



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Clint Quilter, 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).

January 17, 2018

9:00 a.m. Open Meeting

ITEM NO. 1 Roll Call

ITEM NO. 2 Public Comment

ACTION ITEMS

ITEM NO. 3 Election of Officers

ITEM NO. 4 Secretary of the Local Transportation Commission - Request approval of the minutes of the special meeting of December 6, 2017.

ITEM NO. 5 Request Commission consider approval of Resolution No. 2018-01 that 1) authorizes the Executive Director to sign the Certifications and Assurances related to the State of Good Repair program for FY 2017-2018 and 2) approves the ESTA's project list.

ITEM NO. 6 Request Commission approve the submittal of a letter of support for a San Bernardino County Transportation Authority US395 Widening Project grant proposal under the SB 1 Trade Corridor Enhancement Program.

DISCUSSION ITEMS

INFORMATIONAL ITEMS

ITEM NO. 7 ESTA Report
Quarterly Operating Report – October through December 2017

ITEM NO. 8 Tribal Report

ITEM NO. 9 Caltrans Report

ITEM NO. 10 City of Bishop Report

ITEM NO. 11 Executive Director's Report
FY 2017-2018 First Quarter RPA Invoice

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

CORRESPONDENCE

None

ADJOURNMENT