



# 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).

### **August 15, 2018**

**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 June 20, 2018.

**ITEM NO. 4** Request Commission ratify a letter in support of the Eastern Sierra Transit Authority FTA Section 5339(b) competitive grant application to construct their operations and administrative headquarters at the Bishop Airport.

**ITEM NO. 5** Request Commission ratify a letter in support of the Eastern Sierra Transit BUILD transportation competitive grant application to construct their operations and administrative headquarters at the Bishop Airport.

**ITEM NO. 6** Request Commission consider approval of Resolution No. 2018-09 that 1) approves the ESTA's project list and 2) authorizes the Executive Director to sign documents related to the State of Good Repair program for FY 2018-2019.

**DISCUSSION ITEMS**

**INFORMATIONAL ITEMS**

**ITEM NO. 7** ESTA Report  
Quarterly Operating Report – April through June 2018 (To be presented at meeting)

**ITEM NO. 8** Tribal Report

**ITEM NO. 9** Caltrans Report

**ITEM NO. 10** City of Bishop Report

**ITEM NO. 11** Executive Director's Report

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

**CORRESPONDENCE**

None

**ADJOURNMENT**