

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, March 17, 2017 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 8:36 a.m. on Friday March 17, 2017 at the City of Bishop Council Chambers, Bishop California. The following members were present: Karen Schwartz, Bob Gardner, Jeff Griffiths, Cleland Hoff, Bill Sauser, Mark Tillemans and Kirk Stapp. Director Joe Pecsí was absent. Director Schwartz led the pledge of allegiance.

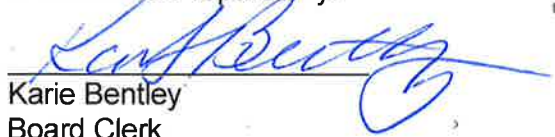
Public Comment	None.
Approval of Minutes	Moved by Director Griffiths and seconded by Director Stapp to approve the minutes of the regular meeting of February 17, 2017. Motion carried 6-0, with Director Tillemans abstaining and Director Pecsí absent.
Reds Meadow Road Rehabilitation Funding Update	Moved by Director Sauser and seconded by Director Stapp to adopt and approve Resolution 2017-03 approving a \$1.00 surcharge to the Reds Meadow Shuttle adult fare to help fund the long-term maintenance of the Reds Meadow Shuttle Road. Motion carried 7-0 with Director Pecsí absent.
Low Carbon Transit Operations Program Funds	Moved by Director Stapp and seconded by Director Sauser to adopt and approve Resolution 2017-01 authorizing the execution of the Low Carbon Transit Operations Program (LCTOP) Project, continuing the expansion of the Mammoth Express and Lone Pine Express fixed route services. Motion carried 7-0 with Director Pecsí absent.
Title VI Program	Moved by Director Griffiths and seconded by Director Gardner to adopt and approve Resolution 2017-02 approving the Authority's Title VI Program including the Public Participation and Language Assistance Plans. Motion carried 7-0 with Director Pecsí absent.
2017 Reds Meadow Shuttle Special Use Permit	Moved by Director Gardner and seconded by Director Stapp to enter into a Special Use Permit to be issued by the U.S. Forest Service for the Operation of the Reds Meadow Service in 2017, and to authorize the Executive Director to execute all required documents for the Permit. Motion carried 7-0 with Director Pecsí absent.
Bi-Annual Service Review	Mr. Helm presented the Bi-Annual Service Review which included the following notable changes: new summer seasonal service to Bishop Creek Recreation Area, Gray Line Service replaced by

expanded Town Trolley route, transition of Red Line service in May to the newly expanded trolley service, continuation of mid-day service from Lone Pine to Bishop (M, W, F) and operation of June Lake Shuttle on an abbreviated season.

Moved by Director Griffiths and seconded by Director Tillemans to approve the proposed services for the coming six months as outlined in the Bi-Annual Service Review. Motion carried 7-0 with Director Pecsí absent.

- ESTA Governing Board The sunset provision regarding the appointment of a member of the public at large in subsection 1.2.2 of the ESTA Joint Powers Agreement expires June 30, 2017. Directors agreed to address this item at ESTA's April Board of Director's Meeting.
- Financial Report Mr. Helm presented the Financial Report for the period ending March 15, 2017.
- Operating Cost by Route Update Mr. Helm presented a report with an update of the Operating Costs by Route analysis for 2016.
- Operations Report Mr. Helm presented the Operations Report for the month of February 2017.
- Board Member Reports Director Stapp reported attendance at a Mammoth Lakes housing meeting and looks forward to seeing the housing plan.
- Director Schwartz reported excitement on Facebook about the new Bishop Creek Route.
- Executive Director Report Mr. Helm reported attending a joint meeting of the Mammoth Lakes Town Council and the Planning & Economic Development Commission to discuss draft 1.0 of the Walk, Bike Ride project.
- Future Agenda Items None.
- Adjournment The Chairperson adjourned the meeting at 10:00 a.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 21, 2017, in the City of Bishop.

Recorded & Prepared by:


Karie Bentley
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: