

# EASTERN SIERRA TRANSIT AUTHORITY

## Minutes of Friday April 15, 2016 Regular Meeting

The Board of Directors of the Eastern Sierra Transit Authority met at 10:00a.m. on Friday April 15, 2016 at the City of Bishop Council Chambers Bishop, California. The following members were present: Jo Bacon, Karen Schwartz, Mark Tillemans, Joe Pecsí and Tim Alpers. Director Jeff Griffiths arrived at 10:02am. Director Michael Raimondo was absent. Director Alpers led the pledge of allegiance.

**Public Comment**                      The Chairperson opened the public comment period at 10:00a.m. There was no one from the public wishing to address the Board. Public comment was closed.

**Approval of Minutes**                Moved by Director Tillemans and seconded by Director Pecsí to approve the minutes of the regular meeting of March 18, 2016. Motion carried 5-0, with Directors Raimondo and Griffiths absent.

10:02a.m. Director Griffiths joined the meeting.

**Ticket Sales Agreement - 2016  
Reds Meadow Shuttle**                Mr. Helm presented the Ticket Sales Agreement with Mammoth Mountain Ski Area for the Reds Meadow Shuttle 2016. Moved by Director Alpers and seconded by Director Pecsí to approve the agreement with Mammoth Mountain Ski Area for Tickets Sales Agreement – 2016 Reds Meadow Shuttle, and authorized the Executive Director to execute the Agreement. Motion carried 6-0, with Director Raimondo absent.

**Short Range Transit  
Plan Approval**                        Mr. Helm presented the Short Range Transit Plan. Moved by Director Alpers and seconded by Director Griffiths to approve the Eastern Sierra Transit Authority Short Range Transit Plan dated April 13, 2016. Motion carried 6-0, with Director Raimondo absent.

Directors Griffiths, Alpers and Pecsí requested Mr. Helm present ESTA's Short Range Transit Plan to their respective Boards.

**Inter-City Route (5311f  
Funded) Grant  
Applications**                        Jill Batchelder updated the Board on the 5311F grant applications submitted this week, intended to expand service on the Reno and Lancaster routes.

**Operations Report**                    Mr. Helm presented the Operations Report for the month of March 2016.

**Financial Report**                    Mr. Helm presented the FY2015/16 Financial Report for the period ending April 12, 2016.

Board Member Reports Director Pecs reported he appreciates getting the background on ESTA.

Director Griffiths reported he has spoken with staff at Cerro Coso College and they are pleased with the increased bus services at the college.

Director Alpers reported he is pleased to announce the Mono Board of Supervisors will make an appointment to fill the empty seat on the ESTA Board. It is expected that Kirk Stapp will be appointed on Tuesday.

Executive Director Report

Mr. Helm reported that the Operations Supervisor position in the Bishop office has been filled, and that progress is being made toward implementing Granicus (streaming and archiving of Board meetings) in the near future.

10:59a.m. Director Griffiths left the meeting to attend another meeting.

Closed Session

Open session was recessed at 10:59a.m. to convene in closed session with all Board Members present except Directors Raimondo and Director Griffiths to consider Agenda Item #14 Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; John Helm, John Vallejo and Jim Tatum. Bargaining Group; ESTA-EEA.

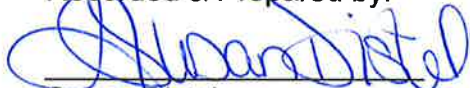
Report on Closed Session

Closed session was recessed at 11:56a.m. to reconvene in open session with all Board Members present except Directors Raimondo and Griffiths. 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 11:56a.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for May 20, 2016 in the Town of Mammoth Lakes.

Recorded & Prepared by:



Susan Distel

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: **May 20, 2016**