

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday May 20, 2016 Regular Meeting


The Board of Directors of the Eastern Sierra Transit Authority met at 10:00a.m. on Friday May 20, 2016 at the Town of Mammoth Lakes Council Chambers Mammoth Lakes, California. The following members were present: Jo Bacon, Jeff Griffiths, Mark Tillemans, Joe Pecsí and Kirk Stapp. Directors Karen Schwartz, Michael Raimondo and Tim Alpers were absent. Director Stapp led the pledge of allegiance.

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| New ESTA Director | The Board welcomed Kirk Stapp, recently appointed by the Mono County Board of Supervisors to serve as an ESTA Director. |
| Public Comment | The Chairperson opened the public comment period at 10:05a.m. There was no one from the public wishing to address the Board. Public comment was closed. |
| Employee of the Quarter | Mr. Helm announced that Ray Sewing was selected as the Employee of the Quarter for the first quarter 2016. |
| Approval of Minutes | Moved by Director Tillemans and seconded by Director Griffiths to approve the minutes of the regular meeting of April 15, 2016. Motion carried 4-0, with Director Stapp abstaining and with Directors Schwartz, Raimondo and Alpers absent. |
| Reds Meadow Road Rehabilitation Funding | <p>Mr. Helm reported the U.S. Forest Service and Federal Highways Administration were awarded a planning grant in 2014 to address rehabilitation of the road providing access to the Reds Meadow Valley. A major obstacle to implementation of any of the proposed options for improvements to the roadway is an ongoing maintenance plan and funding for the maintenance of the new, improved road.</p> <p>The Board directed staff to continue to explore the options regarding possible involvement in helping to fund maintenance of the Reds Meadow road through fare revenues from the Reds Meadow Shuttle.</p> |
| 2016 Special Use Permit – Reds Meadow Shuttle | Moved by Director Griffiths and seconded by Director Pecsí to approve the Special Use Permit from the U.S. Forest Service for the operation of the 2016 Reds Meadow Shuttle service, and authorized the Executive Director to execute all required |

documents for the Permit. Motion carried 5-0 with Directors Schwartz, Raimondo and Alpers absent.

- Financial Report
- a. Mr. Helm presented the FY2015/16 Financial Report for the period ending May 17, 2016.
 - b. Mr. Helm presented the year-end projection for the fiscal year 2015/16.
- Operations Report
- Mr. Helm presented the Operations Report for the month of April 2016.
- Board Member Reports
- Director Bacon reported this is possibly her last meeting serving on the ESTA Board, as she is not running for re-election this year.
- Executive Director Report
- Mr. Helm reported this is the first meeting streaming live on Granicus. The video archive will be on the ESTA website.
- Closed Session
- Open session was recessed at 11:04a.m. to convene in closed session with all Board Members present except Directors Schwartz, Raimondo and Alpers to consider Agenda Item #14 Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representative; John Helm. Bargaining Group; ESTA-EEA.
- Report on Closed Session
- Closed session was recessed at 11:32a.m. to reconvene in open session with all Board Members present except Directors Schwartz, Raimondo and Alpers. There were no items discussed in closed session, which were required by law to be reported on in open session.
- Adjournment
- The Chairperson adjourned the meeting at 11:32a.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for June 17, 2016 in the City of Bishop.

Recorded & Prepared by:



Susan Distel
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: **June 29, 2016**