

**Eastern Sierra Transit Authority  
Minutes of February 05, 2025 Meeting**

**Call to Order - 9:01 A.M. Wednesday, February 05, 2025**

Chairperson Orrill called The meeting of Eastern Sierra Transit Authority to order at 9:01 am in the City of Bishop Council Chambers 301 West Line St. Bishop, CA

**ROLL CALL**

A quorum was established.

**PRESENT:**

Chairperson Orrill, Boardmembers Schwartz, McFarland, Freundt, Griffiths, and Bubser

**ABSENT:**

Boardmembers Salcido, Sauser

**Pledge of Allegiance**

Chairperson Orrill led the Pledge of Allegiance.

**Public Comment: None**

**Consent Agenda**

Motioned by Boardmember Schwartz and seconded by Boardmember Griffiths to approve consent agenda: Meeting Minutes for December 12, 2024.

To pass and adopt Resolution 2025-1 authorizing the Executive Director to file and execute applications and supp documentation on behalf of Eastern Sierra Transit Authority with the Department of Transportation to aid in the financing, planning, operating and/or capital assistance projects pursuant to Sections 5304, 5310, 5311, 5311(f) ar 5339 of the Federal Transit Act.

Motion passed 6-0 with Boardmembers Salcido & Sauser absent.

**Information Agenda**

B3 - FY 23-24 Financial Audit & Report

Brianne Wiese commented and complimented ESTA admin staff on audit.

B-1 Executive Directors Report

Discussion among the board and Phil Moores.

B-2 Financial report for 2024/25

**Action Agenda**

Motioned by Boardmember Griffiths and Seconded by Boardmember Freundt to approve the changes to the Eastern Sierra Transit Authrity Charter Policy fares and authorize the Executive Director to continue managing, denying, and/or approving ESTA charter services.

Motion passes 6-0 with Boardmembers Salcido & Sauser absent.

Motioned by Boardmember McFarland and Seconded by Boardmember Schwartz to approve the 2025 board sche  
April 09, 2025 at 11:00am - Bishop  
June 25, 2025 at 11:00 am - Mammoth  
August 27, 2025 at 11:00am - Bishop  
October 22, 2025 at 11:00am - Mammoth  
December 10, 2025 at 11:00am - Bishop

Motion passes 6-0 with Boardmembers Salcido & Sauser absent.

**Eastern Sierra Transit Authority**  
**Minutes of February 08, 2023 Meeting**

Motion by Boardmember Griffiths and seconded by Boardmember Schwartz to accept the nominations of:  
Chairperson Trina Orrill  
Vice Chairperson Chris Bubser  
Motion passes 6-0 with Boardmembers Salcido & Sauser absent.

Motion by Boardmember Swartz and seconded by Boardmember McFarland to approve the ESTA Strategic Busine Plan FY25-28.  
Motion passed 6-0 with Boardmembers Schwartz & Freundt absent

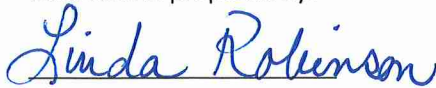
**Board Member Comments:**

Boardmember Griffiths commented on PERS changing carriers, from Blue Cross to Blue Shield. Noting that NIH is r out of network. Eastern Sierra Pride will be in Mammoth this year in June. Inyo County continues to work with Lo Angles regarding the Bishop Airport Lease.  
Boardmember McFarland looks forward to continuing talks regarding the June Lake Loop. He spoke of the 2 year involving the reconfiguration of the highway near June Lake. He said he is impressed with ESTA's board Packet.  
Boardmember Schwartz is speaking with a developer from Silver peaks regarding a housing project for Bishop  
Boardmember Freundt is excited to be on the ESTA board. Would like to meet with Phil Moores regarding bus sto  
Boardmember Bubser would like to meet with Phil Moores regarding Dial-a-ride in Mammoth.

**Adjournment**

The meeting was adjourned at 10:18 am to the next meeting scheduled to be held April 9, 2025 at 11:00 am at City of Bishop Council Chambers, 301 West Line St., Bishop, CA & Mammoth Lakes Council Chambers 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, CA

Recorded & prepared by:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *April 9, 2025*