

Eastern Sierra Transit Authority
Minutes of October 13, 2023 Meeting

Call to Order - 11:06 A.M. Friday, October 13, 2023

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 11:04 am in the Mammoth Lakes Council Chambers

ROLL CALL

A quorum was established by roll call.

PRESENT:

Chairperson Schwartz, Boardmembers Duggan, Kong, Bubser and Griffiths

ABSENT:

Boardmember Gardner, Sauser, and Orrill

Pledge of Allegiance

Karen Schwartz led the Pledge of Allegiance.

Public Comment: NONE

Consent Agenda

It was moved by Board Member Griffiths and seconded by Board Member Duggan to approve the consent Agenda with the below changes to A-4

- A-1 Approval of Regular Meeting Minutes of September 08, 2023
- A-2 Eastern Sierra Transit Authority Bylaws Revision
- A-3 Mammoth Mountain Ski Resort Contract
- A-4 ESTA Board Schedule 2024

ALL MEETINGS ARE THURSDAYS AT 9AM

- February 8, 2024, Bishop
- April 11, 2024, Mammoth
- June 13, 2024, Mammoth
- August 15, 2024, Mammoth
- October 17, 2024, Bishop
- December 12, 2024, Bishop
- A-5 Winter 2023-24 Service Review

The motion passed 5-0 with Directors Sauser, Gardner and Orrill absent

Information Agenda

B-1 Executive Directors Report
Discussion among the board and Phil Moores regarding the ridership report
Dawn Vidal spoke on the number of new bus drivers attending class in Mammoth for the winter season.

B-2 Financial Report for 2022/23

B-3 Financial Report for 2023/24

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Board Member comments:

Board member Bubser discussed the Ridership report with Mr. Moores

Chairperson Schwartz commented on community events

Boardmember Griffiths commented that he had the pleasure of attending the ESTA summer BBQ

Boardmember Kong said there will be a new Fire Chief appointed at the end of October. Boardmember

Duggan attended a meeting in Monterey and wanted ESTA to become familiarized with the Senate Bill SB88 that the governer signed.

Adjournment

The meeting was adjourned at 11:37 am to the next regular meeting scheduled to be held December 08, 2023 at 9:00 am in Bishop City Council Chambers at 301 West Line St. Bishop, CA

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *January 11, 2024*