

EASTERN SIERRA TRANSIT AUTHORITY

**Minutes of Friday, March 8, 2019
 Regular Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:05 a.m. on Friday, March 8, 2019 at the City of Bishop Council Chambers, Bishop, California. The following members were present: Dan Totheroh, Jim Ellis, Karen Schwartz, Jeff Griffiths, Kirk Stapp and Bill Sauser. Bob Gardner and Jennifer Halferty were absent. Director Stapp led the pledge of allegiance.

Public Comment	Debra Ray made a comment.
Executive Director Report	Mr. Moores reported on ESTA activities and performance and introduced Joe Warta as the new Operations Supervisor for Mammoth Lakes.
Financial Report	Ms. Bentley presented the Financial Report for the period ending February 26, 2019.
Operations Report	Mr. Moores presented the Operations Report.
Employee of the Quarter	Mr. Moores introduced Debra Ray as the Employee of the Quarter for the fourth quarter of 2018.
Preliminary FY19-20 Budget	Mr. Moores presented Preliminary Budget for FY 2019-20
Low Carbon Transit Operations Program FY 2018-19 Funds	Moved by Director Totheroh and seconded by Director Stapp to approve and adopt Resolution 2019-01 authorizing the execution of the Certificates and Assurances and Authorized Agent forms for the Low Carbon Transit Operations Program (LCTOP) for the following project(s): Mammoth Express Fixed Route Service \$25,527 Mammoth Express Pass Fare Reduction \$9,828 Electric Vehicle \$61,568 Motion carried 6-0 with Directors Halferty and Gardner absent.
Consent Agenda	Moved by Director Totheroh and seconded by Director Stapp to approve consent agenda consisting of: <ul style="list-style-type: none"> • Approval of Meeting Minutes of January 11, 2019 • Adopt Resolution 2019-02 adopting and approving an amendment an amendment of ESTA's Conflict of Interest Code. • Approve an update Authorized Agent for PTMSEA

	Motion carried 6-0 with Directors Halferty and Gardner absent.
Board Member Reports	None
Adjournment	The Chairperson adjourned the meeting at 10:50 a.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 12, 2019 in the City of Bishop Council Chambers 301 West Line St, Bishop, California at 11:00 am.

Recorded & Prepared by:

Linda Robinson

Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *April 12, 2019*