

**Eastern Sierra Transit Authority
Minutes of January 11, 2024 Meeting**

Call to Order - 3:00 P.M. Friday, January 11, 2024

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 3:00 pm in the City of Bishop Council Chambers

ROLL CALL

A quorum was established by roll call.

PRESENT:

Chairperson Schwartz, Boardmembers Duggan, Kong, Sauser, Gardner, Orrill and Griffiths
Boardmember Bubser joined the meeting at 3:09 pm.

ABSENT:

None

Pledge of Allegiance

Jeff Griffiths led the Pledge of Allegiance.

Public Comment: NONE

Consent Agenda

It was moved by Board Member Sauser and seconded by Board Member Orrill to approve the consent Agenda.

- A-1 Approval of Regular Meeting Minutes of October 13, 2023
- A-2 On Demand Software Procurement
- A-3 Paid Time Off (PTO) Cap
- A-4 Transit and Intercity Rail Capital Program (TIRCP)
- A-5 Grant Resolution 2024-01

The motion passed 7-0 with Director Bubser absent

Information Agenda

- B-1 Executive Directors Report
- B-2 Financial report for 2023/24
- B-3 Zero Emissions Transition Plan
 - Presentation by Katrina Sutton, CALSTART
- B-4 ESTA Annual Report
 - Discussion among the board and Phil Moores regarding the Executive Directors report

Board Member comments:

Boardmember Sauser said the Mammoth Lakes Communit Recreation Center opened Nov. 24, 2023. The LA Kings Ice at Mammoth Lakes. Mammoth Town Council will hire permanent town manager.
Boardmember Duggan announced this would be her last board meeting due to conflicts in schedule.
Lynda Salcido has been appointed to ESTA's board.
Chairperson Schwartz commented there will be a new hotel in Bishop, near the Vons. A Hampton Inn.
Boardmember Griffiths commented that he can count on ESTA but Amtrak cancelled twice.

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Boardmember Gardner thanked Boardmember Duggan for her service.

Adjournment

The meeting was adjourned at 3:58 pm to the next regular meeting scheduled to be held February 8, 2024 at 9:00 am in Bishop City Council Chambers at 301 West Line St. Bishop, CA

Recorded & prepared by:

Linda Robinson

Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *February 8th, 2024*