



AGENDA

Mountain Area Regional Transit Authority **REGULAR BOARD MEETING** July 20, 2022 2:30PM

Members of the Public who wish to comment on topics not on the posted agenda are invited to submit comments via email to kwentworth@mountaintransit.org on or before Tuesday, July 19, 2022, at 4:00 P.M.

Meeting Teleconference Information

Join Zoom Meeting

https://us02web.zoom.us/j/89467963002?pwd=yuWKF_DhqXDA863wJwgf4_BzDPwovX.1

Meeting ID: 894 6796 3002

Passcode: 218892

Dial In: 669-900-9128

BOARD OF DIRECTORS

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

OPEN SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Public comment is permitted at this time only on consent calendar items and other matters not listed on the posted agenda that are within the subject matter jurisdiction of the Mountain Transit Board. Please note that State law prohibits the Mountain Transit Board from taking any action on items not listed on the agenda. Reading of Public Comments: The Clerk of the Board shall read all email comments, provided that the reading shall not exceed three (3) minutes.

DISCUSSION/ACTION ITEMS

1. Overview of Board Appointment of Member at Large position
2. Conduct Interviews of Mountain Transit Board Member At Large Applicants:
 - a. 3:00 PM - Kendi Segovia
 - b. 3:30 PM - Scott L. Rindenow
3. Discussion and possible appointment of Board Member At Large to fill the vacant term expiring on June 30, 2023.

ADJOURNMENT

Mountain Transit wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the Clerk of the Board at (909) 963-7202. Notification 72 hours prior to the meeting will enable Mountain Transit to make reasonable arrangements to ensure accessibility to this meeting.

MEMO TO: MOUNTAIN TRANSIT BOARD OF DIRECTORS

FROM: JIM MILLER, BOARD CHAIR

SUBJECT: APPOINTMENT OF MEMBER-AT-LARGE

Issue

Shall Mountain Transit’s Board of Directors interview and appoint a Member-At-Large for MT’s Board of Directors?

Background

Mountain Transit is operated under a Joint Powers Agreement between the City of Big Bear Lake and The County of San Bernardino. Section 3, Paragraph B of the Agreement states, “One (1) Member-At-Large from the mountain communities shall be selected by a majority of the other members for a term of two (2) years.”

The current position of Member-At-Large was vacated with a remaining 16 months left on the term. The newly appointed Member-At-Large term will end June 30, 2023 with an opportunity to be re-appointed for a two (2) year term.

Outreach for this appointment was executed by placing advertisements in the Grizzly Newspaper, The Alpine Mountaineer, on MT’s social media and MT’s website. Additionally, Board members and staff made announcements at public meetings in both Big Bear and Rim.

Financial Impact

None

Action Requested

Recommend the Board of Directors appoint a Member-At-Large.

Mountain Area Regional Transit Authority
Board of Directors

Motion: _____

Second: _____

Witnessed: _____

Member	Aye	Nay	Abstained	Absent
Bynette Mote				
Kyle Schulty				
James Miller				
Perri Melnick				