

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, October 11, 2019 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:00 a.m. on Friday, October 11, 2019 at the Town of Mammoth Lakes Council Chambers at 2520 Main St., Ste. Z, Mammoth Lakes, California. The following members were present: Bob Gardner, Bill Sauser, Dan Totheroh, Jeff Griffiths, Cleland Hoff and Karen Schwartz. Jim Ellis and Jennifer Kreitz were absent. Director Sauser led the pledge of allegiance.

Public Comment	None.
Executive Director Report	Ms. Bentley reported on ESTA activities and performance.
Financial Report – Preliminary 2018-19 Annual	Ms. Bentley presented the Preliminary Financial Report for the 2018/19 fiscal year as of October 4, 2019.
Financial Report – FY 2019-20	Ms. Bentley presented the Financial Report for the 2019/20 fiscal year as of October 4, 2019.
Information on Cash Flow Analysis	Ms. Bentley presented information on having a Cash Flow Analysis.
Operations Report	Ms. Bentley presented the Monthly Operations Report for July and August 2019.
Approve Purchase of one Trolley	Moved by Director Gardner and seconded by Director Gardner Sauser to purchase one Hometown Villager Trolley from Creative Bus Sales, funded with an FTA 5339 grant with matching funds from the Town of Mammoth Lakes to be ordered through the CalACT/MBTA purchasing cooperative in an amount up to \$292,727. Motion carried 6-0 with Directors Kreitz and Ellis absent.
Adopt an OPEB Trust	Moved by Director Gardner and seconded by Director Schwartz to adopt Resolution #2019-07 selecting PARS as Eastern Sierra Transit Authority OPEB Trust manager, and to authorize the Executive Director to sign required trust participation documents. Motion carried 6-0 with Directors Kreitz and Ellis absent.

Bi-Annual Service Review	<p>Mammoth Mountain representative Chris Bulkley made a public comment.</p> <p>Moved by Director Hoff and seconded by Director Sauser to approve the Eastern Sierra Transit services as presented, to be operated through March 2020.</p> <p>Motion carried 6-0 with Directors Kreitz and Ellis absent.</p>
<p>Consent Agenda: Approval of Meeting Minutes</p> <p>Ratify LeFever Contract</p>	<p>Moved by Director Gardner and seconded by Director Sauser to approve the Meeting Minutes of August 9, 2019 and to ratify the LeFever Marketing contract</p> <p>Motion carried 6-0 with Directors Kreitz and Ellis absent.</p>
Board Member Comments	<p>Director Sauser commented that the Town of Mammoth Lakes is hiring a dedicated mechanic. This will lower the cost of maintenance to ESTA and insure bus maintenance is prioritized.</p> <p>Director Griffiths commented on an issue between the auditors and ESTA. Ms. Bentley indicated ESTA has reached out for an appointment time with the auditors.</p>
Adjournment	<p>The Chairperson adjourned the meeting at 11:45 a.m.</p> <p>The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for November 8, 2019 at City of Bishop Council Chambers, 301 West Line St., Bishop, CA at 9:00 am.</p>

Recorded & Prepared by:

Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: