

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, April 8, 2022 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, April 8, 2022, via Zoom. The following members were present: Directors Bill Sauser, Dan Totheroh, Kirk Stapp, Bob Gardner, Rhonda Duggan Jim Ellis, Jeff Griffiths and Karen Schwartz. Phil Moores led the Pledge of Allegiance.

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| Approval of Bill 361<br>– Virtual Public Meeting | Moved by Director Gardner and seconded by Director Griffiths 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.<br><br>Roll call vote taken.<br><br>Motion carried 8-0.  |
| Public Comment                                   | None   |
| ESTA SRTP Alternatives Presentation              | Mr. Gordon R. Shaw presented the Inyo – Mono Counties Coordinated Public Transit – Human Services Transportation Plan and Short Range (5-year) Transit plan 2021 update.<br><br>Chairperson Bill Sauser closed the public hearing at 12:05   |
| Consent Agenda:                                  | Moved by Director Sauser and seconded by Director Gardner to approve the consent agenda consisting of: <ul style="list-style-type: none"><li>• Approval of Regular Meeting Minutes of February 4, 2022</li><li>• To authorize the Executive Director to sign the Federal Fiscal Year 2022 Certifications and Assurances binding ESTA’s compliance with these certifications and assurances for Federal Transit Administration assistance programs.</li><li>• To approve the agreement with Mammoth Mountain Ski Area for the sale of Reds Meadow Shuttle tickets and line hosting for the 2022 season and to authorize the Executive Director to negotiate and execute the Agreement.</li><li>• To approve the ESTA MOU with MMSA for free MMSA employee transit travel on certain routes at specific times,</li></ul> |

and authorize the Executive Director to sign and execute the agreement.

- Approving Resolution 2022-02 allocating \$125,243 of FY 2021-22 Low Carbon Transit Operations Program (LCTOP) funds for the expansion of Mammoth Express 2.0 fixed route service, The Mammoth Express reduced 10 punch pass program and the purchase of an electric vehicle and infrastructure, and to authorize the Eastern Sierra Transit Authority's Executive Director or Administration Manager to complete and execute all documents for the Low Carbon Transit Operations Program submittal, allocation requests, and required reporting.

Roll call vote taken.

Motion carried 8-0

Executive Directors  
Report

Mr. Moores reported on ESTA activities and performance. Ridership report for February 2022.

Financial report FY  
2021/22

Mrs. Vidal presented Eastern Sierra Transit Authority's Financial Report for FY 2021/22 as of April 2, 2022.

Preliminary  
FY2022/23 Budget

Mr. Moores presented the Preliminary FY 2022/23 Budget

Swiftly Agreement

Mr. Moores reported on the Swiftly agreement.

Closed Session

Open session was recessed at 12:30 pm to convene in closed session to consider:

CONFERENCE WITH LEGAL COUNSEL: It is the intention of the Board to meet in closed session concerning the following item: Executive Director Performance Evaluation (Govt. Code Section 54957)

Report on closed  
session

Closed session was recessed at 12:38 pm. Chairperson Sauser stated there was nothing to report from the closed session.

Board Member  
Comments

Director Stapp stated there a lot of people using the bus service at old Mammoth Road.

Director Griffiths thanks ESTA for getting his kids home safely from college.

Director Gardner took Dial-A-Ride to the Bishop Airport and was impressed, thanked ESTA and said it was amazing.

May 13, 2022  
Agenda Item B-1

Adjournment

The Chairperson adjourned the meeting at 12:40 pm

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for May 13, 2022 in the town of Mammoth Lakes Council Chambers, 2520 Main St., Ste. Z, Mammoth Lakes, CA at 9:00 am

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *May 13, 2022*

