



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).

February 15, 2017

9:00 a.m. Open Meeting

ITEM NO. 1 Roll Call

ITEM NO. 2 Public Comment

ACTION ITEMS

ITEM NO. 3 Election of Officers – the Commission is requested to nominate and then vote to elect commissioners to serve as the Chair and Vice-Chair of the ICLTC for the 2017 calendar year.

ITEM NO. 4 Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of October 19, 2016.

ITEM NO. 5 Request Commission approve, by Minute Order, the Coordinated Plan Certification for the Eastern Sierra Transit Authority Federal Transit Administration Section 5310 application for a Non-Emergency Medical Transportation program and authorize the LTC Executive Director to sign.

ITEM NO. 6 Request Commission approve, by Minute Order, the Coordinated Plan Certification 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.

ITEM NO. 7 Request Commission approve Resolution No. 2016-01 adopting a new conflict of interest code.

DISCUSSION ITEMS

None

INFORMATIONAL ITEMS

ITEM NO. 8 ESTA Report
Quarterly Operating Report – October through December 2016

ITEM NO. 9 Tribal Report

ITEM NO. 10 Caltrans Report

ITEM NO. 11 City of Bishop Report

ITEM NO. 12 Executive Director's Report
STIP, HSIP, & HBP Project Update

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

CORRESPONDENCE

None

ADJOURNMENT