

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, October 16, 2020 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 16, 2020, via Zoom. The following members were present: Bob Gardner, Jennifer Kreitz, Dan Totheroh, Jim Ellis, Bill Sauser and Cleland Hoff. Jeff Griffiths joined the meeting at 11:17 a.m. Karen Schwartz joined the meeting at 11:20 a.m.

Public Comment	Mr. Moores read a public comment.
Executive Directors Report	Mr. Moores reported on ESTA activities and performance.
Financial Report FY 2019/20	Ms. Bentley presented the 2019-20 financial report as of October 8, 2020.
Financial Report FY 2020/21	Ms. Bentley presented the 2020-21 financial report as of October 8, 2020.
Ridership Report	Mr. Moores presented the Ridership Report for September and August, 2020.
Triennial Audit	Ms. Bentley presented the Triennial Performance Audit for FY 2016-19.
LeFever Marketing Contract	Moved by Director Sauser and seconded by Director Hoff to authorize the Executive Director to sign the amendment extending the agreement and amendment with LeFever Marketing. Roll call vote taken. Motion carried 8-0
MMSA Contract	Moved by Director Sauser and seconded by Director Totheroh to approve Amendment No. 9 to the Agreement between ESTA and MMSA for the provision of transit services for the 2020/21 winter season, and authorize the Executive Director to sign the agreement. Roll call vote taken. Motion carried 8-0
MMSA Mammoth Express Fare-Free agreement	Moved by Director Kreitz and seconded by Director Sauser to approve the ESTA MOU with MMSA for free MMSA employee transit travel on certain routes at specific times, and authorize the Executive Director to sign and execute the agreement. Roll call vote taken. Motion carried 8-0

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Agenda Item C-1

Update to ESTA's
Bylaws

Moved by Director Kreitz and seconded by Director Sauser to approve the revisions in the Bylaws of the Eastern Sierra Transit Authority.

Roll call vote taken. Motion carried 8-0

Six-Month Review -
Winter

Moved by Director Griffith and seconded by Director Kreitz to approve Eastern Sierra Transit's planned operations through April 2021 with the understanding that the Tecopa to Pahrump route may not be operational.

Roll call vote taken. Motion carried 8-0

Bishop Facility
Architectural and
Engineering Contract

Moved by Director Griffith and seconded by Director Ellis to authorize the Executive Director to negotiate and sign the contract for an Architectural and Engineering firm to plan the Bishop Operations Facility.

Roll call vote taken. Motion carried 8-0

Consent Agenda:

Approval of Meeting
Minutes:
August 14, 2020

Moved by Director Sauser and seconded by Director Kreitz to approve the Consent Agenda Consisting of:

Approval of Meeting Minutes of August 14, 2020.
Medical Leave Extension

Medical Leave
Extension

Roll call vote taken. Motion carried 8-0

Board Member
Comments

Director Sauser commented on the difficulties of the year and wondered how will we be able to operate in Mammoth at 50% capacity.

Director Griffiths hoped there would be enough snow to worry about.

Director Schwartz commented that Bishop has been hit hard by COVID-19 and there is a proposal to increase sales tax by 1% to provide funding for the city. At a meeting she recently attended there was a suggestion for ESTA to be free everywhere.

Director Hoff said she would not be running for reelection and thanked everyone on the ESTA board.

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Adjournment

The Chairperson adjourned the meeting at 12:07 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for November 13, 2020 at 9:00 am. Check ESTA website for details on attending the meeting.

Recorded & Prepared by:

Linda Robinson

Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *December 11, 2020*

