

EASTERN SIERRA TRANSIT AUTHORITY

Minutes OF Friday, November 18, 2022

Call to Order

The meeting was called to order at 9:03 a.m.

Roll Call

Board Members Karen Schwartz, Bill Sauser and Bob Gardner attended the meeting in person.

Board Members Rhonda Duggan and Jim Ellis joined the meeting via videoconference.

Board Members Dan Totheroh, Kirk Stapp and Jeff Griffiths were absent.

Pledge of Allegiance

Phil Moores led the Pledge of Allegiance.

Public Comment:

Rick Franz introduced Ben Downard as the new Caltrans Representative.

Ben Downard introduced himself.

Consent Agenda

It was moved by Board Member Bob Gardner and seconded by Board Member Karen Swartz with Board Members Dan Totheroh, Kirk Stapp and Jeff Griffiths absent and carried by a 5-0 roll call vote to approve the consent Agenda as presented.

A-1 Approval of Regular Meeting Minutes of October 14, 2022

A-2 Van Purchase

A-3 FY 2022-23 Winter Service Review

Information Agenda

B-1 Executive Director Phil Moores outlined the 2023 Board Meeting Calendar

B-2 Financial Report for 2022/23

B-3 Dial-A-Ride Fare Increase.

There was no discussion

Action Agenda

C-1 Executive Director Phil Moores outlined the information in the staff report.

There was discussion between Mr. Moores and members of the Board

This subject was moved to January 2023 Board Meeting.

Board Member Comments

Board Member Bob Gardner said that Mono county is involved in a consulting meeting with Caltrans regarding the June Lake Transportation Plan. It is an exciting opportunity and has implications for ESTA.

Mr. Gardner invited Phil Moores to attend the next meeting Dec. 7 at 5:00 pm.

Chairman Sauser It Snowed! At the LTC meeting there was talk about the Yosemite Reservation system and it has been eliminated. A reminder that when it is snowing & there is heavy snow equipment in ML if you don't see the eyes of the driver, they don't see you. There was a very near miss with the bus.

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Closed Session

The Board went into closed session at 9:17 am

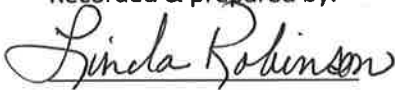
The Board returned from closed session at 9:30 am

Chair Bill Sauser reported that there was not reportable action taken in closed session

Adjournment

The meeting was adjourned at 9:31 am to the next regular meeting scheduled to held on December 9, 2022 in Bishop, CA.

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *January 13, 2023*