



INYO COUNTY LOCAL TRANSPORTATION COMMISSION

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Michael Errante, Executive Director

MINUTES

INYO COUNTY LOCAL TRANSPORTATION COMMISSION

**Bishop City Council Chambers
301 W. Line Street
Bishop, CA 93514**

DATE: December 12, 2019

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

ITEM NO. 1 Roll Call

Commissioners Present:

Doug Thompson
Rick Pucci
Chris Costello
Steven Muchovej
Mark Tillemans

Others present:

Jill Batchelder, Caltrans
Mark Heckman, Caltrans
Phil Moores, ESTA
Peter Bernasconi, Public Works Director, Bishop Paiute Tribe
Michael Errante, Executive Director ICLTC
John Pinckney, Staff ICLTC
Cynthia Browning, ICLTC Secretary

ITEM NO. 2 Public Comment

None

ACTION ITEMS

ITEM NO. 3 Secretary of the Local Transportation Commission - Request approval of the minutes of the meeting of October 16, 2019.

*Motion to approve was made by Commissioner Mark Tillemans and seconded by Commissioner Steven Muchovej. All in favor 5

ITEM NO. 4 Request Commission approve Amendment No. 1 to the FY 2019-2020 Overall Work Program via Resolution No. 2019-09 approving an agreement with Caltrans to carryover Rural Planning Assistance funds from FY 2018-2019 into FY 2019-2020.

*John Pinckney gave a brief description of the Amendment.

*Motion to approve was made by Commissioner Muchovej and was seconded by Commissioner Pucci. All in favor 5

ITEM NO. 5 Request Commission 1) Approve the submittal of the 2020 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.

*John Pinckney gave a short description of the RTIP.

*Motion to approve was made by Commissioner Muchovej and was seconded by Commissioner Pucci. All in favor 5

ITEM NO. 6 Request Commission approve Resolution No. 2019-10 adopting a new conflict of interest code.

*Motion to approve was made by Commissioner Costello and seconded by Commissioner Muchovej. All in favor 5

DISCUSSION ITEMS

ITEM NO. 7 Request Commission discuss commercial air service to Bishop:

1. Receive an update from Inyo County Public Works on the status of commercial passenger airline service to Bishop.

2. Discuss and give direction to staff as to planning activities needed to facilitate ground transportation options (public transportation options, destinations, YARTS, ESTA, hotel shuttles, taxis, rental car, private transportation, bicycle, pedestrian, infrastructure, etc.).

*Ashley Helms from Public Works gave an update on the status of commercial airline service to Bishop. She said that the target date to start commercial service is October 1, 2020.

Ashley went on to say that one of the main items still needed is the environmental review. She also said that the noise impact and the air quality assessments will start in January or February 2020.

Ashley went on to say that in regard to passenger arrival and ground transportation, there will be a laid out transportation plan that will be evaluated. Communication needs to happen between Mammoth Lakes Tourism, ESTA, private transportation, limo service etc.

Commissioner Steven Muchovej asked how many flights there would be. Ashley stated that there would be 3 flights per day in the winter from Denver, San Francisco and LA and 1 flight in the summer from LA.

Doug Thompson asked if there will be enough parking spaces. Mike Errante answered, stating that the size of the terminal will increase and that design is in progress for parking provisions.

INFORMATIONAL ITEMS:

ITEM NO. 8 ESTA Report

*Phil Moores said that ridership is up. He said that they do have some accident issues that are being addressed. He stated that bus driver negotiations are final.

ITEM NO. 9 TRIBAL REPORT

*Peter Bernasconi reported that the rehabilitation for the path that ties into the Siebu to School Path is underway and that the tribe will be putting in a culvert. The project will start in January 2020.

ITEM NO. 10 CALTRANS REPORT

*Mark Heckman gave a short update. He said that the Lone Pine Visioning Project requested by Matt Kingsley is set for January 2020. He also said that the kick off meeting with the City of Bishop for the Sustainable Communities Grant was in November.

Mark stated that Caltrans kicked off their EV Charging Project. He said that a charging port would be placed at the Bishop Dist. office in February of 2020 and there will be 2 ports each in Bishop, Division Creek, Coso Junction and 4 ports in Boron.

No questions were asked.

ITEM NO. 11 CITY OF BISHOP REPORT

*Steve Muchovej reported that Jay St. construction would be finished by the end of 2019 and the pavement would be done in the spring.

ITEM NO.12 EXECUTIVE DIRECTORS REPORT

*Mike Errante handed out maps and gave a brief update on projects.

ITEM NO.13 REPORTS FROM ALL MEMBERS OF THE INYO COUNTY LTC

*No questions or comments were made

ADJOURNMENT 10:20 a.m.