

EASTERN SIERRA TRANSIT AUTHORITY

**Minutes of Friday, March 13, 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, March 13, 2020, 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, Dan Totheroh, and Cleland Hoff. Directors Ellis and Sauser were absent. Director Tothehoh 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 March 5, 2020.
Operations Report	Mr. Moores presented the Monthly Operations Report for January 2020.
2018/19 Audited Financial Report	Ms. Bentley presented the 2018/19 Audited Financial Report for the Eastern Sierra Transit Authority
Bishop Airport Transit Report	Mr. Moores presented the Bishop Airport Ground Transportation report.
Operating Costs by Route Review	Mr. Moores presented the Cost and Performance by Route FY18/19.
Fare Changes	Mr. Moores reported on proposed fare changes to Reds Meadow the Bridgeport to Carson City Route and indicated public notices would be issued to solicit public comments.
Historical Society Contract	Agreement between Eastern Sierra Transit Authority (ESTA) and Southern Mono Historical Society (SOCIETY) for the provision of visitor information and entertainment services was presented.
Low Carbon Transit Operations Program (LCTOP)	Moved by Director Kreitz and seconded by Director Hoff to approve Resolution #2020-03 allocating \$97,479 of FY 2019-20 Low Carbon Transit Operations Program (LCTOP) funds for the expansion of Mammoth Express 2.0 fixed route service, the continued reduction of pass prices on the Mammoth Express route, and the purchase of an electric vehicle and infrastructure, and to authorize the Eastern Sierra Transit Authority's Executive Director or Administration Manager to

complete and execute all documents for the Low Carbon Transit Operations Program submittal, allocation requests, and required reporting.

Motion carried 6-0 with Directors Ellis and Sauser absent.

5339(b) Bus and
Facilities Grant
Funding Opportunity
for Bishop
Administration Facility

Moved by Director Schwartz and seconded by Director Kreitz to approve Resolution 2020-04 authorizing submittal of an application for grant funding under the Federal Transit Administration's Bus and Bus Facilities Infrastructure Investment Program, and to approve the use of up to \$138,000 in existing STA and General Fund Balance funds as matching funds for the grant.

Motion carried 6-0 with Directors Ellis and Sauser absent.

Preliminary Budget

Mr. Moores presented the Preliminary Budget for FY 2020/21

Federal Certs and
Assurances

Moved by Director Kreitz and seconded by Director Hoff to authorize the Executive Director to sign the Federal Fiscal Year 2020 Certifications and Assurances binding ESTA's compliance with these certifications and assurances for Federal Transit Administration assistance programs.

Motion carried 6-0 with Directors Ellis and Sauser absent.

Consent Agenda:
Approval of Meeting
Minutes

Moved by Director Griffiths and seconded by Director Totheroh to approve the Meeting Minutes of February 14, 2019.

Motion carried 6-0 with Directors Ellis and Sauser absent.

Board Member
Comments

None

Adjournment

The Chairperson adjourned the meeting at 9:27 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 10, 2020 City of Bishop Council Chambers, 301 West Line St. Bishop, CA at 11:00 am.

Recorded & Prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved:

April 10, 2020