



MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY
Regular Board Meeting Minutes
June 21, 2023 @ 10:30 A.M.

OPEN SESSION

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CALL TO ORDER

Chairman Miller called the meeting to order at 10:31 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
Perri Melnick, Member, City of Big Bear Lake
Bynette Mote, Member, City of Big Bear Lake
Scott Rindenow, Member-At-Large (via ZOOM) (non-voting due to AB361 location not compliant)

AGENCY STAFF PRESENT

Sandy Benson, General Manager
Karen Wentworth, Clerk of the Board
Sean Gillingham, Financial Analyst (via ZOOM)
Racheal Settje, Office Supervisor (via ZOOM)

OTHERS PRESENT (All Via ZOOM)

Frank Forbes, Field Representative, San Bernardino County, Board of Supervisors,
Dawn Rowe, Supervisor Third District

PUBLIC COMMENT

No Public Comments

CONSENT CALENDAR

Chairman Miller called for any items to be pulled from the Consent Calendar. Member Mote made a motion to approve the Consent Calendar, Board Minutes May 17, 2023, Board Meeting and Items 1-4. Member Melnick seconded the motion. Roll Call Vote: The motion passed by quorum.

PUBLIC HEARING REPORT

Ms. Benson responded to one question from Member Mote regarding the plan to purchase additional Trolleys. At this time the grant MT was awarded to purchase trolleys will not be sufficient funds as the cost of Trolleys has increased beyond the grant amount.

GENERAL MANAGER'S REPORT

Presented by Sandy Benson
Board Meeting of August 16, 2023

