

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, June 10, 2022 Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:04 a.m. on Friday, June 10, 2022.

ROLL CALL	A quorum was established by roll call.
	PRESENT: Chairperson, Bill Sauser Rhonda Duggan Kirk Stapp Jim Ellis ( <i>Teleconference</i> ) Jeff Griffiths ( <i>Teleconference</i> ) Karen Schwartz joined the meeting at 11:15( <i>Teleconference</i> ) Vice Chairperson, Dan Totheroh joined the meeting at 11:15 ( <i>Teleconference</i> )
	ABSENT: Bob Gardner
The Pledge of Allegiance	Rhonda Duggan
Consent Agenda:	Moved by Director Stapp and seconded by Director Duggan to approve the consent agenda consisting of: <ul style="list-style-type: none"><li>• Approval of Regular Meeting Minutes of May 13, 2022</li></ul>
	Roll call vote taken.
	Motion carried 5-0 with Directors Gardner, Schwartz and Totheroh absent.
Public comment	None
Executive Directors Report	Mr. Moores reported on ESTA activities and performance. Ridership report for April 2022.
Financial report FY 2021/22	Mrs. Vidal presented Eastern Sierra Transit Authority's Financial Report for FY 2021/22 as of June 4, 2022.
Short Range Transit Plan and Coordinated Human Services Transportation Plan	Gordon Shaw presented the Short-Range Transit Plan and Coordinated Human Services Transportation Plan

Bishop Creek Shuttle Director Griffiths moved and Director Totheroh seconded to approve continuation of the Bishop Creek Shuttle seven days a week with the fare structure:  
Inyo/Mono Residents: \$5.00  
Visitors : \$20.00  
Children under 5 : FREE  
Ten-Ride Pass : \$45.00

Roll call vote taken.

Motion carried 7-0 with Director Gardner absent.

FY2022-23 Budget Director Griffiths moved and Director Sauser seconded to approve the Fiscal Year 2022-2023 Operating and Capital Budget.

Roll call vote taken.

Motion carried 7-0 with Director Gardner absent

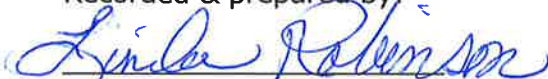
Board Member  
Comments

Director Schwartz commented that the City of Bishop was very busy. There was Mule days, then Pride festival followed by High School Rodeo. There have been PCT hikers in May. Lots of International hikers. Director Ellis commented that there has been a large increase in international visitors to the City of Bishop. Director Ellis witnessed one of ESTA's drivers being very friendly to a passenger and assisting a person, thank you to Cheryl.  
Director Duggan commented that interest is back and the international outlook is really strong.  
Director Stapp said that Snowcreek is packed and people are really visiting the town of Mammoth Lakes.  
Director Sauser commented that Mammoth is getting busier and they are working on the mountain bike trails.

Adjournment

The Chairperson adjourned the meeting at 12:12pm  
The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for July 8, 2022 at Bishop Council Chambers, 301 West Line St., Bishop, CA at 9:00 am

Recorded & prepared by:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved:

