

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, September 15, 2017 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 8:37 a.m. on Friday, September 15, 2017 at the Town of Mammoth Lakes Council Chambers in Mammoth Lakes, California, and by teleconference from City Hall, Executive Conference Room in Bishop, California. The following members were present at the Town of Mammoth Lakes Council Chambers: Bob Gardner. The following members were present at the City Hall, Executive Conference Room: Karen Schwartz, Joe Pecsí, Mark Tillemans and Jeff Griffiths. Cleland Hoff, Bill Sauser and Kirk Stapp were absent. Director Schwartz led the pledge of allegiance.

Public Comment	None.
Approval of Minutes	Moved by Director Pecsí and seconded by Director Gardner to approve the minutes of the special meeting of August 14, 2017. Motion carried 3-0, with Director Griffiths and Tillemans abstaining and Directors, Stapp, Hoff and Sauser absent.
Financial Reports	Mr. Helm presented the preliminary FY 2016/17 report for the period ending June 30, 2017 and the FY 2017/18 report for the period ending September 1, 2017.
Operations Reports	Mr. Helm presented the update on ridership for the Bishop Creek Shuttle and June Lake Summer Shuttle. Director Gardner and Mr. Helm expect to meet with the June Lake business community in November to discuss operation of the shuttle next summer. Mr. Helm presented the Operations Report for the month of August 2017. Mr. Helm presented the annual operating data review for FY 2016/17.
Board Member Reports	None.
Executive Director Report	Mr. Helm reported that the California Transportation Commission (CATC) was hosted in Mammoth Lakes for a workshop on transportation in the Eastern Sierra, with a focus on Mono County. The meeting included a presentation made by Jill Batchelder highlighting the services provided by ESTA throughout the Eastern Sierra. A tour of the Mammoth Lakes area was provided by trolley.
Future Agenda Items	None.

Closed Session Open session was recessed at 9:36 a.m. to convene in closed session with Directors Stapp, Hoff and Sauser absent, to consider Agenda item #10, Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; John Helm. Bargaining Group; ESTA-MCEA.

Report on Closed Session Closed session was recessed at 9:53 a.m. Director Schwartz reported that no action was taken during the closed session.

Adjournment The Chairperson adjourned the meeting at 9:56 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for October 20, 2017, at the Town of Mammoth Lakes.

Recorded & Prepared by:



Karie Bentley
Board Clerk
Eastern Sierra Transit Authority

Minutes approved:

October 20, 2017