

## EASTERN SIERRA TRANSIT AUTHORITY

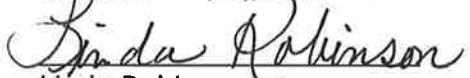
### Minutes of Friday, August 12, 2022 Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:03 a.m. on Friday, August 12, 2022.

ROLL CALL	<p>A quorum was established by roll call.</p> <p>PRESENT: Chairperson, Bill Sauser Vice Chairperson, Dan Totheroh Bob Gardner (<i>Teleconference</i>) Jeff Griffiths Karen Schwartz</p> <p>ABSENT: Rhonda Duggan, Kirk Stapp, Jim Ellis</p>
The Pledge of Allegiance	Phil Moores
Public comment	None
Consent Agenda:	<p>Moved by Director Totheroh and seconded by Director Schwartz to approve the consent agenda consisting of:</p> <ul style="list-style-type: none"><li>• Approval of Regular Meeting Minutes of June 10, 2022</li><li>• Leave Extension Request</li><li>• Short Range Transit and Coordinated Human Services Plans</li><li>• State of Good Repair</li></ul> <p>Roll call vote taken.</p> <p>Motion carried 5-0 with Directors Duggan, Stapp and Ellis absent.</p>
Executive Directors Report	Mr. Moores reported on ESTA activities and performance. Ridership report for May and June 2022.
Financial report FY 2021/22	Mrs. Vidal presented Eastern Sierra Transit Authority's Financial Report for FY 2021/22 as of August 6, 2022.
Financial Report FY 2022-23	Mrs. Vidal presented Eastern Sierra Transit Authority's Financial Report for FY 2022/23 as of August 6, 2022.

Calstart Report	Mr. Moores presented the Calstart Report. ESTA was successful in their application and was awarded \$166,640 towards the \$188,230 project. The Sustainable Communities Grant requires an 11.47% match in cash contribution for approved planning projects. Eastern Sierra Transit will provide cash contributions for the matching funds which total \$21,590.
Board Member Comments	Director Schwartz said that Bishop approved the repurposing of Sterling Heights, the former assisted living facility on Pine Street, to a 69-unit apartment building. Bishop Town Council passed Bishop's proposed sign ordinance: eventually there will be uniformity in the downtown corridor. Director Griffiths Inyo County appointed Nate Greenberg CEO. Director Sauser Mammoth Lakes had a fairly busy summer although it was down 10-20% from last year. Director Totheroh said that road maintenance had a lot to do with the heavy rains trying to keep the roads open.
Closed session	Open session was recessed at 11:30am to convene in closed session to consider:  DISCUSSION/POSSIBLE ACTION. Conference with Labor Negotiators. (Pursuant to Government Code Section 54957-.6) – Authority designated representatives; Phil Moores, Dawn Vidal and Christy Milovich. Bargaining Group; ESTA-EEA.
Report on closed session	Closed session was recessed at 11:55 Director Sauser stated there was nothing to report from the closed session.
Adjournment	The Chairperson adjourned the meeting at 12:00pm The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for September 16, 2022 at Town of Mammoth Lakes Council Chambers, 437 Old Mammoth Road, Ste. Z, CA at 11:00 am

Recorded & prepared by:

  
Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved:

*October 14, 2022*