



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Clint Quilter, Executive Director

AGENDA

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

September 16, 2015

**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).

September 16, 2015

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 August 19, 2015.

ITEM NO. 4 Request Commission approve Resolutions No. 2015-15 a resolution approving 1) the FY 2014-2015 Federal Exchange Program and State Match Program Agreement, Agreement No. X15-6134(019) with the California Department of Transportation in the amount of \$212,009, 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. 5 Request Commission make certain findings and approve the 2015 update to the Inyo County Local Transportation Commission Regional Transportation Plan.

DISCUSSION ITEMS

INFORMATIONAL ITEMS

ITEM NO. 6 ESTA Report

ITEM NO. 7 Tribal Report

ITEM NO. 8 Caltrans Report

ITEM NO. 9 City of Bishop Report

ITEM NO. 10 Executive Director's Report
STIP Update

ITEM NO. 11 Reports from members of the Inyo County LTC

CORRESPONDENCE

ADJOURNMENT