

# EASTERN SIERRA TRANSIT AUTHORITY

## Minutes of Friday, January 11, 2019 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:05 a.m. on Friday, January 11, 2019 at City of Bishop Council Chambers, 301 West Line St, Bishop, California. The following members were present: Dan Totheroh, Kirk Stapp, Jeff Griffiths, Karen Schwartz, Jim Ellis, and Jennifer Halferty. Directors Sauser and Gardner were absent. Director Schwartz led the pledge of allegiance.

Public Comment	None.
Executive Director Report	Mr. Moores reported on ESTA activities and performance.
Closed Session	Open session was recessed at 9:20 am. To convene in closed session with Directors Gardner and Sauser absent, to consider Agenda item # B-2  Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; Phil Moores, Karie Bentley and John Vallejo. Bargaining Group; ESTA-EEA.
Report on Closed Session	Closed session was recessed at 9:37 a.m. Director Griffiths indicated there was nothing to report from the closed session.
Bus Camera Purchase	Moved by Director Halferty and seconded by Director Totheroh to grant the contract for onboard cameras to Apollo Video not to exceed \$53,065, plus 10%. Motion carried 6-0 with Directors Sauser and Gardner absent.
Approval of Minutes	Moved by Director Stapp and seconded by Director Ellis to approve corrected minutes reflecting Director Griffith's vote in favor off Director Gardner for Vice-Chairperson, for the regular meeting of December 14, 2018. Motion carried 4-0 with Directors Totheroh and Halferty abstaining and Directors Sauser and Gardner absent.
Conflict of Interest Code	Moved by Director Stapp and seconded by Director Halferty to accept suggested amended Conflict of Interest Code. Motion carried 6-0 with Directors Sauser and Gardner absent.
Board Member Reports	Director Halferty commented that she rides the ESTA buses and the new drivers are great and made her feel welcome.

Adjournment

The Chairperson adjourned the meeting at 9:46 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for 11:00 a.m. February 8, 2019, Town of Mammoth Lakes Council Chambers, Ste. Z., Mammoth Lakes CA.

Recorded & Prepared by:

*Linda Robinson*

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Acting Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *March 8<sup>th</sup>, 2019*