



**INYO COUNTY
LOCAL TRANSPORTATION COMMISSION**

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



Clint Quilter, Executive Director

**SPECIAL MEETING
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).

December 6, 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 October 18, 2017.

ITEM NO. 4 Request Commission approve Amendment No. 1 to the FY 2017-2018 Overall Work Program via Resolution No. 2017-11 adding a task related to the creation of a Stormwater Master Plan in the City of Bishop.

ITEM NO. 5 Request Commission 1) Approve the submittal of the 2018 Regional Transportation Improvement Program (RTIP) to the California Transportation Commission and 2) Authorize the Executive Director to sign documents related to the

submittal of the RTIP and to make any technical changes to the RTIP in response to input from City, County, and/or State staff.

DISCUSSION ITEMS

None

INFORMATIONAL ITEMS

ITEM NO. 6 ESTA Report

ITEM NO. 7 Tribal Report

ITEM NO. 8 Caltrans Report
District 9 Quarterly Project Update

ITEM NO. 9 City of Bishop Report

ITEM NO. 10 Executive Director's Report
Inyo County Quarterly Project Update

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

CORRESPONDENCE

ADJOURNMENT