



# INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

## MINUTES

### INYO COUNTY LOCAL TRANSPORTATION COMMISSION

**Inyo County Board of Supervisors Chambers  
224 N. Edwards St.  
Independence, CA 93526**

January 22, 2019

**9:00 a.m.** Doug Thompson called the meeting to order.

#### **ITEM NO. 1**      Roll Call

Commissioners Present:

Bob Kimball  
Doug Thompson  
Rick Pucci  
Chris Costello  
Steven Muchovej

Others present:

Mike Errante, Executive Director  
John Pinckney, Staff  
Cynthia Browning, Secretary  
Denee Alcala, Caltrans  
Mark Heckman, Caltrans  
David Grah, PW Director City of Bishop  
Phil Moores, ESTA  
Dan Anderson, Cambridge Systematics

#### **ITEM NO. 2**      Public Comment-    None

## **ACTION ITEMS**

### **ITEM NO. 3 Re-Elect Chair and Vice Chair**

Commissioner Rick Pucci nominated Doug Thompson for Chair; and seconded by Commissioner Chris Costello. The motion passed 5-0

Commissioner Rick Pucci nominated Chris Costello for Vice Chair, and seconded by Commissioner Steven Muchovej. The motion passed 5-0

**ITEM NO. 4** Secretary of the Local Transportation Commission- Request approval of the minutes of the meeting of October 17, 2018

\*Motion to approve the minutes was made by Commissioner Chris Costello and seconded by Commissioner Bob Kimball. The motion passed 5-0.

**ITEM NO. 5** Request Commission approve the allocation of staff time and subsequent submittal of the FY 2019 Infrastructure for Rebuilding America (INFRA) federal grant application for the construction of the Olancho-Cartago 4-Lane Project and authorize the Executive Director to sign and submit all required documents.

\*Motion to approve was made by Commissioner Bob Kimball and seconded by Commissioner Rick Pucci. The motion passed 5-0.

**ITEM NO. 6** Request Commission receive a presentation of the Draft Eastern Sierra Corridor Freight Study by Cambridge Systematics.

\*Dan Anderson of Cambridge Systematics gave a PowerPoint presentation on the Draft Eastern Sierra Corridor Study by Cambridge Systematics. Handouts were also given.

## **INFORMATIONAL ITEMS:**

### **ITEM NO. 7 ESTA REPORT**

\*Executive Director, Phil Moores reported that ridership from July-Dec is up 6%; The 395 routes and Lone Pine are up as well. He also stated that on board cameras have been ordered for liability reasons. ESTA will be filling spots for part-time dispatch. Phil talked about the implementation of an employee driver's license testing program. The DMV allows testing programs for new hires to avoid having going to the DMV; ESTA will be able to conduct skills and driving tests for new employees. The Reno Greyhound has been shut down. They are now in Sparks, NV. Jan 28<sup>th</sup> ESTA will be moving their end route point from Reno location to the Sparks location. Also, ESTA is planning to build a new facility at the Airport.

Commissioner Chris Costello and Public Works Director, Mike Errante asked if it's possible to use the driver testing program at ESTA for Fire Dept. and Road Dept. Phil Moores stated that as long as the examiner has the additional qualifications and licensing to do the specific test then it is possible.

## **ITEM NO. 8 TRIBAL REPORT**

None

## **ITEM NO. 9 CALTRANS REPORT**

\*Dennee Alcalá, Project manager for the Olancho-Cartago 4-lane R/W project stated that nearly all the appraisals are complete and they are continuing with the acquisition process on all the appraisals, working closely with BLM, LADWP, the Railroad and the Utility companies. Dennee also reported that on the construction side of it, they are moving into their next State Transportation Improvement Program for the 2019 cycle. The design is about 40% into its phase.

\*Dennee updated the Freeman Gulch project. The Environmental document was done and the project got broken into 3 segments. Segment 1 finished construction last year. For segment 2 Caltrans was given funding for design phase only. It was 30% design complete when it was given to Dist. 9. Caltrans will be working with Inyo and Mono County for right of way support. They are proceeding cautiously with design

\*Doug Thompson asked if Kern County is still interested in Freeman Gulch. Dennee stated that their priorities are different but still working with the design phase portion. Caltrans will be submitting their needs in July of 2019.

\*Mark Heckman took the podium and asked if there were any questions regarding the Status of the Quarterly. No questions were asked.

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

\* David Grah spoke regarding the Seibu to School Path Project. The City of Los Angeles DWP agreed to a price. A draft/contract for the sale was received but a delay may be requested because there were a number of problematic provisions in it.

\*The Spruce/ Yaney/ Hanby sidewalks project is in final design; it should go to construction this summer. The record of survey is being processed for the E. Line Sidewalk Project and David states that it is the hope to have the PSR complete soon and then the project will be ready to propose for funding.

\*The Bike Path Rehab Project was not funded unfortunately and the City of Bishop has a sidewalk Projects on Park St. which is out to bid now.

\*Commissioner Pucci asked David Grah to keep in contact with the County regarding the Seibu to School Path Project and expressed his concern over how long this is taking and offered any help if needed.

\* West Jay Street extension project. This project will extend Jay Street West to Sunland Drive. David Grah reported that it is moving along quickly. No agreements in place but working with Inyo County and DWP.

**ITEM NO. 11 EXECUTIVE DIRECTORS REPORT:**

\*John Pinkney asked if there were any questions regarding Items 3 and 4. No questions were asked.

\* Executive Director, Mike Errante gave a report on Inyo County LTC Projects that were outlined on a detailed handout. Doug Thompson asked if it looked like we would get funding for South Lake. Mike stated he would check with his team.

**CORRESPONDENCE:**

None

**ADJOURNMENT**

**Meeting was adjourned at 10:24 AM**