

EASTERN SIERRA TRANSIT AUTHORITY

**Minutes of Friday, August 9, 2019
Regular Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:04 a.m. on Friday, August 9, 2019 at the City of Bishop Council Chambers, 301 West Line St., Bishop, California. The following members were present: Jim Ellis, Dan Totheroh, Jeff Griffiths, Jennifer Kreitz, Cleland Hoff and Karen Schwartz. Bob Gardner and Bill Sauser were absent. Director Totheroh led the pledge of allegiance.

Public Comment	None.
Executive Director Report	Mr. Moores reported on ESTA activities and performance.
Employee of the Quarter	Mr. Moores introduced Timothy Morley as the Employee of the second Quarter.
Financial Report – Preliminary 2018-19 Annual	Ms. Bentley presented the Preliminary Financial Report for the 2018/19 fiscal year as of August 2, 2019.
Financial Report – FY 2019-20	Ms. Bentley presented the Financial Report for the 2019/20 fiscal year as of August 2, 2019.
Operations Report	Mr. Moores presented the Monthly Operations Report for May and June 2019.
Triennial Audit and Organizational Assessment	Ms. Bentley presented the quarterly Triennial Audit and Organizational Assessment update.
Bishop Administrative Facility	Mr. Moores presented a Staff report on the background, analysis/discussion and financial considerations regarding the new Bishop Administrative Facility.
Contingency Fleet Plan	Moved by Director Kreitz and seconded by Director Ellis to adopt the ESTA Contingency Fleet Plan. Motion carried 6-0 with Directors Gardner and Sauser absent.
The Limited Route	Moved by Director Hoff and seconded by Director Schwartz to discontinue the Limited Service in Mammoth Lakes. Motion carried 6-0 with Directors Gardner and Sauser absent.

SB-1 State of Good Repair Funding Project List	Moved by Director Kreitz and seconded by Director Hoff to adopt Resolution #2019-06 approving ESTA's Fiscal Year 2019-20 State of Good Repair project lists, selecting Authorized Agents and authorizing execution of the Certifications and Assurances for the California State of Good Repair Program. Motion carried 6-0 with Directors Gardner and Sauser absent.
Consent Agenda	Moved by Director Totheroh and seconded by Director Kreitz to approve Meeting Minutes of April 12, 2019 Motion carried 6-0 with Directors Gardner and Sauser absent. Moved by Director Kreitz and seconded by Director Ellis to approve the CLA Engagement Letter. Motion carried 6-0 with Directors Gardner and Sauser absent. Moved by Director Schwartz and seconded by Director Ellis to approve eight weeks of unpaid leave for benefitted employee, not to exceed 1 year. Motion carried 6-0 with Directors Gardner and Sauser absent.
Route 395 Schedule Change Board Member Comments Closed Session	Mr. Moores reported on the Route 395 Schedule change. Cleland Hoff is glad the Limited Service was discontinued. Open Session was recessed at 12:05 p.m. to convene in closed session with Directors Gardner and Sauser absent to consider Agenda item #E Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) Authority designated representatives; Phil Moores, Karie Bentley, and John Vallejo. Bargaining Group; ESTA-EEA.
Report on Closed Session	Closed Session was recessed at 12:46 p.m. Phil Moores indicated there was nothing to report from the closed session.
Adjournment	The Chairperson adjourned the meeting at 12:47 p.m.

September 13, 2019
Agenda Item C-1

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for September 13, 2019 at 2520 Main St., Ste. Z, Town of Mammoth Lakes, CA at 9:00 am.

Recorded & Prepared by:

Linda Robinson

Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *October, 11, 2019*