

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, March 16, 2018 Special Meeting

The special meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:24 a.m. on Friday, March 16, 2018 at the Town of Mammoth Lakes Council Chambers, Mammoth Lakes, California and by teleconference from the City of Bishop Council Chambers, Bishop California. The following members were present at the Town of Mammoth Lakes Council Chambers: Bob Gardner, Karen Schwartz, Kirk Stapp Jim Ellis, Cleland Hoff and Bill Sauser. Directors Matt Kingsley and Jeff Griffiths were absent.

Public Comment None.

Agenda items 5-17 Agenda Items 5- 17 were addressed at the Friday, March 16, 2018 Regular Meeting.

17/18 Low Carbon
Transit Operations
Funding Approval Moved by Director Gardner and seconded by Director Hoff to approve Resolution 2018-03 allocating \$66,147 of FY 2017/18 LCTOP funds for three projects (Mammoth Express expansion; Mammoth Express pass price reduction, and; purchase of electric bus). Motion carried 6-0 with Directors Kingsley and Griffiths absent.

Future Agenda Items None.

Adjournment The Chairperson adjourned the meeting at 11:26 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 13, 2018, in the City of Bishop.

Recorded & Prepared by:


Karie Bentley
Board Clerk
Eastern Sierra Transit Authority

Minutes approved:

