

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Wednesday July 15, 2016 Regular Meeting

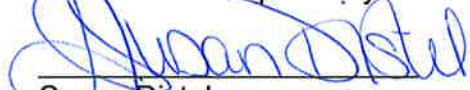
The Board of Directors of the Eastern Sierra Transit Authority met at 10:00a.m. on Friday July 15, 2016 at the Town of Mammoth Lakes Council Chambers, Mammoth Lakes, California. The following members were present: Karen Schwartz, Cleland Hoff, Tim Alpers, Jeff Griffiths, Joe Pecs, Kirk Stapp and Mark Tillemans. Director Pecs led the pledge of allegiance.

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| Employee of the Quarter | Mr. Helm announced that Robert Shepardson was selected as the Employee of the Quarter for the seconded quarter 2016.

10:07a.m Directors Griffiths and Hoff joined the meeting. |
| Public Comment | The Chairperson opened the public comment period at 10:08a.m. There was no one from the public wishing to address the Board. Public comment was closed. |
| Approval of Minutes | Moved by Director Pecs and seconded by Director Griffiths to approve the minutes of the regular meeting of June 20, 2016. Motion carried 5-0, with Directors Tillemans and Hoff abstaining. |
| Closed Session | Open session was recessed at 10:10a.m. to convene in closed session with all Board Members present to consider Agenda Item #7 Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representative; John Helm. Bargaining Group; ESTA-EEA. |
| Report on Closed Session | Closed session was recessed at 10:29a.m. to reconvene in open session with all Board Members present. There were no items discussed in closed session, which were required by law to be reported on in open session. |
| Approval of MOU and Personnel Rules with EEA | Moved by Director Griffiths and seconded by Director Stapp to approve Resolution 2016-03, adopting and approving a Memorandum of Understanding between ESTA and the Eastern Sierra Transit Authority Employees Association (EEA), and Resolutions 2016-04 and 2016-05 approving modification of the Authority's Personnel Rules. Motion carried 7-0. |

Update of ESTA's Contribution to Cal PERS Health	Moved by Director Tillemans and seconded by Director Griffiths to adopt and approve Resolution 2016-06 fixing the Authority's 2017 contribution rates to the CalPERS Health program under the Public Employees' Medical and Hospital Care Act (PEMHCA) for all eligible members of the Eastern Sierra Transit Employees Association (EEA) and unrepresented employees. Motion carried 7-0.
Reds Meadow Road Rehabilitation Funding Update	Mr. Helm gave an update on the Reds Meadow Road Rehabilitation Funding.
Financial Report	Mr. Helm presented the Financial Report for the period ending 06/30/2016.
Operations Report	Mr. Helm presented the Operations Report for the month of June 2016.
Board Member Reports	Director Pecsí thanked Mr. Helm for his work on the employee negotiations. Director Stapp suggested follow-up with Madera County regarding funding for the Reds Meadow road rehabilitation.
Executive Director Report	Mr. Helm reported the Swiftly app has expanded to serve the 395 and Express routes.
Future Agenda Items	The August meeting was cancelled
Adjournment	The Chairperson adjourned the meeting at 11:30a.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for September 16, 2016 in the Town of Mammoth Lakes.

Recorded & Prepared by:



Susan Distel
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: **September 16, 2016**