

**PLANNING AND ECONOMIC DEVELOPMENT COMMISSION MOBILITY
COMMITTEE OF MAMMOTH LAKES**

MEETING

Friday, November 17, 2017, 9:00 a.m.

437 Old Mammoth Road, Town/County Conference Room

MINUTES

CALL TO ORDER

ROLL CALL:

Committee members present: Commissioners Michael Vanderhurst and Jennifer Burrows; Austin West (Caltrans); Gerry LeFrancois (Mono County); Lara Kaylor (MLT); Matthew McClain (MLR); Ken Brengle (Chamber)

Staff members present: Sandra Moberly, Dan Holler, Haislip Hayes, Joel Rathje

PUBLIC COMMENTS

None.

BUSINESS MATTERS

1. Background on Walk, Bike, Ride project and action items identified through the process. Staff contact: Sandra Moberly, Community and Economic Development Director.

Sandra Moberly presented the background of the Walk Bike Ride project and process.

2. Review existing and future funding sources available for infrastructure projects. Staff contact: Sandra Moberly, Community and Economic Development Director.

Sandra Moberly presented information on existing and future funding sources for infrastructure projects. Questions were received from members of the public, staff responded.

3. Establish purpose and goals of Committee. Staff contact: Sandra Moberly, Community and Economic Development Director.

Sandra Moberly presented the draft purpose and objectives of the Committee. The group discussed including a reference to capital projects/infrastructure and recommended changes to the Committee Purpose statement. The group approved the Purpose Statement and Objectives as follows:

“Develop and prioritize recommendations for implementation of the Walk Bike Ride program action items focusing on developing “shovel ready” infrastructure projects to take advantage of grant and other funding opportunities.”

- *Review Walk Bike Ride action items and determine appropriate organizations to spearhead efforts.*
- *Develop list of specific, prioritized projects related to each action item.*
- *Prepare scope of work documents for each project to identify the sequence of items that need to occur for successful implementation.*

- *Consider grants and other funding sources and how action items and specific projects fit within funding parameters.*
 - *Make recommendations to Planning and Economic Development Commission and Town Council on priority action items.*
4. Presentation on Main Street Sidewalk project and discussion with the group on project options. Staff contact: Jamie Robertson, Assistant Engineer (760) 965-3653.

Haislip Hayes presented an overview of the Main Street Sidewalk project. Questions were received from members of the Committee and public regarding parking, sidewalk alignments, timing, and funding. Mr. Hayes responded to the questions.

5. Discuss prioritization and recommend assignments of Walk, Bike, Ride action items. Staff contact: Sandra Moberly, Community and Economic Development Director (760) 965-3633.

Sandra Moberly presented the Walk, Bike, Ride action items and walked through the assignments of the action items. Comments were received from the Committee and members of the public regarding the assignments and partnerships of the action items. Ms. Moberly will update the action item list and send it out to the Committee and members of the public in attendance at the meeting.

6. Discuss schedule for next meeting.

Sandra Moberly discussed the timing of the work assignments and recommended that the next Committee meeting be scheduled in mid-late February 2018. Ms. Moberly will poll the Committee members, set a meeting date, and provide notice to the public.

ADJOURNMENT

The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Sandra Moberly, Community and Economic Development Director