

MORONGO BASIN TRANSIT AUTHORITY

**REGULAR MEETING OF  
THE BOARD OF DIRECTORS**

Thursday, September 27, 2018 5:00PM

**Helen Gray Education Center  
6601 White Feather Road  
Joshua Tree, CA 92252**

**ACTION MINUTES**

**1.0 CALL TO ORDER** – Chairman Abel called the meeting to order at 5:00pm.

**PLEDGE OF ALLEGIANCE** – Robert Leone led the flag salute.

**ROLL CALL** - On call of the roll the following Board Members were present:  
Ellen Jackman, Robert Leone, Mark Lundquist, Daniel L. Mintz, Ben Sasnett, McArthur Wright and Merl Abel.

**2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS**

2.1 Employee of the Quarter

Matthew Atkins, Operations Manager, recognized Noemi Adderley as the Employee of the Quarter for her hard work, dedication and creativity she demonstrated with the employee appreciation events that were hosted in our break room.

2.2 Patrick Ferree, new Safety & Training Supervisor, introduction

Matthew Atkins introduced Patrick Ferree as the new Safety & Training Supervisor. Patrick excelled as both a Coach Operator and as a Dispatcher and proved to be a true professional.

**3.0 UNMET NEEDS PUBLIC HEARING FOR FY 2018/19**

3.1 Chairman Abel opened the Unmet Needs Public Hearing and introduced the SBCTA staff to the public.

3.2 Chairman Abel called for testimony from the public on Unmet Needs. Various members of the public responded with testimony, which will be evaluated by SBCTA staff with findings returned at a later MBTA board meeting.

3.3 Chairman Abel closed the Unmet Needs Public Hearing.

#### **4.0 CLOSED SESSION**

##### **4.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 REGARDING PERSONNEL MATTERS, GENERAL MANAGER EVALUATION**

Chairman Abel reported Mark Goodale received a very high rating in his evaluation and they appreciated his great year of service to the community.

#### **5.0 PUBLIC COMMENTS**

NONE

#### **6.0 CONSENT CALENDAR**

- 6.1 Minutes of the June 21, 2018 Board Meeting
- 6.2 Treasurer's Report for May, June and July 2018
- 6.3 Warrant Register through August 30, 2018
- 6.4 Ridership Reports
- 6.5 Financial Reports
- 6.6 Administration Report
- 6.7 Operations Report
- 6.8 Authorizing Resolution for Joint Procurements
- 6.9 Clean Energy Maintenance Agreement Extension

**ACTIONS:** Board Member Mintz moved to approve the Consent Calendar (items 6.1 through 6.9); seconded by Board Member McArthur: passed by Roll Call Vote (7-0).

#### **7.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSIONS AND/OR PARTICIPATION AND/OR ADDED AGENDA ITEMS**

NONE

#### **8.0 OLD BUSINESS**

NONE

#### **9.0 NEW BUSINESS**

- 9.1 Consideration regarding General Manager Evaluation

Chairman Abel reported Mark Goodale received a positive review. There were no direct salary adjustments, just the original cost of living increase at the beginning of the fiscal year.

## **10.0 GENERAL MANAGER UPDATE**

Mark Goodale updated the Board on ongoing grants such as SGR and LCTOP (SB 1119). He also provided information regarding the Innovative Clean Transit Regulation for zero emissions beginning 2026 and assured the Board that it would be referenced in the Short-Range Transit Plan study. In addition, he mentioned MBTA managers would be having a BBQ for all employees on October 11<sup>th</sup> to recognize all their hard work.

## **11.0 FUTURE BOARD INITIATED AGENDA ITEMS**

NONE

## **12.0 BOARD MEMBER COMMENTS**

Board Member Jackman thought the Unmet Needs were enlightening and it was always good to hear from the community. She was hopeful they would have the opportunity to meet some of the unmet needs.

Board Member Wright said he was known as the mayor who loved to eat.

Board Member Lundquist looked forward to the BBQ.

Board Member Leone shared his experience with a Tesla.

Board Member Mintz noted the percentage of people who attended the unmet needs compared to the mileage MBTA does and the ridership was pretty phenomenal.

Chairman Abel jokingly suggested vegan options for Board Member Wright.

## **13.0 ADJOURNMENT**

The meeting adjourned at 6:27pm Thursday, September 27, 2018 at the Helen Gray Education Center.

Respectfully submitted,



Cheri Holsclaw, Asst. Board Secretary