

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, December 11, 2020 Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:02 a.m. on Friday, December 11, 2020, via Zoom. The following members were present: Bob Gardner, Karen Schwartz, Jennifer Kreitz, Dan Totheroh, Jim Ellis. Jeff Griffiths joined the meeting at 11:04 a.m. Bill Sauser and Cleland Hoff were absent. Director Gardner led the Pledge of Allegiance.

Public Comment None

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

Financial Report FY 2019/20 Mr. Moores presented the 2019-20 financial report as of October 29, 2020.

Financial Report FY 2020/21 Mr. Moores presented the 2020-21 financial report as of December 2, 2020.

Ridership Report Mr. Moores presented the Ridership Report for October, 2020.

Strategic Business Plan Report Mr. Moores presented the ESTA performance dashboard and FY2021-23 Strategic Business Plan.

Election of 2021 Board Chair and Vice-Chair Moved by Director Gardner and seconded by Director Griffiths to elect Jim Ellis as the 2021 Board Chair.

Roll call vote taken. Motion carried 6-0. Directors Sauser and Hoff absent.

Moved by Director Gardner and seconded by Director Schwartz to elect Director Krietz as the 2021 Vice Chair.

Roll call vote taken. Motion carried 6-0 with Directors Sauser and Hoff absent.

2021 Board Meeting Calendar Moved by Director Totheroh and seconded by Director Schwartz to approve a schedule of dates for the regular meetings of the Board for 2021.

2021 Board Meeting Calendar:

January 8 in Bishop, 9am

February 12 in Mammoth, 11am

March 12 in Bishop, 9am

April 9 in Bishop, 11am

May 14 in Mammoth, 9am

June 11 in Mammoth, 11am
July 9 Bishop, 9am
August 13 Bishop, 11am
September 10 in Mammoth, 11am
October 8 in Mammoth, 11am
November 12 in Bishop, 9am
December 10 in Bishop, 11am

Roll call vote taken. Motion carried 6-0 with Directors Sauser and Hoff absent.

Short Range Transit
Plan/Coordinated
Human Services
Plan RFP

Moved by Director Kreitz and seconded by Director Sauser to approve the Executive Director to issue a Request for Proposals in an effort to contract a company to conduct the planning for the Short-Range Transit Plan and the Coordinated Human Services Plan. And to authorize the Executive Director to negotiate the contract with the selected company.

Roll call vote taken. Motion carried 6-0. Directors Sauser and Hoff absent.

ADA Transition Plan
and CJPIA Funding

Moved by Director Griffiths and seconded by Director Kreitz to authorize the Executive Director to apply for the California Joint Powers Insurance Authority ADA Transition Plan loan program. And to authorize the Executive Director to sign any necessary contracts.

Roll call vote taken. Motion carried 6-0. Directors Sauser and Hoff absent.

Consent Agenda:

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

Approval Of Regular
Meeting Minutes of
October 16, 2020.

Approval of Meeting Minutes of October 16, 2020.

Approve Additional
Employee Leave

Medical Leave Extension

Roll call vote taken. Motion carried 6-0. Directors Sauser and Hoff absent.

Board Member
Comments

Director Ellis said thank you all for the Zoom meetings and wish everyone Merry Christmas! Thank you all for a great year. We'll do better next year.

Director Totheroh thanked everyone for their service for the year.

February 12, 2021

Agenda Item C-1

Director Kreitz thanked Supervisor Gardner as the chair this past year and really keeping everyone on task. I can depend on these meetings to move efficiently. Happy Holidays, Happy Hanukah, Merry Christmas and Happy New Year. See you all in January.

Director Schwartz wished everyone a safe holiday season. And said great working with all of you, I look forward to 2021.

Director Griffiths Merry Christmas and Happy Holidays to everyone.

Director Gardner thanked Phil, Karie, Dawn and Linda for their service to ESTA. It's been a good year, tough year. 2021 will be better. We all look forward to that. Hope everyone has a safe holiday with a small amount of people in a safe environment. Thank you all for your service and look forward to seeing everybody on January 8th.

Adjournment

The Chairperson adjourned the meeting at 12:10 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for January 8, 2021 at 9:00 am. Check ESTA website for details on attending the meeting.

Recorded & Prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved: *February 12, 2021*