

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, April 10, 2020  
Regular Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:01 a.m. on Friday, April 10, 2020, via Zoom. The following members were present: Jennifer Kreitz, Bob Gardner, Dan Totheroh, Jim Ellis, and Bill Sauser. Karen Schwartz joined the meeting at 11:05. Jeff Griffiths joined the meeting at 11:06. Director Cleland Hoff was absent.

Public Comment	None																																																																																														
Executive Director Report	Mr. Moores reported on ESTA activities and performance.																																																																																														
Financial Report 2019-20	Ms. Bentley presented the Financial Report for the 2019/20 fiscal year as of April 1, 2020.																																																																																														
Operations Report	Mr. Moores presented the Monthly Operations Report for February 2020.																																																																																														
Public Hearing - Fare Changes	<p>Moved by Director Sauser and seconded by Director Totheroh to approve the Bridgeport to Carson City Route fare change and Reds Meadow fare changes.</p> <p>Bridgeport to Carson City Fare:</p> <table border="1"> <thead> <tr> <th colspan="8">NEW SERVICE TO CARSON CITY</th> </tr> <tr> <th></th> <th>Bridgeport</th> <th>Walker</th> <th>Coleville</th> <th>Topaz</th> <th>Holbrook</th> <th>Gardnerville</th> <th>Carson City</th> </tr> </thead> <tbody> <tr> <th>Bridgeport</th> <td>X</td> <td>5.50/4.50</td> <td>6.00/5.00</td> <td>7.50/6.50</td> <td>8.00/7.00</td> <td>13.00/11.00</td> <td>17.00/15.00</td> </tr> <tr> <th>Walker</th> <td>5.50/4.50</td> <td>X</td> <td>3.00/2.50</td> <td>4.00/3.00</td> <td>4.50/3.50</td> <td>6.50/5.50</td> <td>10.50/9.50</td> </tr> <tr> <th>Coleville</th> <td>6.00/5.00</td> <td>3.00/2.50</td> <td>X</td> <td>3.50/2.50</td> <td>4.00/3.00</td> <td>6.00/5.00</td> <td>10.00/8.75</td> </tr> <tr> <th>Topaz</th> <td>7.50/6.50</td> <td>4.00/3.00</td> <td>3.50/2.50</td> <td>X</td> <td>3.00/2.50</td> <td>5.00/4.00</td> <td>9.00/8.00</td> </tr> <tr> <th>Holbrook</th> <td>8.00/7.00</td> <td>4.50/3.50</td> <td>4.00/3.00</td> <td>3.00/2.50</td> <td>X</td> <td>4.50/3.50</td> <td>8.50/7.50</td> </tr> <tr> <th>Gardnerville</th> <td>13.00/11.00</td> <td>6.50/5.50</td> <td>6.00/5.00</td> <td>5.00/4.00</td> <td>4.50/3.50</td> <td>X</td> <td>6.50/5.50</td> </tr> <tr> <th>Carson City</th> <td>17.00/15.00</td> <td>10.50/9.50</td> <td>10.00/8.75</td> <td>9.00/8.00</td> <td>8.50/7.50</td> <td>6.50/5.50</td> <td>X</td> </tr> <tr> <td></td> <td>Decrease</td> <td></td> <td>Increase</td> <td></td> <td>New</td> <td></td> <td></td> </tr> </tbody> </table> <p>Reds Meadow proposed fares:</p> <table> <tr> <td>Adult (over 15 years old) Daily Pass:</td> <td>\$10.00</td> </tr> <tr> <td>Child (aged 3 – 15 years old) Daily Pass:</td> <td>\$5.00</td> </tr> <tr> <td>Infant (&lt;2 years old):</td> <td>Free</td> </tr> <tr> <td>Adult 3-day Pass:</td> <td>\$20.00</td> </tr> <tr> <td>Child 3-day Pass:</td> <td>\$10.00</td> </tr> <tr> <td>Adult Season Pass:</td> <td>\$50.00</td> </tr> <tr> <td>Child Season Pass:</td> <td>\$25.00</td> </tr> </table> <p>Roll Call vote taken.</p> <p>Motion carried 7-0 with Director Hoff absent.</p>	NEW SERVICE TO CARSON CITY									Bridgeport	Walker	Coleville	Topaz	Holbrook	Gardnerville	Carson City	Bridgeport	X	5.50/4.50	6.00/5.00	7.50/6.50	8.00/7.00	13.00/11.00	17.00/15.00	Walker	5.50/4.50	X	3.00/2.50	4.00/3.00	4.50/3.50	6.50/5.50	10.50/9.50	Coleville	6.00/5.00	3.00/2.50	X	3.50/2.50	4.00/3.00	6.00/5.00	10.00/8.75	Topaz	7.50/6.50	4.00/3.00	3.50/2.50	X	3.00/2.50	5.00/4.00	9.00/8.00	Holbrook	8.00/7.00	4.50/3.50	4.00/3.00	3.00/2.50	X	4.50/3.50	8.50/7.50	Gardnerville	13.00/11.00	6.50/5.50	6.00/5.00	5.00/4.00	4.50/3.50	X	6.50/5.50	Carson City	17.00/15.00	10.50/9.50	10.00/8.75	9.00/8.00	8.50/7.50	6.50/5.50	X		Decrease		Increase		New			Adult (over 15 years old) Daily Pass:	\$10.00	Child (aged 3 – 15 years old) Daily Pass:	\$5.00	Infant (<2 years old):	Free	Adult 3-day Pass:	\$20.00	Child 3-day Pass:	\$10.00	Adult Season Pass:	\$50.00	Child Season Pass:	\$25.00
NEW SERVICE TO CARSON CITY																																																																																															
	Bridgeport	Walker	Coleville	Topaz	Holbrook	Gardnerville	Carson City																																																																																								
Bridgeport	X	5.50/4.50	6.00/5.00	7.50/6.50	8.00/7.00	13.00/11.00	17.00/15.00																																																																																								
Walker	5.50/4.50	X	3.00/2.50	4.00/3.00	4.50/3.50	6.50/5.50	10.50/9.50																																																																																								
Coleville	6.00/5.00	3.00/2.50	X	3.50/2.50	4.00/3.00	6.00/5.00	10.00/8.75																																																																																								
Topaz	7.50/6.50	4.00/3.00	3.50/2.50	X	3.00/2.50	5.00/4.00	9.00/8.00																																																																																								
Holbrook	8.00/7.00	4.50/3.50	4.00/3.00	3.00/2.50	X	4.50/3.50	8.50/7.50																																																																																								
Gardnerville	13.00/11.00	6.50/5.50	6.00/5.00	5.00/4.00	4.50/3.50	X	6.50/5.50																																																																																								
Carson City	17.00/15.00	10.50/9.50	10.00/8.75	9.00/8.00	8.50/7.50	6.50/5.50	X																																																																																								
	Decrease		Increase		New																																																																																										
Adult (over 15 years old) Daily Pass:	\$10.00																																																																																														
Child (aged 3 – 15 years old) Daily Pass:	\$5.00																																																																																														
Infant (<2 years old):	Free																																																																																														
Adult 3-day Pass:	\$20.00																																																																																														
Child 3-day Pass:	\$10.00																																																																																														
Adult Season Pass:	\$50.00																																																																																														
Child Season Pass:	\$25.00																																																																																														

<p>Reds Meadow Permit</p>	<p>Moved by Director Kreitz and seconded by Director Ellis to authorize the Eastern Sierra Transit Authority to enter into a Special Use Permit to be issued by the U.S. Forest Service for the operation of the Reds Meadow Shuttle service in 2020, and to authorize the Executive Director to execute all required documents for the permit.</p> <p>Roll call vote taken.</p> <p>Motion passes 7-0 with Director Hoff absent.</p>
<p>Six-Month Service Plan</p>	<p>Moved by Director Sauser and seconded by Director Schwartz to approve Eastern Sierra Transit Authority’s services planned to be operated through September 2020, and approve a public comment period for the proposed changes to Walker Dial-a-Ride.</p> <p>Roll call vote taken.</p> <p>Motion passes 7-0 with Director Hoff absent.</p>
<p>Covid-19 PTO (CPTO) Extension</p>	<p>Moved by Director Kreitz and seconded by Director Totheroh to approve the Covid-19 PTO (CPTO) and authorize the Executive Director to manage the program.</p> <p>CPTO balances were increased by the following amounts:</p> <ul style="list-style-type: none"> <li>• 100% benefitted – 160 hours (240 hours total)</li> <li>• 75% benefitted – 130 hours (195 hours total)</li> <li>• 50% benefitted – 80 hours (120 hours total)</li> <li>• Non-benefitted – 48 hours (72 hours total)</li> </ul> <p>Roll call vote taken.</p> <p>Motion carried 7-0 with Director Hoff absent.</p>
<p>Consent Agenda:           Approval of Meeting Minutes:           March 13, 2020          March 27, 2020           Mammoth Mountain Ski Resort Ticket Sale and Line Hosting Agreement</p>	<p>Moved by Director Totheroh and seconded by Director Schwartz to approve the Consent Agenda Consisting of:</p> <p>Approval of Regular Meeting Minutes of March 13, 2020</p> <p>Approval of Special Meeting Minutes of March 27, 2020</p> <p>Approval of Mammoth Mountain Ski Resort Ticket Sales and Line Hosting Agreement</p> <p>Roll call vote taken.</p> <p>Motion carried 7-0 with Director Hoff absent.</p>

Board Member Comments	Director Totheroh complemented all the drivers and staff. Director Sauser gave kudos to those out keeping him safe. Director Kreitz said we're all in this together. Director Ellis seconded the comments and said this is a crazy time and he is proud of the workers. Director Schwartz commends the drivers for getting people where they need to be and for ESTA delivering food with IMACA. Director Griffiths said it was really nice to work with the ladies of the Bishop Quilters who made masks and he delivered them to ESTA.
Closed Session	The Regular board meeting was recessed at 11:55 a.m. to convene in closed session with Director Hoff absent to consider: Conference with legal counsel –anticipated litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (number of cases: 1)
Report on Closed Session	Closed session adjourned at 12:24 p.m. to reconvene in open session.  Chairman Gardner reported that no action was taken during closed session.
Adjournment	The Chairperson adjourned the meeting at 12:24 p.m.  The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for May 8, 2020 Town of Mammoth Lakes Council Chambers, 2520 Main St., Ste. Z, Mammoth Lakes, CA at 9:00 am. The agenda for the May 8 <sup>th</sup> meeting will be posted April 28 <sup>th</sup> at 9:00am. Check the agenda for meeting location changes.

Recorded & Prepared by:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *June 12, 2020*