



**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).

June 15, 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 meeting of May 18, 2016.

ITEM NO. 4 Request Commission adopt and approve a.) Unmet Needs Findings as presented by staff and b.) Resolution No. 2016-10, a Resolution regarding unmet transit needs.

ITEM NO. 5 Request Commission approve Resolutions No. 2016-11 and 2016-12 apportioning and allocating Local Transportation Funds (LTF) for fiscal year 2016-2017.

ITEM NO. 6 Request Commission approve Resolution No. 2016-13 allocating an estimated amount of \$75,604 in FY 2016-2017 STA funds to Eastern Sierra Transit (ESTA) for a capital expenditure project to be named later.

ITEM NO. 7 Request Commission approve, by minute order, an amendment to Appendix B of the Inyo County Local Transportation Commission Organization and Procedures Manual revising the scoring criteria for bicycle and pedestrian set aside allocation requests.

ITEM NO. 8 Request Commission approve Resolution No. 2016-14 allocating \$11,746 in Local Transportation Funds Bicycle & Pedestrian set aside to Inyo County for the Big Pine Town to Tract bicycle lanes project.

ITEM NO. 9 Request Commission approve Resolution No. 2016-15 allocating \$4,361 of Residual PTMISEA funds to the Eastern Sierra Transit Authority for the Bishop Facilities Improvement Project and authorizing the Executive Director to sign related documents.

DISCUSSION ITEMS

INFORMATIONAL ITEMS

ITEM NO. 10 ESTA Report

ITEM NO. 11 Tribal Report

ITEM NO. 12 Caltrans Report
 Caltrans District 9 Pavement Management approach
 California Bicycle & Pedestrian Plan Survey

ITEM NO. 13 City of Bishop Report

ITEM NO. 14 Executive Director's Report
 Inyo County Quarterly Project Update
 California Transportation Commission STIP Adoption

ITEM NO. 15 Reports from all members of the Inyo County LTC

CORRESPONDENCE

ADJOURNMENT