



MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY
Regular Board Meeting Minutes
July 20, 2022

Mountain Area Regional Transit Authority's Board of Directors held a Regular meeting on Wednesday, July 20, 2022, via Zoom for all Board members, MT Staff and public participation.

OPEN SESSION

CALL TO ORDER

Chairman Miller called meeting to order at 2:32 P.M.

PLEDGE OF ALLEGIANCE

Led by Clerk of the Board

BOARD MEMBERS PRESENT VIA ROLL CALL

James Miller, Chair, 3rd Supervisorial District
Kyle Schulty, Vice-Chair, 2nd Supervisorial District
Bynette Mote, City of Big Bear Lake
Perri Melnick, City of Big Bear Lake
Vacant, Member At Large

AGENCY STAFF PRESENT

Karen Wentworth, Clerk of the Board

OTHERS PRESENT

John Tubbs II, County Legal Counsel
Adam Ebright, County Legal Counsel
Rebekah Soto, SBCTA

PUBLIC COMMENT

No Public Comments

DISCUSSION/ACTION ITEMS

1. Overview of Board Appointment of Member at Large position – The Clerk of the Board read the Bylaws overview of the position of the Member at Large with the terms of the current vacancy ending June 30, 2023. Chairman Miller reviewed the order of the interviews and discussions of the Board members following the interviews. Member Melnick asked the Chair if the Board members would like to select questions to ask the candidates. Questions were discussed and selected.
2. Board members conduct Interviews of Mountain Transit Board Member At Large Applicants asking qualifying questions.
 - a. 3:00 PM - Kendi Segovia
 - b. 3:30 PM - Scott L. Rindenow

Board Meeting of August 17, 2022

3. Chairman Miller called for discussion and a motion. The Board members discussed each Applicants answers and how they would contribute to the MT Board. Considering the current representation of 3 Big Bear area members, it would balance the Board membership to have an additional member from the RIM Lake Arrowhead area. Chairman Miller made a motion to appoint Mr. Rindenow as Member at Large to fill the vacancy term ending June 30, 2023. Member Mote seconded the motion. Roll Call Vote: The motion passed.

ADJOURNMENT

Chairman Miller adjourned the meeting at 3:44 P.M.

The next regularly scheduled meeting will be held Wednesday, August 17, 2022, at 10:30 A.M. Location: Snow Valley Mountain Resort, 35100 CA HWY 18, Running Springs, CA 92382



Karen Wentworth, Clerk of the Board

APPROVED AT THE AUGUST 17, 2022, BOARD MEETING