

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, January 10, 2020 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:00 a.m. on Friday, January 10, 2020, 2019 at the City of Bishop— Council Chambers, 301 West Line St., Bishop, California. The following members were present: Karen Schwartz, Jennifer Kreitz, Bob Gardner, Bill Sauser, and Dan Totheroh. Cleland Hoff joined the meeting at 9:01 a.m. Jeff Griffiths joined the meeting at 9:03 a.m. Jim Ellis was absent. Director Tothehoh led the pledge of allegiance.

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| Public Comment | John Pickney with Inyo County Local Transportation Commission made a public comment. |
| 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 January 2, 2020. |
| Operations Report | Mr. Moores presented the Monthly Operations Report for November 2019. |
| Action Agenda:
Approve ESTA
Employees Association
(EEA) MOU | Moved by Director Hoff and seconded by Director Totheroh to approve Memorandum of Understanding (MOU) between Eastern Sierra Transit Authority and the ESTA Employees Association (EEA) to be effective January 6, 2020 through January 1, 2023.

Motion carried 7-0 with Director Ellis absent. |
| Approve Resolution
#2020-01 | Moved by Director Griffiths and seconded by Director Kreitz to approve Resolution #2020-01 authorizing the Executive Director to File and Execute Applications Pursuant to Section 5311 and 5311(f) of the Federal Transit Act.

Motion carried 7-0 with Director Ellis absent. |
| Consent Agenda:
Approval of Meeting
Minutes | Moved by Director Kreitz and seconded by Director Hoff to approve the Meeting Minutes of December 13, 2019.

Motion carried 7-0 with Director Ellis absent. |
| Board Member
Comments | Director Kreitz would like ESTA to look at delivery of our services and make sure ESTA is consistently delivering high quality service. |

Closed Session

Open session was recessed at 9:27 a.m. to convene in closed session with Director Ellis absent to consider:
a. CONFERENCE WITH LEGAL COUNSEL: Executive Director Performance Evaluation (Govt. Code Section 54957)

Report on Closed Session

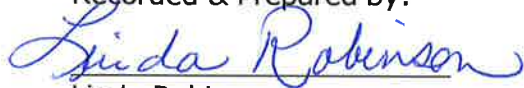
Closed session adjourned at 9:57 a.m. to reconvene in open session.
Director Gardner reported that no action was taken during closed session.

Adjournment

The Chairperson adjourned the meeting at 9:57 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for February 14, 2020 in the Town of Mammoth Lakes Council Chambers, 2520 Main St., Ste. Z, Mammoth Lakes, CA at 11:00 am.

Recorded & Prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *February 14, 2020*