

EASTERN SIERRA TRANSIT AUTHORITY

**Minutes of Friday, June 12, 2020
Regular 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, June 12, 2020, via Zoom. The following members were present: Jennifer Kreitz, Bob Gardner, Dan Totheroh, Jim Ellis, and Jeff Griffiths. Bill Sauser joined the meeting at 11:09. Director Karen Schwartz 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 June 5, 2020.
Operations Report	Mr. Moores presented the Monthly Operations Report for April 2020.
Covid -19 Worksite Plan	Mr. Moores presented Covid-19 Worksite Plan
2020 Reds Meadow Shuttle Cancellation	Moved by Director Hoff and seconded by Director Sauser to approve 2020 Reds Meadow Shuttle Cancellation. Roll call vote taken. Motion passes 7-0 with Director Schwartz absent.
Walker Dial-A-Ride	Moved by Director Griffiths and seconded by Director Kreitz to eliminate Walker Dial-A-Ride on Tuesdays and approve the institution of a new route from Walker to Mammoth Lakes on Tuesdays. Roll call vote taken. Motion passes 7-0 with Director Schwartz absent.
FY20-21 Emergency Budget Measures Report	Mr. Moore presented a preliminary FY 20-21 Budget for Board input. Moved by Director Sauser and seconded by Director Hoff to approve the following as needed: <ul style="list-style-type: none">• Sell old property such as vehicles.

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Agenda Item C-1

- Schedule and shift trimming. Evaluate the schedule and shift hours to find excess pay hours. Dictate pre-trip times, deadheads, and shift hours precisely.
- Eliminate overtime as much as possible.
- Reduce Covid-19 SPTO to four weeks.
- Postpone OPEB trust payment. Shores up our reserves.
- Postpone Capital Replacement contribution.
- Cover Mammoth DAR with dispatch, Supervisor, or other drivers.

Roll call vote taken.

Motion carried 7-0 with Director Schwartz absent.

Consent Agenda:

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

Approval of Meeting
Minutes:
April 10, 2020

Approval of Regular Meeting Minutes of April 10, 2020

Financial Audit
Services Contract and
Engagement Letter

Approve Financial Audit Services Contract and Engagement Letter

Roll call vote taken.

Motion carried 7-0 with Director Schwartz absent.

Board Member
Comments


Director Ellis complemented ESTA staff.
Director Gardner said Tioga Pass opens Monday, June 15th and YARTS starts up on the 22nd.

Adjournment

The Chairperson adjourned the meeting at 12:13 p.m.

The next special meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for June 26, 2020 to approve the FY20-21 Budget. The next regularly scheduled meeting is July 10, 2020. Check ESTA website for details on attending the meetings.

Recorded & Prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *June 26, 2020*