

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, December 13, 2019 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:04 a.m. on Friday, December 13, 2019 at the City of Bishop Council Chambers, 301 West Line St., Bishop, California. The following members were present: Jeff Griffiths, Karen Schwartz, Jennifer Kreitz, Bob Gardner, Bill Sauser, Cleland Hoff and Jim Ellis. Dan Totheroh was absent. Board Clerk Linda Robinson led the pledge of allegiance.

Public Comment None.

Executive Director Report Mr. Moores reported on ESTA activities and performance.

Financial Report – 2019-20 Ms. Bentley presented the Financial Report for the 2019/20 fiscal year as of December 9, 2019.

Operations Report Mr. Moores presented the Monthly Operations Report for October 2019.

Action Agenda:
Approve Resolution 2019-08 Moved by Director Gardner and seconded by Director Kreitz to pass and approve Resolution 2019-08 authorizing submittal of an application for grant funding under the Federal Transit Administration’s Bus and Bus Facilities Infrastructure Investment Program, Section 5339(a) and to approve the use of matching funds.

Motion carried 7-0 with Director Totheroh absent.

FY 2019-20 MMSA Contract Amendment Moved by Director Gardner and seconded by Director Hoff to ratify Amendment No. 7 to the Agreement between ESTA and MMSA for the provision of transit services for the 2019/2020 winter season.

Motion carried 7-0 with Director Totheroh absent.

FY 2019-20 MMSA Transit Privileges Agreement Moved by Director Gardner and seconded by Director Kreitz to approve the ESTA MOU with MMSA for free MMSA employee transit travel on certain routes at specific times, and authorize the Executive Director to sign and execute the agreement.

Motion carried 7-0 with Director Totheroh absent.

Consent Agenda: Moved by Director Sauser and seconded by Director Gardner to
Approval of Meeting approve the Meeting Minutes of November 8, 2019.
Minutes

Motion carried 7-0 with Director Totheroh absent.

Annual Report
Board Member
Comments

Director Kreitz commented that ESTA should work with John Urdi regarding transportation plan for airport.

Director Griffiths commented that this would be his last meeting as the Chairperson. He thanked everyone.

Closed Session

Open session was recessed at 11:51 a.m. to convene in closed session with Director Totheroh absent to consider:

- a. 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.
- b. Conference with Legal Counsel: Executive Director Performance Evaluation (Govt. Section 54957)

Report on Closed
Session

Closed session adjourned at 12:46 p.m. to reconvene in open session.

Jeff Griffiths reported that no action was taken during closed session.

Adjournment

The Chairperson adjourned the meeting at 12:47 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for January 10, 2020 at City of Bishop Council Chambers, 301 West Line St., Bishop, CA at 9:00 am.

Recorded & Prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved:

