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**MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY**  
**Regular Board Meeting Minutes**  
**May 17, 2023 @ 10:30 A.M.**

**OPEN SESSION**

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**CALL TO ORDER**

Chairman Miller called the meeting to order at 10:30 A.M.

**PLEDGE OF ALLEGIANCE**

Led by Scott Rindenow

**BOARD MEMBERS PRESENT VIA ROLL CALL**

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



**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)**

Adam Ebright, County Legal Counsel  
Todd Warden, AQMD  
Nancy Strickert, SBCTA (via Zoom)  
Michelle Kirkhoff, MK Consulting  
Roberta Rindenow, Community Resident

**PUBLIC COMMENT**

No Public Comments

**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 March 15, 2023, Board Meeting and Items 1-8. Member Melnick seconded the motion. Roll Call Vote: The motion passed unanimously.



**GENERAL MANAGER'S REPORT**

Presented by Sandy Benson

**DISCUSSION ITEM**

9. MT JPA By-Laws Update

Chairman Miller called for discussion. Adam Ebright, County Legal Counsel, will take to the County for review and bring back to the Board once approved.

**NEW BUSINESS**

10. Snow Summit, LLC., Agreement Addendum #1

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Member Melnick made a motion to approve Snow Summit, LLC., Agreement Addendum #1. Member Mote seconded the motion. Roll Call Vote: The motion passed unanimously.

11. Resolution 2023-006: Mountain Transit's Zero Emission Bus Rollout Plan

Chairman Miller introduced Michelle Kirkhoff, MK Consulting to present the Plan. Chairman Miller called for discussion and a motion. Chairman Miller made a motion to approve MT's Zero Emission Bus Rollout Plan by Resolution 2023-006 and direct the General Manager to forward the Plan and Resolution to CARB. Member Rindenow seconded the motion. Roll Call Vote: The motion passed unanimously.

12. Revised SRTP Funding Charts: 6-4 & 7-1

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Vice-Chair Schuly made a motion to approve and adopt MT's revised SRTP "Capital Plan Summary" (chart 6-4) and "Sources and Uses FY2021-22 through 2025-2026" (chart 7-1). Member Mote seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

13. Resolution 2023-007: Two Year Demonstration Project for Free Trolley Service in RIM Service Area

Chairman Miller called for discussion and a motion. Ms. Benson provided the background for this item. No further discussion. Vice-Chair Schuly made a motion to approve Resolution 2023-007 MT's Two Year Demonstration Project for Free Trolley Service in RIM Service Area. Member Mote seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

14. Update to Mountain Transit's Accounting and Financial Manual

Chairman Miller called for discussion and a motion. No further discussion. Member Mote made a motion to approve and adopt updating the MT's Accounting and Financial Manual. Vice-Chair Schuly seconded the motion. Roll Call Vote: The motion passed. Member Melnick absent.

**GENERAL COMMENTS AND ANNOUNCEMENTS**

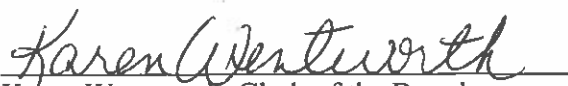
Administration – Ms. Benson extended an invitation to all Board members to attend MT's Employee Appreciation Luncheons in Big Bear and Crestline. Please RSVP to Karen Wentworth.

Board Members –

**ADJOURNMENT**

Chairman Miller adjourned the meeting at 11:33 A.M.

The next regularly scheduled meeting will be held Wednesday, June 21, 2023, at 10:30A.M. Location: City of Big Bear Lake, Training Room, 39707 Big Bear Blvd., Big Bear Lake, CA 92315

  
Karen Wentworth, Clerk of the Board

APPROVED AT THE June 21, 2023, BOARD MEETING