

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, June 14, 2019  
 Regular Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:00 a.m. on Friday, June 14, 2019 at the Town of Mammoth Lakes Council Chambers, Mammoth Lakes, California. The following members were present: Bob Gardner, Dan Tothoroh, Jeff Griffiths, Jennifer Halferty, Kirk Stapp and Bill Sauser. Jim Ellis and Karen Schwartz was absent. Director Gardner led the pledge of allegiance.

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| Public Comment                          | None.  |
| Executive Director Report               | Mr. Moores reported on ESTA activities and performance.  |
| Financial Report                        | Ms. Bentley presented the Financial Report for the 2018/19 fiscal year as of June 3, 2019.   |
| Operations Report                       | Mr. Moores presented the Monthly Operations Report for April 2019.   |
| Bishop Airport Commercialization Update | Mr. Moores presented an update regarding possible bus service once Bishop Airport is commercialized.   |
| 2019 5339(b) Application                | Moved by Director Sauser and seconded by Director Stapp to adopt Resolution 2019-04 authorizing competitive application for 5339(b) Grants for Buses and Bus Facilities Program for seventeen replacement vehicles.<br><br>Motion carried 6-0 with Directors Ellis and Schwartz absent.  |
| 5339(b) Savings Application             | Moved by Director Halferty and seconded by Director Gardner to adopt Resolution 2019-05 authorizing non-competitive application 5339(b) Grants for Buses and Bus Facilities Program for one trolley.<br><br>Motion carried 6-0 with Directors Ellis and Schwartz absent.   |
| Town of Mammoth Lakes Rate Increase     | Moved by Director Gardner and seconded by Director Sauser to approve Eastern Sierra Transit Authority's request for a rate increase from the Town of Mammoth Lakes and authorize the Executive Director to negotiate the amended agreement along with any minor adjustments.<br><br>Motion carried 6-0 with Directors Ellis and Schwartz absent. |

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| Fiscal Year 19-20 Budget | Moved by Director Gardner and seconded by Director Halferty to approve the proposed FY 2019/20 Operating and Capital budget.<br><br>Motion carried 6-0 with Director Ellis and Schwartz absent.  |
| Consent Agenda           | Moved by Director Gardner and seconded by Director Totheroh to approve consent agenda consisting of: <ul style="list-style-type: none"><li>• Approval of Meeting Minutes of April 12, 2019</li><li>• Approval of 2019 Historical Society Agreement</li></ul> Motion carried 6-0 with Directors Ellis and Schwartz absent.                        |
| Closed Session           | Open Session was recessed at 12:12 p.m. to convene in closed session with Directors Ellis and Schwartz absent to consider Agenda item #E<br><br>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 1:06 p.m. Director Griffiths indicated there was nothing to report from the closed session.   |
| Board Member Reports     | None   |
| Adjournment              | The Chairperson adjourned the meeting at 1:06 p.m.<br><br>The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for August 9; 2019 at City of Bishop Council Chambers 301 West Line St., Bishop, CA at 9:00 am.   |

Recorded & Prepared by:

*Linda Robinson*

Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *August 09, 2019*