Year 2013-2015 Triennial Performance Audit of the Inyo County Local Transportation Commission*, 2) the recommended actions described therein to address each finding, and 3) authorize the Executive Director to sign the Letter of Certification.

### **DISCUSSION ITEMS**

**ITEM NO. 7** Introduction by LTC staff to the Draft Overall Work Program for Fiscal Year 2017-2018 and provide feedback.

**ITEM NO. 8** Receive the second quarter invoice of Rural Planning Assistance funds in Fiscal Year 2016-2017.

**ITEM NO. 9** Receive the FY 2015-2016 fiscal audit of the Eastern Sierra Transit Authority.

### **INFORMATIONAL ITEMS**

**ITEM NO. 10** ESTA Report

**ITEM NO. 11** Tribal Report

**ITEM NO. 12** Caltrans Report

**ITEM NO. 13** City of Bishop Report

**ITEM NO. 14** Executive Director's Report

**ITEM NO. 15** Reports from all members of the Inyo County LTC

### **CORRESPONDENCE**

None

### **ADJOURNMENT**