

**Eastern Sierra Transit Authority
Minutes of June 9, 2023 Meeting**

Call to Order - 11:00 A.M. Friday, June 9 2023

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 11:00 am in the Town of Mammoth Lakes Council Chambers.

ROLL CALL

A quorum was established by roll call.

PRESENT:

Chairperson Karen Schwartz, Boardmember Sauser, Boardmember Orrill, Boardmember Kong and Boardmember Griffiths

ABSENT:

Boardmember Duggan, Boardmember Bubser and Boardmember Gardner.

Pledge of Allegiance

Chairperson Schwartz led the Pledge of Allegiance.

Public Comment: NONE

Consent Agenda

It was moved by Board Member Sauser and seconded by Board Member Kong to approve the consent Agenda

A-1 Approval of Regular Meeting Minutes of April 14, 2023

A-2 FY 2023-2024 Budget

A-3 Mammoth Lakes Service Contract

The motion passed 5-0 with Directors Gardner, Duggan & Bubser absent

Information Agenda

B-1 Executive Directors Report

There was discussion between the board and Mr. Moores

B-2 Financial Report FY 2022/23

Chairperson Schwartz closed the regular session at 11:10 to open in closed session

Closed session ended at 12:02 and Chairperson Schwartz said there is nothing to report

D-1 Executive Directors Contract was tabled for the next board meeting.

D-2 Bishop Creek Shuttle Discontinuation

Chairperson Schwartz opened the meeting to public comment.

2 members of the public spoke.

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There was discussion between the boardmembers.

It was moved by Board Member Griffiths and seconded by Board Member Kong to discontinue the Bishop Creek Shuttle.

The Motion passes 4-1 with Board Members Gardner, Bubser and Duggan absent.

D-3 6 Month Service Review

It was moved by Board Member Griffiths and seconded by Board Member Sauser to accept the 6 month Service Review.

The motion passed 5-0 with Board Members Gardner, Bubser and Duggan absent.

Board Member comments:

Boardmember Schwartz commented on the Whitney Alley Project. To create safe & efficient pedestrian, bicycle and vehicle traffic circulation. And transform asphalt parking lots and alleyways into green corridors, pedestrian plazas and paths. Presentation & Workshop June 22, 2023, 5:30 - 7:00 pm.

Board Member Jeff Griffiths said that his favorite niece took the bus from Reno for the first time and it was delightful.

Chairperson Sauser also said that relatives came for a visit and enjoy riding the Mammoth Trolley.

Adjournment

The meeting was adjourned at 12:31 pm to the next regular meeting scheduled to be held July 14th, 2023 at 9:00 am in the City Of Bishop Council Chambers, 301 West Line St., Bishop,CA

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved:

