

# EASTERN SIERRA TRANSIT AUTHORITY

## Minutes of Wednesday September 16, 2016 Regular Meeting

The Board of Directors of the Eastern Sierra Transit Authority met at 11:30a.m. on Friday September 16, 2016 at the Town of Mammoth Lakes Council Chambers, Mammoth Lakes, California. The following members were present: Bill Sauser, Cleland Hoff, Tim Alpers, Jeff Griffiths, Joe Pecs, Kirk Stapp and Mark Tillemans. Director Karen Schwartz was absent. Director Stapp agreed to serve as chair for the meeting and led the pledge of allegiance.

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| Public Comment                                 | The Chairperson opened the public comment period at 11:40a.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 July 15, 2016. Motion carried 7-0, with Director Schwartz absent.   |
| Tecopa Service                                 | Moved by Director Tillemans and seconded by Director Pecs to authorize the Executive Director to execute an Agreement with the Pahrump Senior Center for the operation of the twice monthly Tecopa route in an amount not to exceed \$7,560.00. Motion carried 7-0 with Director Schwartz absent.  |
| Lone Pine Parking                              | Moved by Director Tillemans and seconded by Director Griffiths to authorize the Executive Director to execute an Agreement with the County of Inyo for the provision of parking space for ESTA buses at the Lone Pine Airport, including reasonable compensation to the County for the use of the County's property. Motion carried 7-0 with Director Schwartz absent. |
| Adjustment of Board of Directors Meeting Times | With the recent modification of the ESCOG meeting schedule, it was decided to keep with the tradition of ESTA meetings following ESCOG meetings. The Board agreed to change the start times of the November and December ESTA meetings as follows; November 18, 2016 meeting to start at 11:30a.m. and December 16, 2016 meeting to start at 10:00a.m.                 |
| Financial Report                               | Mr. Helm presented the Financial Report for FY 2015/16 for the period ending 06/30/2016.<br><br>Mr. Helm presented the Financial Report for the current fiscal year for the period ending September 13, 2016.  |

Operations Report Mr. Helm presented the Operations Report for the month of August 2016.

Board Member Reports Director Hoff commented on the excellent job bus driver, Keith Fohs, did when dealing with a difficult passenger on the late night trolley.

Executive Director Report Mr. Helm reported the Mammoth McDonalds has closed and ESTA staff is searching for a new location for the town to town bus stop.

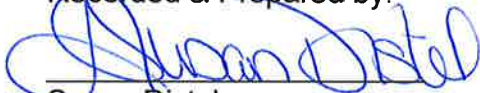
Future Agenda Items Director Alpers requested a report on the new route operating in June Lake.

Closed Session Open session was recessed at 12:25p.m. to convene in closed session with all Board Members present except Director Schwartz, to consider Agenda Item #14 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 12:42p.m. to reconvene in open session with all Board Members present except Director Schwartz. There were no items discussed in closed session, which were required by law to be reported on in open session.

Adjournment The Chairperson adjourned the meeting at 12:42p.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for October 21, 2016 in the City of Bishop.

Recorded & Prepared by:



Susan Distel  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: **October 21, 2016**