

# EASTERN SIERRA TRANSIT AUTHORITY

## Minutes of Friday, June 16, 2017 Regular Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:38 a.m. on Friday, June 16, 2017 at the Town of Mammoth Lakes Council Chambers, Mammoth Lakes, California. The following members were present: Karen Schwartz, Jeff Griffiths, Cleland Hoff, Mark Tillemans, Kirk Stapp and Joe Peci. Bob Gardner and Bill Sauser were absent. Director Peci led the pledge of allegiance.

Public Comment	None.
Approval of Minutes	Moved by Director Peci and seconded by Director Hoff to approve the minutes of the regular meeting of April 21, 2017. Motion carried 5-0, with Director Griffiths abstaining and Directors Sauser and Gardner absent.
Operations Report	Mr. Helm presented the Operations Report for the month of May 2017.
Financial Report	Mr. Helm presented the Financial Report for the period ending June 14, 2017.
Fare Promotion Continuation	Moved by Director Peci and seconded by Director Griffiths to approve the continuation of the promotional 10-ride fares for the Mammoth Express and Lone Pine Express routes through June 30, 2018. Motion carried 6-0 with Directors Sauser and Gardner absent.
Joint Powers Agreement Amendment	Moved by Director Griffiths and seconded by Director Peci to approve and adopt Resolution 2017-04 amending the ESTA Joint Powers Agreement extending the provision through December 31, 2018 which permits member entities to fill one of the two positions on the ESTA Board with a member of the public at large rather than a member of the governing body. Motion carried 6-0 with Directors Sauser and Gardner absent.
Fiscal Year 2017/18 Budget	Moved by Director Peci and seconded by Director Stapp to approve the proposed FY 2017/18 Operating and Capital budget. Motion carried 5-0 with Directors Sauser, Gardner and Tillemans absent.
Board Member Reports	Director Stapp reported that motocross begins in Mammoth this weekend. Director Hoff reported that the public is interested in addressing issues of the discontinuation of the Gray Line.

Executive Director  
Report

Mr. Helm reported that the Mammoth Half Marathon is this weekend and that ESTA will be providing transportation. Bishop Creek Route begins tomorrow. The last day the Mammoth Old Limited Route will run is June 23<sup>rd</sup>. Funding for the June Lake Shuttle is in place and will begin July 1. ESTA will be having a get together to mark its 10-year anniversary on June, 30<sup>th</sup> in Bishop City Park.

Future Agenda Items

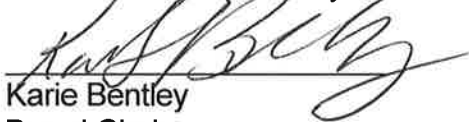
None.

Adjournment

The Chairperson adjourned the meeting at 12:32 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for July 21, 2017, in the City of Bishop.

Recorded & Prepared by:



Karie Bentley

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: **August 14, 2017**