



**MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY**  
**AGENDA ~ Special Meeting of the Board of Directors**  
**Thursday, February 28, 2019**

**NOTICE IS HEREBY GIVEN**

*meeting will be held via Teleconference at the following locations:*

Mountain Area Regional Transit Authority  
41939 Fox Farm Rd.  
Big Bear Lake, CA

Mountain Area Regional Transit Authority  
621 Forest Shade Rd.  
Crestline, CA 92325

**Board Members**

Randy Putz, Chair, City of Big Bear Lake  
Bill Priest, Vice-Chair, 2<sup>nd</sup> Supervisorial District  
Terisa Bonito, Member-at-Large  
Dave Caretto, City of Big Bear Lake  
Jim Miller, 3<sup>rd</sup> Supervisorial District

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**OPEN SESSSION**

**10:30 A.M.**

*In accordance with Government Code Section Government code 54953(b)  
meeting with General Manager regarding acquisition of property*

**1.0 CALL TO ORDER**

**1.1 Pledge of Allegiance**

**1.2 Roll Call**

**2.0 PUBLIC COMMENTS**

*Members of the public may address the Board on any item **not** on the posted agenda by completing a "Request to Speak" form. There is a **three (3)** minute time limit for addressing the board. The Brown Act prohibits Board members from taking action on items not listed on the agenda.*

**3.0 NEW BUSINESS**

**3.1 Pioneer Camp Property**


**4.0 GENERAL COMMENTS AND ANNOUNCEMENTS**

**9.1 Administration**

**9.2 Board Members**

**5.0 ADJOURNMENT**

*Next regularly scheduled Board Meeting will be held Wednesday, March 20, 2019, 10:30 a.m., Sky Park at Santa's Village, 28950 California 18, Skyforest, CA.*

**MEMO TO:** BOARD OF DIRECTORS  
**FROM:** KATHY HAWKSFORD, GM/CEO   
**SUBJECT:** PIONEER CAMP PROPERTY PURCHASE

**Issue**

Shall the Mountain Transit (MT) Board of Directors authorize the General Manager/CEO to acquire property located at 24042 Pioneer Camp Road in Crestline, California?

**Background**

In early 2017, MT contracted with WSP in an effort to identify and secure properties in the Rim area and the Big Bear Valley. Specific to the Rim area, sixteen available sites were identified and evaluated. The criteria used for evaluating the available sites were: location (including accessibility, size, zoning, and topography), and costs for acquisition and development. Of the sixteen available sites, three viable sites were identified. In evaluating the three sites, two of the properties were disqualified based on costs, topography and ingress/egress issues. It became obvious that the Pioneer Camp property, while smaller in size, met all other criteria. The Pioneer Camp property is located in close proximity to MT's current facility on Forest Shade Road (approximately 500 feet), which made it possible to consider this smaller sized property. While not large enough to support an entire new facility when used in conjunction with MT's current facility it met all other criteria. The most obvious attributes which led to choosing this property are the anticipated overall cost savings. That, and all upgrades can be accomplished with very minimal disruptions to MT's overall operations.

With the acquisition of the new property, plans are to build a new shop on the Forest Shade property, and use the Pioneer Camp property for a small administrative building and bus parking. See attached drawings.

**Financial Impact**

The cost of the property at 24042 Pioneer Camp Road is \$300,000, which is included in MT's 2019 Capital Budget.

**Action Requested**

Approve by Resolution the General Manager/CEO to purchase the property located at 24042 Pioneer Camp Road.

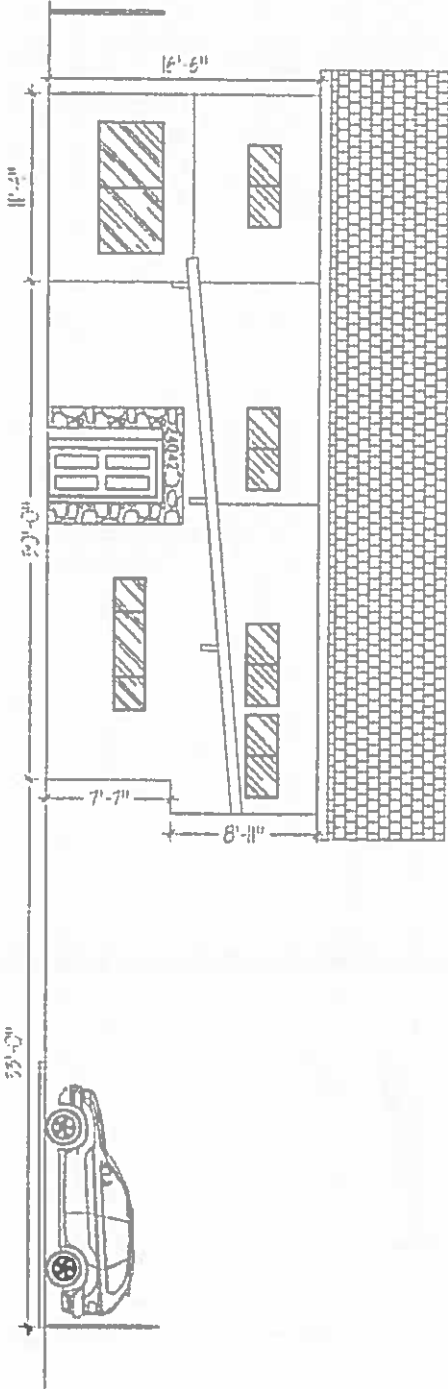
Mountain Area Regional Transit Authority Board of Directors

Motion: \_\_\_\_\_

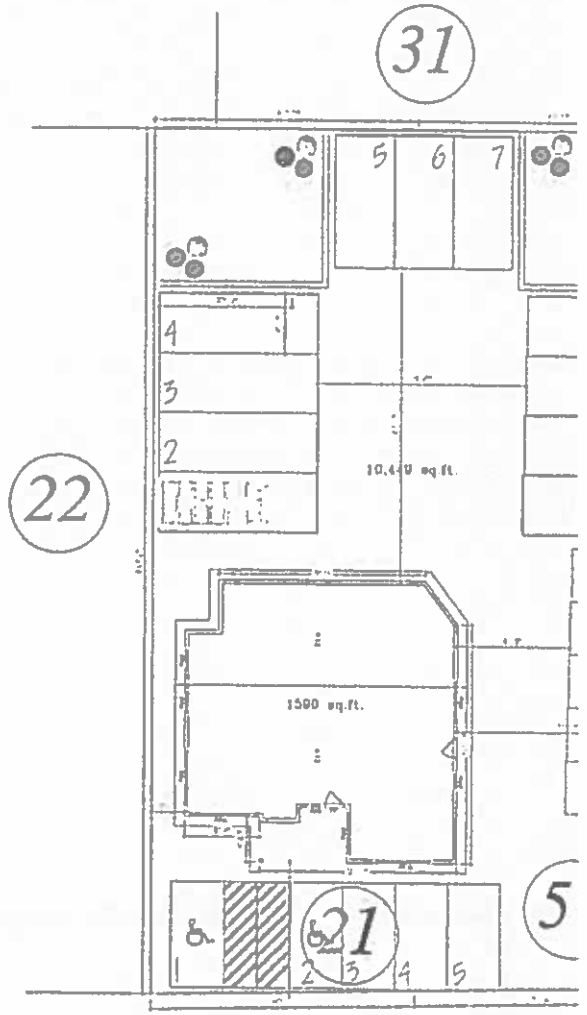
Second: \_\_\_\_\_

Witnessed: \_\_\_\_\_

Member	Aye	Nay	Abstained	Absent
T. Bonito				
D. Caretto				
J. Miller				
W. Priest				
R. Putz				



FLOOR PLAN  
SCALE: 1/2" = 1'-0"

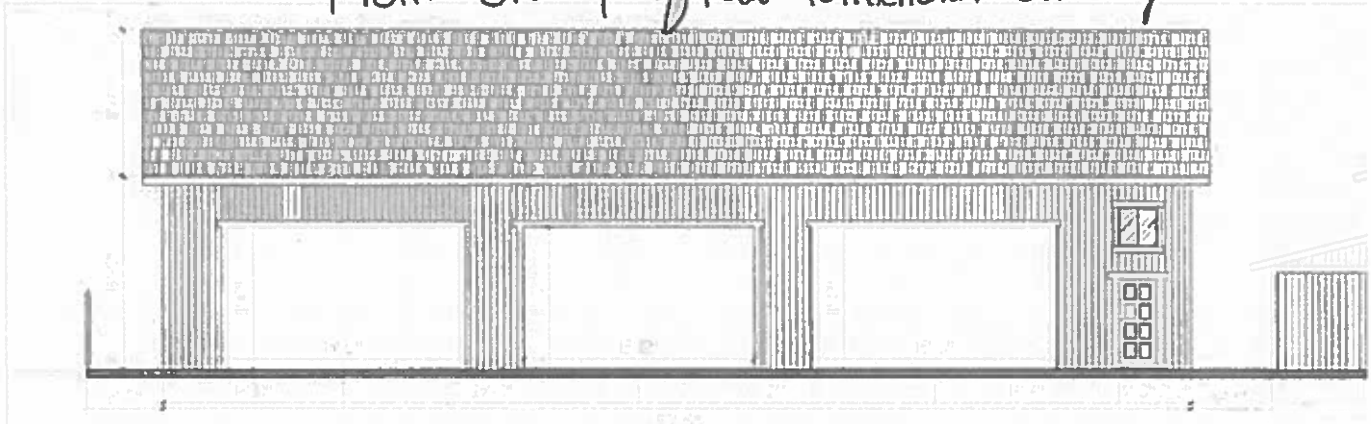


~~PIONER CAMP R~~

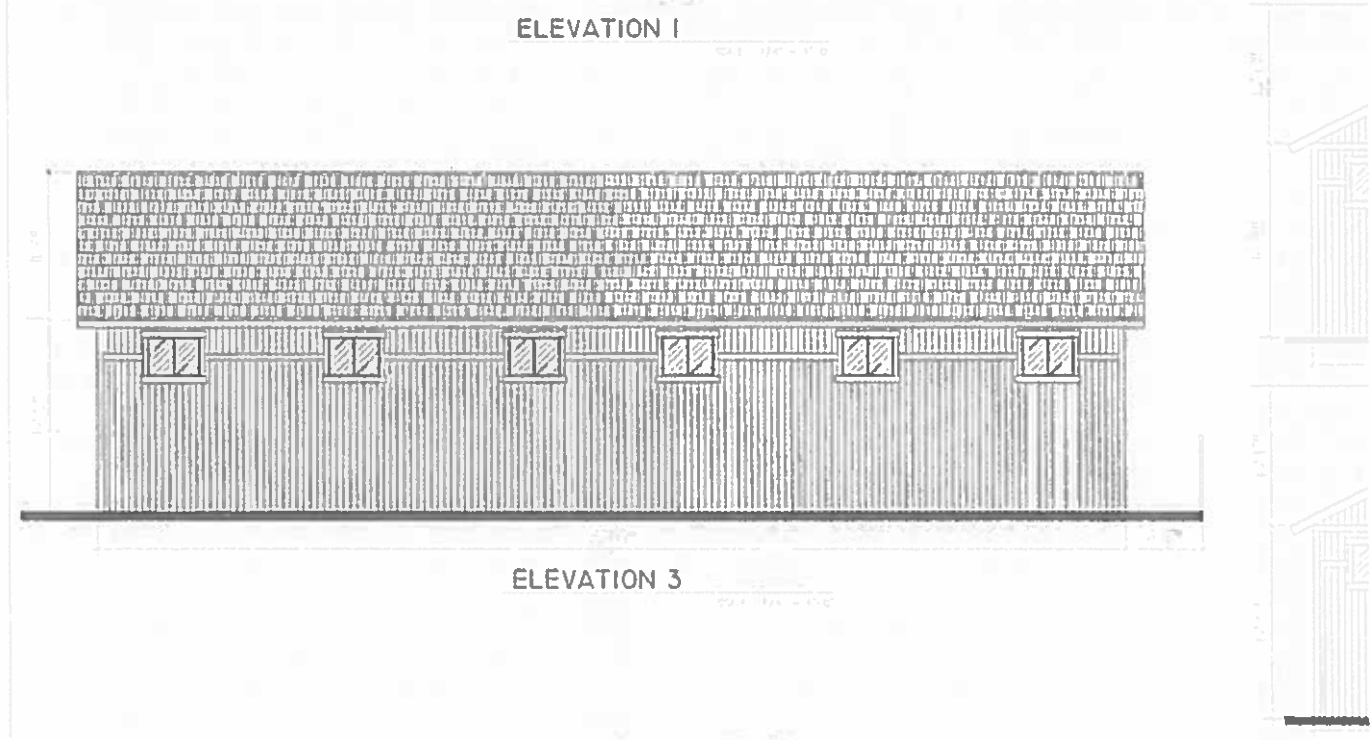
Piclin drawing of  
use for New Property

Current Crestline Prof

# Prelim drawing of New Maintenance Building



ELEVATION 1



ELEVATION 3

**MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY**

**RESOLUTION 2019-001**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY (MT) OF SAN BERNARDINO COUNTY APPROVING THE PURCHASE OF PROPERTY LOCATED AT 24042 PIONEER CAMP ROAD, CRESTLINE, CALIFORNIA FOR AND ON BEHALF OF MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY, AND AUTHORIZING THE GENERAL MANAGER/CEO TO SIGN AND FILE ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH FOR AND ON BEHALF OF MOUNTAIN AREA REGIONAL TRANSIT AUTHORITY. THE TOTAL PRICE OF THE AFOREMENTIONED PROPERTY IS \$300,000.

WHEREAS, Mountain Area Regional Transit Authority desires to purchase property located at 24042 Pioneer Camp Rd., Crestline, CA;

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Mountain Area Regional Transit Authority as follows;

1. That this resolution was approved at a Special Meeting on the 28<sup>th</sup> day of February 2019; and
2. the General Manager/CEO is authorized to sign and file all necessary documents on behalf of Mountain Area Regional Transit Authority for the purchase of aforementioned property; and
3. the General Manager is authorized to direct the expenditure of funds for the purchase of aforementioned property as presented in the Fiscal Year 2018-19 Capital Budget, in the amount of \$300,000.

PASSED AND ADOPTED by the Board of Directors of the Mountain Area Regional Transit Authority in San Bernardino, State of California, on this 28<sup>th</sup> day of February 2019.

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William Priest, Vice-Chairman of the Board

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I, Secretary to the Board, hereby certify that the foregoing Resolution was duly passed and adopted by the Board of Directors of the Mountain Area Regional Transit Authority at the Special Meeting thereof, held on the 28<sup>th</sup> day of February 2019, by the following vote of the Board.

<b>Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAINED</b>	<b>ABSENT</b>
Terisa Bonito				
Dave Caretto				
Jim Miller				
Bill Priest				
Randy Putz				

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Witnessed: BettyAnn Merrill, Secretary to the Board