



**INYO COUNTY
LOCAL TRANSPORTATION COMMISSION**

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Michael Errante, Executive Director

AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

**Inyo County Board of Supervisors' Chambers
224 N. Edwards St., Independence, CA 93526**

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 17, 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 (LTC) - Request approval of the minutes of the meeting of August 15, 2018.

ITEM NO. 4 Request Commission approve Amendment No. 1 to the FY 2018-2019 Overall Work Program via Resolution No. 2018-10 approving an agreement with Caltrans to carryover Rural Planning Assistance funds from FY 2017-2018 into FY 2018-2019.

DISCUSSION ITEMS

ITEM NO. 5 Request Commission receive a staff report on the Final Invoice for Rural Planning Assistance funds in FY 2017-2018.

ITEM NO. 6 Request Commission receive a presentation on Caltrans Project Delivery

INFORMATIONAL ITEMS

ITEM NO. 7 ESTA Report

ITEM NO. 8 Tribal Report

ITEM NO. 9 Caltrans Report
Quarterly Project Report
Bishop ADA Update

ITEM NO. 10 City of Bishop Report

ITEM NO. 11 Executive Director's Report
Inyo County Quarterly Project Update
TEA Exchange Update

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

CORRESPONDENCE

- FY 2017-2018 and FY 2018-2019 State Transit Assistance fund Allocation Updates

ADJOURNMENT

- Note that the November 21st scheduled meeting is one day before Thanksgiving Day. Consider 1) canceling the November meeting, 2) rescheduling the November meeting, or 3) combining the November and December meetings on December 5th.