

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, August 14, 2020 Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:00 a.m. on Friday, August 14, 2020, via Zoom. The following members were present: Bob Gardner, Karen Schwartz, Jennifer Kreitz, Dan Totheroh, Jim Ellis, Jeff Griffiths, Bill Sauser and Cleland Hoff.

Public Comment	None
Executive Directors Report	Mr. Moores reported on ESTA activities and performance.
Financial Report FY 2019/20	Mr. Moores presented the 2019-20 financial report as of August 7, 2020.
Financial Report FY 2020/21	Mr. Moores presented the 2020-21 financial report as of August 7, 2020.
Op Report	Mr. Moores presented the Operations Report for June, 2020.
Title VI Policy Update	Moved by Director Kreitz and seconded by Director Totheroh to pass and adopt Resolution 2020-05, approving the ESTA's updated Title VI Policy Program, including the incorporated Public Participation and Language Assistance plans. Roll call vote taken. Motion carried 8-0
Equal Employment Opportunity Policy Update	Moved by Director Griffiths and seconded by Director Schwartz to pass and adopt Resolution 2020-08, the approval of ESTA's Equal Employment Opportunity Program. Roll call vote taken. Motion carried 8-0
State of Good Repair Application	Moved by Director Kreitz and seconded by Director Schwartz to approve Resolution 2020-06 approving ESTA's Fiscal Year 2020-21 State of Good Repair Project Lists. Roll call vote taken. Motion carried 8-0
CARES Funding Grant Application	Moved by Director Griffiths and seconded by Director Sauser to approve Resolution 2020-07 authorizing federal funding under the Section 5311 Program to support operations in Inyo and Mono Counties and to authorize the Executive Director to file and execute applications, certifications and assurances, contract agreements and request reimbursements in connection with the CARES Funding Grant.

Roll call vote taken. Motion carried 8-0

FY 2020-21
Sustainable
Transportation
Planning Grants

Moved by Director Totheroh and seconded by Director Kreitz to approve Resolution 2020-09 authorizing the FY 2020-21 Sustainable Transportation Planning Grant in the amount of \$113,372.00 to fund ESTA's Short Range Transit Plan (approx. \$110K) and Coordinated Human Services Plan (approx. \$25K). Also, to authorize the LTC's Co-Executive Director and ESTA's Executive Director to sign the application, agreements, and amendments.

Roll call vote taken. Motion carried 8-0

Strategic Business
Plan

Moved by Director Sauser and seconded by Director Cleland to approve the ESTA Strategic Business Plan FY 21-23.

Roll call vote taken. Motion carried 8-0

Consent Agenda:

Approval of Meeting
Minutes:
June 12, 2020

Moved by Director Sauser and seconded by Director Ellis to approve the Consent Agenda Consisting of:

Approval of Special Meeting Minutes of July 10, 2020.

Roll call vote taken. Motion carried 8-0

Board Member
Comments

Director Kreitz attended a LTC meeting. Caltrans reported Road data and 395 was flat, up on the 4 day weekend.

Director Griffiths expressed thanks for the drivers working in a difficult situation.

Adjournment

The Chairperson adjourned the meeting at 12:10 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for October 16, 2020 at 11:00 am. Check ESTA website for details on attending the meeting.

Recorded & Prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *October 16, 2020*