

EASTERN SIERRA TRANSIT AUTHORITY

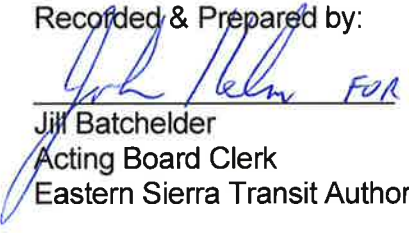
Minutes of Wednesday October 21, 2016 Regular Meeting

The Board of Directors of the Eastern Sierra Transit Authority met at 10:00a.m. on Friday October 21, 2016 at the City of Bishop Council Chambers, Bishop, California. The following members were present: Karen Schwartz, Cleland Hoff, Tim Alpers, Jeff Griffiths, Kirk Stapp and Mark Tillemans. Directors Joe Pecsí and Bill Sauser were absent. Director Griffiths led the pledge of allegiance.

Public Comment	The Chairperson opened the public comment period at 10:08a.m. There was no one from the public wishing to address the Board. Public comment was closed.
Employee of the Quarter	Mr. Helm announced that Ulla Burton was selected as the Employee of the Quarter for the third quarter 2016.
Approval of Minutes	Moved by Director Griffiths and seconded by Director Hoff to approve the minutes of the regular meeting of September 16, 2016. Motion carried 5-0, with Director Schwartz abstaining and Directors Pecsí and Sauser absent.
Election of Vice-Chairperson	Moved by Director Griffiths and seconded by Director Hoff to elect Director Stapp as Vice-Chairperson. Motion carried 6-0, with Directors Pecsí and Sauser absent.
Mammoth Mountain Ski Area Agreement Amendment	Moved by Director Griffiths and seconded by Director Stapp to approve the Agreement Amendment with Mammoth Mountain Ski Area. Motion carried 6-0, with Directors Pecsí and Sauser absent.
Mammoth Lakes Service Changes	The Board provided direction to staff to implement the Mammoth Lakes service changes.
Bi-Annual Service Analysis	Moved by Director Alpers and seconded by Director Stapp to approve the Eastern Sierra Transit services to be operated from October 2016 through March 2017 as presented. Motion carried 6-0, with Directors Pecsí and Sauser absent.
June Lake Shuttle Recap	Mr. Helm presented the ridership statistics for the summer 2016 June Lake Shuttle.
2016 Annual Report	Mr. Helm presented 2016 Annual Report as an information item.

Operations Report	Mr. Helm presented the Operations Report for the month of September 2016.
Financial Report	Mr. Helm presented the Financial Report for the period ending 10/18/2016.
Board Member Reports	Director Hoff talked about the Town of Mammoth Lakes Multi Modal Vision Plan.
Executive Director Report	Mr. Helm reviewed the scope of work for Town of Mammoth Lakes Multi Modal Vision Plan. Mr. Helm informed the Board that the Transit Agreement with the Pahrump Senior Center was in place and service started October 19, 2016 for the Tecopa to Pahrump service.
Future Agenda Items	None
Closed Session	Open session was recessed at 11:07a.m. to convene in closed session with Directors Pecs and Sauser absent, to consider Agenda Item #17 Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representative; John Helm. Jim Tatum and John Vallejo. Bargaining Group; ESTA-EEA.
Report on Closed Session	Closed session was recessed at 12:26 p.m. to reconvene in open session with all Board Members present. There were no items discussed in closed session, which were required by law to be reported on in open session.
Adjournment	The Chairperson adjourned the meeting at 12:27 p.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for November 18, 2016 in the Town of Mammoth Lakes.

Recorded & Prepared by:


 Jill Batchelder
 Acting Board Clerk
 Eastern Sierra Transit Authority

Minutes approved: **January 5, 2017**