

**Eastern Sierra Transit Authority
Minutes of June 19, 2024 Special Meeting**

Call to Order - 9:20 A.M. Thursday, June 19, 2024

Chairperson Gardner called The meeting of Eastern Sierra Transit Authority to order at 9:20 am in the Town of Mammoth Lakes Council Chambers

ROLL CALL

A quorum was established.

PRESENT:

Chairperson Gardner, Boardmembers Schwartz, Kong, Salcido, Griffiths, Orrill and Bubser

ABSENT:

Boardmember Sauser

Pledge of Allegiance

Chairperson Griffiths led the Pledge of Allegiance.

Public Comment: Ben Downard representing Caltons District 9 spoke. They are going thru a reorganization and will be seeking information from all agencies on concerns and reporting.

Consent Agenda

Motioned by Boardmember Salcido and seconded by Boardmember Griffiths to approve of Meeting Minutes for April 11, 2024 & Special Meeting April 15, 2024.

Paid Time Off Policy was REMOVED from this agenda.

Motion passed 7-0 with Boardmember Sauser absent.

Information Agenda

B-1 Executive Directors Report

Phil Moores introduced Carla Whisler and congratulated her on 25 years of ESTA service as a bus driver

Discussion among the board and Phil Moores.

B-2 Financial report for 2023/24

Action Agenda

Motioned by Boardmember Salcido and seconded by Boardmember Bubser to accept FY 24-25 Budget.

Motion passes 7-0 with boardmember Sauser absent.

Board Member Comments:

Boardmember Griffiths thanked ESTA for driving the Sierra Nevada Conservancy Tour in the Buttermilks. They did a great job and turned around in some tricky spots.

Boardmember Salcido asked if the new trolley was on the road. Phil said yes.

Chairperson Gardner commented that Mono County has a new program that allows Mono County residents to receive free tickets to the Yosemite Area Regional Transportation System (YARTS) into and through Yosemite National Park. Email CommDev@Mono.ca.gov or call 760-924-1800

Eastern Sierra Transit Authority
Minutes of February 08, 2023 Meeting

Adjournment

The meeting was adjourned at 9:55 am to the next Special meeting scheduled to be held August 15, 2024 at 9:00 am at Town of Mammoth Lakes Council Chambers , 437 Old Mammoth Rd., Ste. Z Mammoth Lakes, CA

Recorded & prepared by:

Linda Robinson

Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved:

October 17, 2024