

**Eastern Sierra Transit Authority
Minutes of Friday, January 13, 2023 Meeting**

Call to Order

The meeting was called to order at 9:00 am on Friday, January 13, 2023.

Roll Call

A quorum was established by roll call.

Present by Teleconference:

Karen Schwartz

Bill Sauser

Karen Kong

Bob Gardner

Rhonda Duggan

Chris Bubser

Jeff Griffiths

Pledge of Allegiance

Phil Moores led the Pledge of Allegiance.

Public Comment: NONE

Consent Agenda

It was moved by Board Member Duggan and seconded by Board Member Gardner with Board members Bubser and Kong abstaining. Carried by a 5-0 roll call vote to approve the consent Agenda as presented.

A-1 Approval of Regular Meeting Minutes of November 18, 2023

A-2 Personnel Rules Revision

A-3 Employee Association Memorandum of Understanding

A-4 Grant Applications

It was moved by Board Member Gardner and seconded by Board Member Griffiths

Carried by a 7-0 roll call vote to approve

A-5 Dan Tothoroh Resolution of Appreciation

Information Agenda (Receive and File only)

B-1 Executive Director Phil Moores outlined the Director's Report

There was discussion between Mr. Moores and members of the Board

B-2 Financial Report for 2022/23

Action Agenda

C-1 Executive Director Phil Moores presented 2023 ESTA Board Elections

It was moved by Board Member Griffiths, seconded by Board Member Gardner to elect Karen Schwartz

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as Chairperson. Carried by a 7-0 roll call vote.

Board member Duggan nominated Chris Bubser as Vice Chairman. Moved by Director Duggan and seconded by Director Gardner to elect Chris Bubser as Vice Chairman.
Carried by a 7-0 roll call vote.

C-2 Phil Moores presented the Dial-a-Ride Fare Increase report
Chair person Schwartz opened the floor for public comment at 9:16am.
Public comment: NONE

Chair Person Schwartz closed the public comment period at 9:17am.
There was discussion between Mr. Moores and members of the Board
It was moved by Board Member Sauser and seconded by Board Member Gardner
Carried by a 7-0 roll call vote to approve the Dial-a-Ride fare increase as presented.

ESTA Dial-a-Ride Bishop, Lone Pine, Mammoth Lakes. (excluding Walker)

<u>Fare Categories</u>	<u>Adult</u>	<u>Discount</u>
Dial-a-Ride Zone 1 (In town)	\$4.00	\$3.00
Dial-a-Ride Zone 2 (Outside of town)	\$5.00	\$4.00
Dial-a-Ride Night Rider 6pm-2am Fri. & Sat.	\$5.00	\$4.00
Child (<5 years old):	FREE	FREE
Regular 30-day Pass	\$144.00	\$108.00
Regular 10-punch Pass	\$36.00	\$27.00
Multi-Zone 10-Punch Pass	\$45.00	\$36.00

Board Member Comments

Board Member Gardner met with Cynthia McClain- Hill from DWP on 12/14/22. There was discussion on the Long Valley irrigation issue. Director Gardner checked on the status of the Airport lease. They agreed to 3-4 meetings a year and talk about the present issues, not past issues. Maybe sell land to ESTA, 1-4 acres so ESTA can complete the new building being planned. And spoke about ESTA not losing a 1/2 million dollar grant. Very cordial meeting

Board Member Rhonda Duggan presented information on a 2023 California road change Public/Private roads pilot. Caltrans is inviting the public and private entities to participate and test how Road charge can work and they are looking for participants to help test the concept.

Director Sauser updated that the Lee Vining to Bridgeport hwy was now open. His house is buried in snow and can not see out the windows.

Director Griffiths requested the Phil Moores pass along a word of gratitude from the board to all the drivers. Cannot imagine driving a bus in the current snowy conditions. Director Griffiths thanked Phil for writing the resolution for Dan Totheroh and suggested it be framed and sent to him.

Director Kong expressed that she was happy to be on the ESTA board. Thrilled to be on a board with Director Duggan again.

Director Schwartz commented on the Town of Bishop Updating the City's mixed-use zoning code. Increased building heights and mixed use. Buildings can be residential upstairs and business downstairs.

Closed Session

The Board went into closed session at 9:32 am

The Board returned form closed session at 9:38 am

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Chair Karen Schwartz reported that there was no reportable action taken in closed session

Adjournment

The meeting was adjourned at 9:39 am to the next regular meeting scheduled to be held February 10th, 2023 at 11:00 am in the Town of Mammoth Lakes Council Chambers, 2520 Main St., Ste. Z, Mammoth Lakes, CA

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *February 10, 2023*