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**MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY**  
**Regular Board Meeting Minutes**  
**May 19, 2021**

Mountain Area Regional Transit Authority's Board of Directors held a Regular meeting on Wednesday, May 19, 2021, at 39707 Big Bear Blvd., Big Bear Lake, CA 92315 and via Zoom for public participation.

**OPEN SESSION**

**CALL TO ORDER**

Chairman Miller called meeting to order at 10:40 A.M.

**PLEDGE OF ALLEGIANCE**

Led by Vice-Chair Caretto

**BOARD MEMBERS PRESENT VIA ROLL CALL**

James Miller, Chair, 3<sup>rd</sup> Supervisorial District  
David Caretto, Vice-Chair, City of Big Bear Lake  
Kyle Schulty, Member, 2<sup>nd</sup> Supervisorial District  
Alan Lee, Member, City of Big Bear Lake  
Rodney Shepherd, Member At Large (attending via Zoom)

**AGENCY STAFF PRESENT**

Sandy Benson, General Manager  
Karen Wentworth, Clerk of the Board  
Sean Gillingham, Financial Analyst (attending via Zoom)  
Mary Hickey, Administrative Assistant (attending via Zoom)

**OTHERS PRESENT**

John Tubbs II, County Legal Counsel  
Nancy Strickert, SBCTA (attending via Zoom)  
Todd Warden, AQMD (attending via Zoom)

**PUBLIC COMMENT**

No Public Comments

**CONSENT CALENDAR**

Chairman Miller called for any items to be pulled from the Consent Calendar. Vice-Chair Caretto made a motion to approve the Consent Calendar, Board Minutes April 21, 2021, and Items 1-4. Member Schulty seconded the motion. Roll Call Vote: The motion passed unanimously.

## **GENERAL MANAGER'S REPORT**

Presented by Sandy Benson

Ms. Benson reported the outcome of a meeting about a possible Free Trolley Service Collaborative. Chairman Miller will provide a parcel map to Nancy Strickert at SBCTA of another option for a Park and Ride the City of Big Bear Lake had identified.

Ms. Benson added RCA will make a formal presentation at the July Board Meeting.

## **NEW BUSINESS**

5. **Resolution 2021-004: 5311/CRRSAA** (Coronavirus Response and Relief Supplemental Appropriations Act of 2021) Chairman Miller called for discussion and a motion. Member Lee made a motion to approve with the revision of funding amount of \$1,987,081 to be added to resolution. Vice-Chair Caretto seconded the motion. Roll Call Vote: The motion passed unanimously.
6. **Resolution 2021-005: Federal Transit Administration Section 5311(f) Rural Intercity Program** Chairman Miller called for discussion and a motion. A motion was made by Vice-Chair Caretto to approve Resolution 2021-005 to apply for the Federal Transit Administration Section 5311 (f) Rural Intercity Program Grant with the revision of funding amount \$416,760 to be added to the resolution. Chairman Miller seconded the motion. Roll Call Vote: The motion passed unanimously.
7. **Resolution 2021-006: Transit Claim** Chairman Miller called for discussion and a motion. A motion was made by Vice-Chair Caretto to approve Resolution 2021-006 authorizing the General Manager to apply for and expend State Transit Assistance and Local Transit Funds. Chairman Miller seconded the motion. Roll Call Vote: The motion passed unanimously.

## **GENERAL COMMENTS AND ANNOUNCEMENTS**

Administration – Ms. Benson announced the need for a Public Hearing prior to the June Board Meeting.

Board Members – The Board Members requested an agenda item regarding Board Member stipend and Mountain Transit Policy 102 be reviewed at the June Board Meeting.

## **ADJOURNMENT**

Chairman Miller adjourned the meeting at 12:07 P.M.

The next regularly scheduled meeting will be held Wednesday, June 16, 2021, at 10:30 A.M. Location: Sky Park at Santa's Village, 28950 CA HWY 18, Skyforest, CA 92385. This meeting will be open to Board Members, and Staff. Public is invited to join this meeting via Zoom Teleconferencing. This meeting will be open in-person to Board Members and Staff only. This meeting will have Zoom Teleconferencing for public.

  
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Karen Wentworth, Clerk of the Board

APPROVED AT THE June 16, 2021, BOARD MEETING