

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, January 14, 2022 Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:00 a.m. on Friday, January 14, 2022, via Zoom. The following members were present: Directors Bill Sauser, Dan Totheroh, Bob Gardner, Karen Schwartz, Jim Ellis, Jeff Griffiths and Rhonda Duggan. Director Kirk Stapp joined the meeting at 9:19am.

Phil Moores led the Pledge of Allegiance.

Approval of Bill 361 – Virtual Public Meeting
Moved by Director Gardner and seconded by Director Totheroh to adopt findings pursuant to AB 361 that: A) the Board reconsider the circumstances of the existing State of Emergency issued on March 4, 2020, and in response to the COVID-19 pandemic; and B) local officials continue to recommend measures to promote social distancing, and/or the state of emergency continues to directly impact the ability of the members to meet safely in person.

Roll call vote taken.

Motion carried 7-0 with Director Stapp absent.

Public Comment
John Vallejo introduced Christy Milovich as the lead ESTA attorney.

Executive Directors Report
Mr. Moores reported on ESTA activities and performance.

Financial report FY 2021/22
Dawn Vidal presented Eastern Sierra Transit Authority's Preliminary Financial Report for FY 2021/22 as of January 1, 2022.

Ridership Report
Mr. Moores presented the Ridership Report for November, 2021.

Vehicle Branding
Mr. Moores presented a report on Vehicle Branding.

Calstart Contract
Moved by Director Totheroh and seconded by Director Gardner to authorize the Executive Director to sign the contract with Calstart to conduct the planning for the Fleet Electrification Feasibility Plan.

Roll call vote taken

Motion passed 7-0 with Director Stapp absent

Consent Agenda:
Director Stapp joined the meeting at 9:19am.

Moved by Director Duggan and seconded by Director Schwartz to approve the Consent Agenda Consisting of:

Approval of Regular Meeting Minutes of December 10, 2021.

Approval of Meeting Minutes of December 10, 2021.

5339(a) bus Purchase Approval

Roll call vote taken.

Motion carried 8-0

Board Member Comments

Director Schwartz introduced Dustin Dishion as Acting Administrator for the City of Bishop. Ron Philips is on leave.

Closed Session

Open Session was recessed at 9:22 am to convene in closed session to consider:

DISCUSSION/POSSIBLE ACTION. Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; Phil Moores and John Vallejo. Bargaining Group; ESTA- ESTA Employee Association (EEA)

Report on closed session

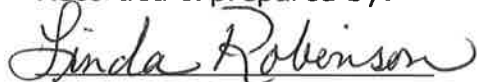
Closed session was recessed at 9:36 am. Director Sauser stated there was nothing to report from the closed session.

Adjournment

The Chairperson adjourned the meeting at 9:36 am

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for February 4, 2022 at 11:00 am. Check ESTA website for details on attending the meeting.

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *February 04, 2022*