



AMENDED

AGENDA

**Mountain Area Regional Transit Authority
Regular Board Meeting
October 21, 2020
Closed Session 10:30 A.M.
Open Session Immediately Following**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with the State of California Executive Order N-29-20 regarding the COVID-19 Pandemic. In accordance with this order, the public may view/listen to the meeting online. 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, October 20, 2020 at 4:00 P.M. Please limit comments to 300 words or less.

Meeting is held via Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/85257487246?pwd=QTFNUXdmU1pwRzZUVnNkdFBuV3Vodz09>

Meeting ID: 852 5748 7246

Passcode: 403902

Dial-In: 669-900-9128

BOARD OF DIRECTORS

James Miller, Chair, 3rd Supervisorial District
David Caretto, Vice-Chair, City of Big Bear Lake
Kyle Schulty, Member, 2nd Supervisorial District
Randall Putz, Member, City of Big Bear Lake
Rodney Shepherd, Member At Large

AGENCY STAFF

Sandy Benson, General Manager
Karen Wentworth, Clerk of the Board
Elizabeth Cate, Finance Specialist

CLOSED SESSION

In accordance with Government Code Section § 54957(b)
Discussion: Personnel Exception
In accordance with Government Code Section § 54957.6
Discussion: Salaries

OPEN SESSION

CALL TO ORDER

ROLL CALL

REPORT OF CLOSED SESSION

PUBLIC COMMENTS

Reading of Public Comments: The Clerk of the Board shall read all email comments, provided that the reading shall not exceed three (3) minutes.

CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine by the Mountain Transit Board and will be enacted upon by one motion in the form listed. There will be no separate discussion of items unless, before the Mountain Transit Board votes on the motion to adopt, members of the Board request specific items to be removed from the Consent Calendar for separate action.

Approval of Board Minutes from the September 16, 2020

Board Meeting Operational Reports for September, 2020

1. System Monthly Performance Report September
2. System Summary Performance Graph September
3. System Performance Ridership Report September
4. Budget Report September

GENERAL MANAGER'S REPORT

Attachment A: Dept of Labor Certificate

Attachment B: Charles Abbott Contract

NEW BUSINESS

5. SRTP: MKC Sole Source Justification
6. Final Purchase Documents: Property 160 & 170 Business Center Drive
7. Mountain Transit Park and Ride Lot
8. Route 4: Proposed Change to Service

GENERAL COMMENTS AND ANNOUNCEMENTS

Administration

Board Members

ADJOURNMENT

The next regularly scheduled meeting will be held Wednesday, November 18, 2020 at 10:30 A.M.

Location (pending restrictions lifted) City of Big Bear Lake – Training Room, 39707 Big Bear Blvd., Big Bear Lake, CA 92315.