

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, February 4, 2022 Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:00 a.m. on Friday, February 4, 2022, via Zoom. The following members were present: Directors Bill Sauser, Dan Totheroh, Bob Gardner, Jim Ellis, Jeff Griffiths. Director Karen Schwartz joined the meeting at 11:08am. Directors Kirk Stapp and Rhonda Duggan were absent. Dan Totheroh led the Pledge of Allegiance.

Approval of Bill 361 – Virtual Public Meeting	Moved by Director Griffiths and seconded by Director Gardner to adopt findings pursuant to AB 361 that: A) the Board reconsider the circumstances of the existing State of Emergency issued on March 4, 2020, and in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.
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Roll call vote taken.

Motion carried 5-0 with Directors Stapp, Duggan and Schwartz absent.

Public Comment	None
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Executive Directors Report	Mr. Moores reported on ESTA activities and performance.
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Financial report FY 2021/22	Mrs. Vidal presented Eastern Sierra Transit Authority's Financial Report for FY 2021/22 as of January 29, 2022.
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Ridership Report	Mr. Moores presented the Ridership Report for December, 2021.
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2020/21 Audited Financial Report	Mrs. Vidal and Amy Shepherd presented the 2020/21 Audited Financial Report for the Eastern Sierra Transit Authority.
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EEA Memorandum of Understanding	Moved by Director Totheroh and seconded by Director Griffiths to authorize the Executive Director to implement the ESTA Employee Association increase of up to \$350,000 to the annual budget with new pay scales, effective January 31, 2022
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	A	B	C	D	E	F	10 years	15 years	20 years	25 years
Lead Transit Driver	\$ 19.00	\$ 19.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.50	\$ 21.93	\$ 22.37	\$ 22.82	\$ 23.27
Transit Trainer	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.50	\$ 22.00	\$ 22.50	\$ 22.95	\$ 23.41	\$ 23.88	\$ 24.35
Transit Driver	\$ 18.00	\$ 18.50	\$ 19.00	\$ 19.50	\$ 20.00	\$ 20.50	\$ 20.91	\$ 21.33	\$ 21.75	\$ 22.19
Transportation Dispatcher	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.50	\$ 22.00	\$ 22.50	\$ 22.95	\$ 23.41	\$ 23.88	\$ 24.35
Utility Worker	\$ 18.50	\$ 19.00	\$ 19.50	\$ 20.00	\$ 20.50	\$ 21.00	\$ 21.42	\$ 21.85	\$ 22.29	\$ 22.72
Passenger Service Agent	\$ 18.00	\$ 18.50	\$ 19.00	\$ 19.50	\$ 20.00	\$ 20.50	\$ 20.91	\$ 21.33	\$ 21.75	\$ 22.19
Account Clerk I	\$ 18.00	\$ 18.50	\$ 19.00	\$ 19.50	\$ 20.00	\$ 20.50	\$ 20.91	\$ 21.33	\$ 21.75	\$ 22.19
Transportation Operations Assistant	\$ 17.70	\$ 18.58	\$ 19.51	\$ 20.49	\$ 21.18	N/A	\$ 21.60	\$ 22.04	\$ 22.82	\$ 23.28

Roll call vote taken

Motion passed 6-0 with Director Stapp and Duggan absent

Mammoth Lakes
Service Contract

Moved by Director Griffiths and seconded by Director Sauser to authorize the Executive Director to execute a service agreement between the Town of Mammoth Lakes and the Eastern Sierra Transit Authority for transit related services.

Roll call vote taken.

Motion carried 6-0 with Directors Stapp and Duggan absent.

Approval of Regular
Meeting Minutes of
January 14, 2022.

Moved by Director Sauser and seconded by Director Gardner to approve the Consent Agenda Consisting of:

Approval of Meeting Minutes of January 14, 2022.

**Grant Application
Resolution**

Approve Resolution 2022-01 authorizing the Executive Director to file and execute applications and supporting documentation on behalf of Eastern Sierra Transit Authorization with the Department of Transportation to aid in the financing of planning, operating and/or capital assistance projects pursuant to Sections 5310, 5311, 5311(f), and 5339 of the Federal Transit Act.

Roll call vote taken.

Motion carried 6-0 with Directors Stapp and Duggan absent.

Board Member
Comments

Director Gardner commented he received an email from Steve Herd whom is advocating for trail service. Says there is concern for Yarts to meet the ESTA bus.

Director Totheroh commented that it is important for ESTA to be flexible this summer with the airport and hikers going to the trailheads.

Director Schwartz commented that there is a private company in Bishop now for the trailheads, MAWS.

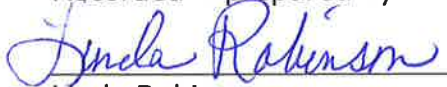
April 8, 2022
Agenda Item B-1

Adjournment

The Chairperson adjourned the meeting at 11:29 am

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 8, 2022 at 11:00 am. Check ESTA website for details on attending the meeting.

Recorded & prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *April 8, 2022*

