



# 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

### **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).

### **May 17, 2017**

**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 April 19, 2017.

**ITEM NO. 4** Request Commission conduct a public hearing to gather input on unmet transit needs.

**ITEM NO. 5** Request Commission approve Resolution No. 2017-03, a resolution to 1) approve the Overall Work Program for the Inyo County LTC for FY 2017/2018, 2)

authorize the Executive Director to sign related documents and 3) allow staff to make minor technical changes if required.

**ITEM NO. 6** Request Commission approve Resolutions No. 2017-04 a resolution approving 1) the FY 2016-2017 Federal Exchange Program and State Match Program Agreement, Agreement No. X17-6134(023) with the California Department of Transportation in the amount of \$57,507, 2) apportioning and allocating Regional Surface Transportation Program funds to the County of Inyo and City of Bishop based on population, and 3) authorize the Executive Director to sign the Agreement.

**ITEM NO. 7** Request Commission approve Resolution No. 2017-05 that: 1) approves the submittal of a 2017 Federal Transit Administration Section 5311 apportionment grant with Eastern Sierra Transit Authority as the subrecipient of \$100,089; and 2) authorizes the Executive Director to sign all required certifications and assurances.

**ITEM NO. 8** Request Commission approve Resolution No. 2017-06 that: 1) approves the submittal of a 2018 Federal Transit Administration Section 5311 apportionment grant with Eastern Sierra Transit Authority as the subrecipient of \$102,344; and 2) authorizes the Executive Director to sign all required certifications and assurances.

**ITEM NO. 9** Request Commission approve Resolution No. 2017-07 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 in the amount of \$226,559.88.

### **DISCUSSION ITEMS**

**ITEM NO. 10** Receive a presentation on the State Route (SR) 168 Draft Transportation Concept Report (TCR).

**ITEM NO. 11** Receive a presentation on the Draft TCR for SR 127.

**ITEM NO. 12** Discuss strategy with respect to the upcoming California Transportation Commission town hall meeting in Mammoth Lakes on September 13-14 and provide direction to staff.

**ITEM NO. 13** Receive the third quarter invoice of Rural Planning Assistance funds in Fiscal Year 2016-2017.

**ITEM NO. 14** Receive the FY 2015-2016 fiscal audit of the Inyo County Local Transportation Commission.

### **INFORMATIONAL ITEMS**

**ITEM NO. 15** ESTA Report

**ITEM NO. 16** Tribal Report

**ITEM NO. 17** Caltrans Report  
Quarterly Project Update

**ITEM NO. 18** City of Bishop Report

**ITEM NO. 19** Executive Director's Report  
County Quarterly Project Update

**ITEM NO. 20** Reports from all members of the Inyo County LTC

**CORRESPONDENCE**

None

**ADJOURNMENT**