

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, August 13, 2021 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, August 13, 2021, via Zoom. The following members were present: Directors Bob Gardner, Dan Totheroh, Karen Schwartz, Jim Ellis, Bill Sauser, Jeff Griffiths, Kirk Stapp and Rhonda Duggan.

Director Ellis led the Pledge of Allegiance.

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| Public Comment   | Ron Cohen Chief Operating Officer for Mammoth Lakes & June Lake Ski Area made a public comment.  |
| Executive Directors Report   | Mr. Moores reported on ESTA activities and performance.  |
| Preliminary Financial report FY 2020/21  | Ms. Bentley presented Eastern Sierra Transit Authority's Preliminary Financial Report for FY 2020/21 as of August 6, 2021.   |
| Financial Report 2021/22   | Ms. Bentley presented the Financial Report for 2021/22 as of August 5, 2021.   |
| Ridership Report   | Mr. Moores presented the Ridership Report for May and June, 2021.  |
| Inyo's Public Transportation Modernization, Improvement & Service Enhancement Program (PTMISEA) Corrective Action Plan | Moved by Director Gardner and seconded by Director Duggan to approve Resolution 2021-06—allocating the balance of Inyo's Public Transportation Modernization, Improvement & Service Enhancement Program (PTMISEA) funds (FY 2014-15 and Residual, and interest) currently totaling \$92,335 along with all future interest, to the Bishop Dial-A-Ride Vehicle Replacement Project.   |
|  | No Public Comment  |
|  | Roll call vote taken. Motion carried 8-0.  |
| Public Transportation Modernization, Improvement & Service Enhancement Program (PTMISEA) Bus Purchase                  | Moved by Director Griffiths and seconded by Director Gardner to approve the purchase of a Class B – Starcraft Bus (Allstar) bus from Creative Bus Sales, ordered through the CalACT/MBTA purchasing cooperative in a not-to-exceed amount of \$135,000. The purchase of the bus is included in the FY 2021/22 budget and will be primarily funded with ESTA's remaining Inyo County Prop 1B PTMISEA funds, \$92,355 (\$83,715 in FY 14/15 plus Residual PTMISEA plus \$8,620 in interest, any additional interest accrual that may accrue). The balance of around \$38K will be paid with capital restricted STA funds held by Inyo County, or ESTA's capital replacement funds. |

Roll call vote taken. Motion carried 8-0.

SB-1 State of Good  
Repair Funding Project  
List FY 2021-22

Moved by Director Sauser and seconded by Director Schwatz to approve Resolution 2021-07 Approving ESTA's Fiscal Year 2021-22 State of Good Repair project lists.

Roll call vote taken. Motion carried 8-0.

Approval of Purchase  
Order – Electric Van

Moved by Director Griffiths and seconded by Director Totheroh to ratify the purchase of a Class V Ford Transit 350EL van from A-Z Bus Sales, ordered through the CalACT/MBTA purchasing cooperative in a not-to-exceed amount of \$220,000. The purchase of the van is included in the FY 2021/22 budget and will be primarily funded with ESTA's LCTOP funds (~\$181,000). The attached purchase order is for \$209,904. We have applied for a Hybrid Bus Voucher Incentive Project (HVIP) voucher through A-Z Bus Sales in the amount of \$45,000 to help defray the cost of the van. We expect the voucher to be approved, but in the event the voucher fails, the balance will be paid with capital restricted STA funds held by Inyo County, or ESTA's capital replacement funds.

Roll call vote taken. Motion carried 8-0.

Consent Agenda:

Moved by Director Gardner and seconded by Director Schwartz to approve the Consent Agenda Consisting of:

Approval of Regular  
Meeting Minutes of  
July 9, 2021.  
Sierra Employment  
Services Contract

Approval of Meeting Minutes of July 9, 2021.

Sierra Employment Services Contract

Roll call vote taken. Motion carried 8-0.

Board Member  
Comments

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Director Gardner inquired about the difficulty in recruiting drivers and the Lakes Basin docent program.

Director Ellis commented that driver recruitment is a national issue. The board needs to figure out answers.

Director Totheroh commented on moving into the new county buildings and that the airport is moving along.

Director Duggan commented she is looking forward to discussion on recruiting.

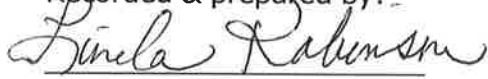
November 12, 2021  
Agenda Item C-1

Adjournment

The Chairperson adjourned the meeting at 11:56 am

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for September 10, 2021 at 11:00 am. Check ESTA website for details on attending the meeting.

Recorded & prepared by:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved:

*November 12, 2021*