

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, December 14, 2018 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:02 a.m. on Friday, December 14, 2018 at City of Bishop Council Chambers, 301 West Line St. Bishop, California. The following members were present: Bob Gardner, Kirk Stapp, Jeff Griffiths, Karen Schwartz, Bill Sauser and Jim Ellis. Dan Totheroh and Jennifer Halferty were absent. Director Griffiths led the pledge of allegiance.

Public Comment	None.
Introduction of New Executive Director	Phil Moores introduces himself as ESTA's new Executive Director and informs the Board that Joe Warta is the new Mammoth Lakes Operations Supervisor. Mr. Warta was not able to attend.
Executive Director Report	Mr. Moores reported on ESTA activities and performance.
Financial Report for FY 2018/19	Ms. Bentley presented the Financial Report for FY 2018/19 for the period ending December 10, 2018.
Preliminary Financial Report for FY 2017/18	Ms. Bentley presented the preliminary Financial Report for FY 2017/18.
Operations Report	Mr. Moores presented the Operations report for the month of November 2018.
Organizational Assessment	Ms. Bentley presented the Organizational Assessment and Triennial Audit Recommendations Update.
Election of 2019 Chairperson and Vice-Chairperson	<p>Moved by Director Sauser and seconded by Director Schwartz to confirm the selection of Director Griffiths as Chairperson. Motion carried 5-0 with Director Griffiths abstaining and Directors Totheroh and Halferty absent.</p> <p>Moved by Director Sauser and seconded by Director Ellis to confirm the selection of Director Gardner for Vice-Chairperson. Motion carried 5-0 with Director Griffiths abstaining and Directors Totheroh and Halferty absent.</p>

<p>2019 Board Meeting Calendar</p>	<p>Moved by Director Ellis and seconded by Director Gardner to approve the 2019 ESTA Board meetings be held on the second Friday of each month and/or to coordinate Eastern Sierra Council of Governments (ESCOG) meeting dates. The meetings are to alternate between Bishop and Mammoth with two consecutive meeting in each location. ESTA Board meetings will begin at 9:00 am except on days when coordinating with ESCOG meetings, when the ESTA meeting will begin at 11:00 am. The meeting date are scheduled as follows:</p> <p>2019 Board Meeting Calendar:</p> <ul style="list-style-type: none"> January 11th in Bishop at 9:00 a.m. February 8th in Mammoth at 11:00 a.m. March 8th in Bishop at 9:00 a.m. April 12th in Bishop at 11:00 a.m. May 10th in Mammoth at 9:00 a.m. June 14th in Mammoth at 11:00 a.m. July 12th in Bishop at 9:00 a.m. August 9th in Bishop at 11:00 a.m. September 13th in Mammoth at 9:00 a.m. October 11th in Mammoth at 11:00 a.m. November 8th in Bishop at 9:00 a.m. December 13th in Bishop at 11:00 a.m.
<p>Board Authorization for Executive Director to Perform 2018/19 June Mountain Ski Shuttle Service</p>	<p>Motioned by Director Gardner and seconded by Director Sauser to authorize the Executive Director to provide the 2018/19 June Mountain Ski Shuttle Service. Motion carried 6-0 with Directors Totheroh and Halferty absent.</p>
<p>Consent Agenda</p>	<p>Moved by Director Sauser and seconded by to Director Gardner to accept the consent agenda consisting of: Approval of Meeting minutes for October 19, 2018, LCTOP Authorized Agent, and Letter of Support for the City of Bishop for the Caltrans Sustainable Communities Grant application. Motion carried 6-0 with Director Totheroh and Halferty absent.</p>
<p>Board Member Comments</p>	<p>Director Gardner and Stapp discussed possible service changes to the Old Mammoth area. Director Ellis commented on his visit to the ESTA Bishop office.</p>

Adjournment	The Chairperson adjourned the meeting at 12:02 p.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for January 11, 2019, at 9:00 a.m. at City of Bishop Council Chambers, 301 West Line St. Bishop, CA.
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Recorded & Prepared by:

Linda Robinson
Acting Board Clerk
Eastern Sierra Transit Authority

Minutes approved: