

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)

December 4, 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
- Lloyd Clark – District 10 Liaison
- Chris Mishra – District 10 Liaison

1. LTC-TAC Meeting was called to order by Wayne Forsythe at 11:02 AM.
2. All committee members are in attendance. Determination of a Quorum was made.
3. Motion to approve the Draft Meeting Minutes from November 13, 2024, was made by Danette Toso and seconded by Steve Engfer. Motion passed with all members voting Aye except, Lloyd Clark and Chris Mishra abstaining from the vote as observers.
4. Motion to approve the TAC 2024 Annual Report to the Board of Supervisors, was made by Steve Engfer and seconded by Danette Toso. Motion passed with all members voting Aye except, Lloyd Clark and Chris Mishra abstaining from the vote as observers.

5. Jeannie asked if there were any new items regarding Transportation Planning in Mariposa County to bring before the committee. None were identified. She also updated the committee with the upcoming Overall Work Program (OWP) FY 25/26 that would need to be reviewed by the TAC for feedback in February.
6. A motion to close the meeting was made by Wayne and seconded by Shannon. The meeting was adjourned at 11:05 AM. Next meeting will be February 2024 date and time to be determined.

Meeting Minutes for December 4, 2024 Adopted with a Vote of 4 Ayes and 1 abstaining on February 5, 2025.