

EASTERN SIERRA TRANSIT AUTHORITY

**Minutes of Friday, March 27, 2020
Special 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 27, 2020, using Join Me Phone call meeting. The following members were present: Karen Schwartz, Jennifer Kreitz, Bob Gardner, Bill Sauser, Dan Totheroh, Jeff Griffiths and Jim Ellis. Director Cleland Hoff was absent.

Public Comment	None
Executive Director Report	Phil Moores reported on ESTA's response to recent events.
Coronavirus PTO and Benefits	<p>Moved by Director Ellis and seconded by Director Totheroh to approve the Special PTO and authorize the Executive Director to manage the program. With the stipulation that the Executive Director meet and confer with bargaining unit representatives.</p> <p>Chairperson directed vote roll call vote.</p> <p>Motion carried 7-0 with Director Hoff absent</p>
Emergency Service Reduction and Restoration	<p>Moved by Director Griffiths and seconded by Director Schwartz to approve ESTA service reductions, alterations, and eventually restoration and authorize the Executive Director to make the necessary changes.</p> <p>Chairperson directed roll call vote.</p> <p>Motion carried 7-0 with Director Hoff absent.</p>
Board Member Comments	<p>Director Griffiths inquires whether ESTA is interested in homemade masks.</p> <p>Director Totheroh comments on use of handmade masks with masks is a good technique.</p> <p>Director Griffiths mentioned ESTA drivers could be deployed for food deliveries for IMACA or other services and commented that the commitment, dedication and efforts of ESTA personnel is much appreciated.</p>
Adjournment	The Chairperson adjourned the meeting at 9:25 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 10, 2020 in the 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*