

Mariposa County Local Transportation Commission



Commissioners

District 1..... Rosemarie Smallcombe
District 2.....Shannon Poe
District 3..... Danette Toso
District 4..... Wayne Forsythe
District 5..... Miles Menetrey

Shannon Hansen, Director of
Public Works & Transportation
4639 Ben Hur Road
Mariposa, CA 95338
(209) 966-5356

Local Transportation Commission (LTC) Technical Advisory Committee (TAC)

November 13, 2024

MEETING MINUTES

In Attendance: Wayne Forsythe – Chair LTC
Danette Toso – Alt. Vice–Chair LTC
Steve Engfer – Planning Director
Shannon Hansen – Director of Public Works & Transportation
Jeannie Morvay-Clayton – Transportation Planning

1. LTC-TAC Meeting was called to order by Wayne Forsythe at 11:00 AM.
2. All committee members are in attendance. Determination of a Quorum was made.
3. Motion to approve minutes from March 6, 2024, meeting, was made by Shannon Hansen and seconded by Steve Engfer. Motion passed with all members voting Aye except Danette Toso, abstaining from the vote who was not present at the March 6, 2024, meeting.
4. Steve Engfer gave the committee members an overview about the Vehicle Miles Traveled (VMT) Policy project. The VMT Policy will be completed by Fehr & Peers Consultants. We had the kick-off meeting for the project on November 6, 2024, and the project is scheduled for completion December 31, 2025. Steve explained the importance of Mariposa County having a VMT Policy in place to not only comply with state mandates but to make the process of new

developments coming into the County streamlined and uniform. Using a VMT methodology will identify the impacts to infrastructure and environment and help mitigate impacts to both.

5. Jeannie asked if there were any new items regarding Transportation Planning in Mariposa County to bring before the committee. None were identified.
6. A motion to close the meeting was made by Wayne and seconded by Shannon. The meeting was adjourned at 11:17 AM. Next meeting will be December 4, 2024 at 11:00.

Meeting Minutes for November 13, 2024 Adopted with a Vote of 5 Ayes and 2 abstaining on December 4, 2024.