



MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY
Regular Board Meeting Minutes
August 17, 2022

Mountain Area Regional Transit Authority's Board of Directors held a regular meeting on August 17, 2022 at Snow Valley Mountain Resort, 35100 CA Hwy 18, Running Springs, CA 92382 and via Zoom for Public participation.

OPEN SESSION

CALL TO ORDER

Chairman Miller called the meeting to order at 10:38 A.M.

PLEDGE OF ALLEGIANCE

Led by Vice-Chair Schulty

BOARD MEMBERS PRESENT VIA ROLL CALL

Chairman, Jim Miller, 3rd Supervisorial District
Vice-Chair, Kyle Schulty, 2nd Supervisorial District
Bynette Mote, Member, City of Big Bear Lake
Scott Rindenow, Member-At-Large

ABSENT BOARD MEMBERS

Perri Melnick, Member, City of Big Bear Lake

AGENCY STAFF PRESENT

Sandy Benson, General Manager (via Zoom)
Karen Wentworth, Clerk of the Board
Sean Gillingham, Financial Analyst (via Zoom)
Angelina Vrolyks, Operation Supervisor (via Zoom)
Racheal Settje, Administrative Clerk (via Zoom)

OTHERS PRESENT

Todd Warden, AQMD (via Zoom)
Nancy Strickert, SBCTA (via Zoom)
Susan O'Strander, City of Big Bear Lake (via Zoom)

INTRODUCTION OF NEW MEMBER AT LARGE

Chairman Miller welcomed Scott Rindenow to the Board as Member-At-Large

PUBLIC COMMENT

No Public Comments

DISCUSSION ITEM: BROWN ACT: ASSEMBLY BILL AB361

Due to changed circumstances regarding the severity of COVID-19 public emergency, this meeting will proceed open to Board Members, staff and the public as teleconference meeting and the posted location in compliance with waivers to certain provisions of the Brown Act pursuant to Government Code Section 54953(e) (AB361), relating to a proclaimed stat of emergency and required or recommended social distancing measures. Chairman Miller called for discussion and a motion. Member Mote made a motion to approve to adopt AB361 findings. Vice-Chair Schulty seconded the motion. Roll Call Vote: The motions passed. Member Melnick absent.

CONSENT CALENDAR

Chairman Miller called for any items to be pulled from the Consent Calendar. Vice-Chair Schulty made a motion to approve the Consent Calendar, Board Minutes June 15, 2022, Public Hearing, June 15, 2022, Board Meeting, July 20, 2022, Board Meeting and Items 1-4. Chairman Miller seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

GENERAL MANAGER'S REPORT

Presented by Sandy Benson

Introduced Sue Ostrander, Director of Community Development, City of Big Bear Lake to provide updated on the status of the CEQA report document. Suggested action would be to have a consultant re-format the report to meet the template per the City requirements to then submit for Peer Review.

ADJOURN TO CLOSED SESSION 11:08 A.M.

In accordance with Government Code §54956.8 Real Estate Negotiations

REPORT ON CLOSED SESSION 11:45 A.M.

Chairman Miller reconvened the Closed Session: No Reportable action.

NEW BUSINESS

9. Amendment to Wage Schedule

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Vice-Chair Schulty made a motion to approve the Wage & Salary Schedule for All Employees. Chairman Miller seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

10. Disposal of Vehicles #21, #25, #26

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Vice-Chair Schulty made a motion to direct the General Manager to dispose of these vehicles. Member Mote seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

11. Winter FY23 Seasonal Service Contract w/Snow Summit, LLC

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Member Mote made a motion to approve the contract between Mountain Transit and Snow Summit, LLC for the FY23 winter season. Member Mote seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

12. Resolution 2023-001: Transit Claim

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Member Mote made a motion to approve by Resolution 2023-001, to authorize the General Manager to apply for and expend LTF and STA funds. Vice Chair Schulty seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

Board Meeting of October 19, 2022

GENERAL COMMENTS AND ANNOUNCEMENTS

Administration – None

Board Members – Member Mote extended an invitation from the new City Manager to present at the November City Council meeting.

ADJOURNMENT

Chairman Miller adjourned the meeting at 12:20 P.M.

The next regularly scheduled meeting will be held Wednesday, October 19, 2022, at 10:30 A.M. Location: Crestline/Lake Gregory Chamber of Commerce, 24385 Lake Dr., Crestline, CA 92382



Karen Wentworth, Clerk of the Board

APPROVED AT THE OCTOBER 19, 2022, BOARD MEETING