

# EASTERN SIERRA TRANSIT AUTHORITY

## Minutes of Friday, October 19, 2018 Regular Meeting


The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:13 a.m. on Friday, October 19, 2018 at City of Bishop Council Chambers, 301 West Line St, Bishop, California. The following members were present: Dan Tothoroh, Bob Gardner, Kirk Stapp, Jeff Griffiths, Karen Schwartz Jim Ellis, and Jennifer Halferty. Director Sauser was absent. Director Halferty led the pledge of allegiance.

Closed Session	Close Session was canceled.
Consent Calendar	Moved by Director Gardner and seconded by Director Griffiths. to approve the consent agenda consisting of:  Approve up to \$500.00 reimbursement to ESTA Executive Director finalists for travel expenses to interview in Bishop.  Approval of Minutes – Special Meeting of September 28, 2018. Motion carried 7-0 with Director Sauser absent.
Approve 2018 MOU Providing MMSA Employees with Free Transit on Specific Trips	Moved by Director Gardner seconded by Director Halferty to approve 2018 MOU providing MMSA employees with free transit on specific trips. Motion carried 7-0 with Director Sauser absent.
ESTA Employee of the Quarter	Bob Jones was named Employee of the Quarter for the third quarter of 2018.
Approval of Negotiated Contract, and Appoint Mr. Phil Moores as ESTA Executive Director	Moved by Director Ellis and seconded by Director Gardner to appoint Phil Moores as Executive Director and to approve the negotiated contract for his employment. Motion carried 7-0 with Director Sauser absent.
SB-1 Funding and ESTA Impacts on proposition 6	Joe Rye reported on the SB-1 Funding impacts in the event Prop 6 passes. ESTA would lose approximately \$175,000 annually in general STA funding and an additional \$72,000 in STA funding for “State of Good Repair”, a total annual loss of \$247,000
Mammoth Mountain Ski Area Contract Amendment #6	Motion by Director Halferty and seconded by Director Gardner to approve Amendment No. 6 to the Agreement between ESTA and MMSA for the provision of transit services for the 2018/2019 winter season and to authorize the Executive Director to execute the Amendment. Motion carried 7-0 with Director Sauser absent.



Bi-Annual Service Review	Joe Rye presents staff report on six-month review of ESTA's Transit Services.
Organizational Assessment & Triennial Audit Update	Karie Bentley presented the Organizational Assessment and Triennial Audit update.
Preliminary Financial Report for FY 2017/18	Karie Bentley presented the Financial Audit report for the period ending June 30, 2018, with information as of October 11, 2018.
Financial Report 2018/19	Karie Bentley presented the Financial Report for FY 2018/19 for the period ending October 11, 2018.
Operations Report	Joe Rye presented the Operations Report for September 2018.
Board Member Reports	Director Gardner met with YARTS and indicated more coordination with ESTA would be a good idea. The June Lake Shuttle ridership numbers were down. The June Lake business community likes the free shuttle but not making sense to continue when demand is so low.
Executive Director Report	Joe Rye thanks the Board for the opportunity to work for ESTA. Mr. Rye reports that the Bishop Operations Yard Shade Canopy Installation Bid will be in the Inyo Register and on the ESTA website. New Operations Supervisor for Mammoth Lakes will likely start Monday 10/22/18.
Future Agenda Items	Director Stapp requested that a presentation be prepared to inform member entity's Board's about bus replacement changes in current funding climate and that a long-term discussion be agenzized to discuss budget and service impacts of bus replacement.
Adjournment	The Chairperson adjourned the meeting at 12:07 a.m.  The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for 8:30 a.m. November 16, 2018, in Mammoth Lakes.

Recorded & Prepared by:

  
Linda Robinson  
Acting Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *December 14, 2018*

