



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

P.O. DRAWER Q
INDEPENDENCE, CA 93526
PHONE: (760) 878-0201
FAX: (760) 878-2001



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).

April 20, 2016

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 meetings of February 17, 2016 and March 16, 2016.

ITEM NO. 4 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. 5 Request Commission approve Resolution No. 2016-04 that: 1) approves the submittal of a 2016 Federal Transit Administration Section 5311 apportionment grant with Eastern Sierra Transit Authority as the subrecipient of \$99,066; and 2) authorizes the Executive Director to sign all required certifications and assurances.

ITEM NO. 6 Request Commission approve Resolution No. 2016-05 that authorizes the Executive Director to sign the Certification and Assurances for the Federal Transit Administration Section 5311(f) **continued funding** for operating assistance for the Eastern Sierra Transit Authority US 395 inter-regional bus route.

ITEM NO. 7 Request Commission approve Resolution No. 2016-06 that authorizes the Executive Director to sign the Certification and Assurances for the Federal Transit Administration Section 5311(f) operating assistance for the Eastern Sierra Transit Authority **expanded** US 395 inter-regional bus route.

ITEM NO. 8 Request Commission approve Resolution No. 2016-07 that authorizes the Executive Director to sign the Certification and Assurances for the Federal Transit Administration Section 5311(f) **capital funding** for the Eastern Sierra Transit Authority to **purchase of a bus for the expanded** US 395 inter-regional bus route.

ITEM NO. 9 Request Commission approve a minute order regarding the Active Transportation Plan that 1) finds the Plan is consistent with the General Plan and Regional transportation Plan, 2) finds that the requirements of the California Environmental Quality Act have been satisfied, 3) finds that the Plan is consistent with the California Transportation Commission required elements checklist, and 4) approves the Active Transportation Plan.

ITEM NO. 10 Request Commission approve the submittal of a TIGER grant application to fund the construction component of the Olancho-Cartago four lane project.

ITEM NO. 11 Request Commission 1) approve the submittal of a letter to the California Transportation Commission (CTC) regarding the CTC staff recommendations for Inyo County LTC projects in the Statewide Transportation Improvement Program.

DISCUSSION ITEMS

ITEM NO. 12 Request Commission receive a copy of the Inyo County Local Transportation Commission FY 2014-2015 Financial Audit.

INFORMATIONAL ITEMS

ITEM NO. 13 ESTA Report
Inyo County Operating Statistics: January – March 2016

ITEM NO. 14 Tribal Report

ITEM NO. 15 Caltrans Report

ITEM NO. 16 City of Bishop Report

ITEM NO. 17 Executive Director's Report

ITEM NO. 18 Reports from all members of the Inyo County LTC

CORRESPONDENCE

None

ADJOURNMENT