

EASTERN SIERRA TRANSIT AUTHORITY

**Minutes of Friday, July 10, 2020
Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:00 a.m. on Friday, July 10, 2020, via Zoom. The following members were present: Bob Gardner, Karen Schwartz, Jennifer Kreitz, Dan Totheroh, Jim Ellis, and Jeff Griffiths. Director Bill Sauser and Cleland Hoff were absent.

Public Comment	None
Executive Directors Report	Mr. Moores reported on ESTA activities and performance. Mr. Moores introduced Employee of the Quarter, Tim Feher.
Financial Report FY 2019/20	Ms. Bentley presented the 2019-20 financial report as of July 2, 2020.
Op Report	Mr. Moores presented the Operations Report for May, 2020.
Bishop Transit Building Architectural and Engineering RFP	Mr. Moores presented the Bishop Transit Building Architectural and Engineering RFP.
Mono County Senior Service Contract	Moved by Director Griffiths and seconded by Director Kreitz to approve the Executive Director to sign the lease between Mono County and ESTA for the use of office space in the Walker Senior Center. Roll call vote taken. Motion carried 6-0 with Directors Sauser & Hoff absent.
Pahrump-Tecopa Route Contract	Moved by Director Griffiths and seconded by Director Kreitz to approve the Executive Director to sign the agreement between Pahrump Senior Center and ESTA for the delivery of service between Tecopa, CA and Pahrump, NV. Additionally, approve the Executive Director to explore possible alternatives for this service following the end of the agreement. Roll call vote taken. Motion carried 6-0 with Directors Sauser & Hoff absent.
Keeler Dial-A-Ride	Moved by Director Griffiths and seconded by Director Totheroh to approve the addition of Keeler, CA to the Lone Pine Dial-a-Ride service.

August 14, 2020
Agenda Item C-1

Roll call vote taken. Motion carried 6-0 with Directors Sauser & Hoff absent.

Consent Agenda:

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

Approval of Meeting
Minutes:
June 12, 2020

Approval of Special Meeting Minutes of June 26, 2020.

Motion carried 6-0 with Directors Hoff & Sauser absent.

Board Member
Comments

Director Ellis commented that a nice ESTA driver waved at him.

Director Schwartz noted how busy the Bishop has become and that we need to keep vigilant, managing both tourism and safety.

Director Griffiths expressed that it is imperative that the drivers and staff double down on safety measures.

Director Gardner inquired if the Walker to Mammoth Lakes route has started. Mr. Moores indicated it had not started and arrangement were being made with drivers.

Adjournment

The Chairperson adjourned the meeting at 9:44 a.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for August 14, 2020 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: *August 14, 2020*