



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).

June 20, 2018

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 May 16, 2018.

ITEM NO. 4 Request Commission adopt and approve a.) Unmet Needs Findings as presented by staff and b.) Resolution No. 2018-05, a Resolution regarding unmet transit needs.

ITEM NO. 5 Request Commission approve Resolution No. 2018-06 apportioning and allocating Local Transportation Funds (LTF) for fiscal year 2018-2019.

ITEM NO. 6 Request Commission approve Resolution No. 2018-07 allocating an estimated amount of \$130,497 in FY 2018-2019 STA funds to Eastern Sierra Transit (ESTA) for public transit operating expenses.

ITEM NO. 7 Request Commission approve Resolution No. 2018-08 that: 1) approves the submittal of a 2018 Federal Transit Administration Section 5311 apportionment grant with Eastern Sierra Transit Authority as the subrecipient of \$106,243; and 2) authorizes the Executive Director to sign all required certifications and assurances.

DISCUSSION ITEMS

INFORMATIONAL ITEMS

ITEM NO. 8 ESTA Report

ITEM NO. 9 Tribal Report

ITEM NO. 10 Caltrans Report
 Bike Month Recap
 Caltrans 2018 Construction Map

ITEM NO. 11 City of Bishop Report

ITEM NO. 12 Executive Director's Report
 County Project Update

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

CORRESPONDENCE

ADJOURNMENT