



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).

May 16, 2018

9:00 a.m. Open Meeting

ITEM NO. 1 Roll Call

ITEM NO. 2 Public Comment

ACTION ITEMS

ITEM NO. 3 Election of Vice Chair

ITEM NO. 4 Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of March 21, 2018.

ITEM NO. 5 Request Commission: 1) receive a copy of the meeting notes of the Social Services Transit Advisory Council and 2) conduct a public hearing to gather input on unmet transit needs.

ITEM NO. 6 Request Commission ratify a State Transportation Improvement Program amendment to 1) allow the City of Bishop to apply for a 12 month time extension request and 2) authorize the Executive Director to sign the extension request.

ITEM NO. 7 Request Commission approve Resolutions No. 2018-03 a resolution approving 1) the FY 2017-2018 Federal Exchange Program and State Match Program Agreement, Agreement No. X18-6134(025) with the California Department of Transportation in the amount of \$108,664, 2) apportioning and allocating Regional Surface Transportation Program funds to the County of Inyo and City of Bishop based on population, and 3) authorize the Executive Director to sign the Agreement.

ITEM NO. 8 Request Commission approve Resolution No. 2018-04, a resolution to 1) approve the Overall Work Program for the Inyo County LTC for FY 2017/2018, 2) authorize the Executive Director to sign related documents and 3) allow staff to make minor technical changes if required.

ITEM NO. 9 Request Commission 1) approve the FY 2016-2017 List of Transit Operators eligible to receive State Transit Assistance funds as a direct recipient under PUC 99314 and 2) authorize the executive director to sign the certification.

ITEM NO. 10 Request Commission 1) receive a report on a proposed Caltrans District 9 sidewalk extension project on W. Line Street 2) provide feedback, and 3) consider approval of a letter of support for this project.

DISCUSSION ITEMS

ITEM NO. 11 Request Commission conduct a workshop prioritizing potential Active Transportation Program grant applications.

INFORMATIONAL ITEMS

ITEM NO. 12 ESTA Report
-Quarterly Operating Report – January through March 2018

ITEM NO. 13 Tribal Report

ITEM NO. 14 Caltrans Report
-Average Annual Daily Traffic Count Data for US 395, US 6, SR 14, & SR 58
-Caltrans project update

ITEM NO. 15 City of Bishop Report

ITEM NO. 16 Executive Director's Report

ITEM NO. 17 Reports from all members of the Inyo County LTC

CORRESPONDENCE

None

ADJOURNMENT