

Thursday, February 28, 2019 5:00 PM

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# Agenda

Morongo Basin Transit Authority

## Regular Board Meeting Board of Directors

*Meeting Location:*

**MBTA Operations Center  
62405 Verbena Road  
Joshua Tree, CA 92252**

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Call to Order

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Directors

Merl Abel, Chair

McArthur Wright, Vice Chair

Jeff Drozd

Ellen Jackman

Daniel L. Mintz Sr.

Dawn Rowe (Mark Lundquist Designee)

Ben Sasnett

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Officers

Mark Goodale, Board Secretary

Cheri Holsclaw, Assistant Secretary



Morongo Basin Transit Authority

**MORONGO BASIN TRANSIT AUTHORITY**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, February 28, 2019 5:00PM**  
**MBTA Operations Center**  
**62405 Verbena Road**  
**Joshua Tree, CA 92252**

**AGENDA**

**1.0 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Board Members: Drozd, Jackman, Lundquist, Mintz, Sasnett,  
Wright and Chairman Abel

**2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS**

2.1 Employee of the Quarter

**3.0 CLOSED SESSION**

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:  
Property Location: [APN: 0617-104-06, 0617-104-07, 0617-104-08, 0617-104-09, 0617-104-15, 0617-104-16, 0617-104-17, 0617-104-25]  
MBTA Negotiator: General Manager, Mark Goodale  
Property Negotiator: Parties to Be Determined  
Under Negotiation: Price and Terms of Payment

**4.0 PUBLIC COMMENTS**

4.1 This is a time for comments from the Public on any subject not on the agenda. The Brown Act prohibits the MBTA Board of Directors from responding at length to questions on matters not on the agenda. Matters may, however, be referred to staff for scheduling on a future agenda. Comment time is limited to three minutes.

4.2 Public comments on specific agenda items will be deferred until consideration of the item on the agenda. Comment time is limited to three minutes.

**5.0 CONSENT CALENDAR**—All matters listed under the Consent Calendar are to be considered routine by the MBTA Board and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the Board under item 6.0 on the agenda. The public may comment on Consent Calendar items prior to Board action (roll call vote).

- 5.1 Minutes of the December 13, 2018 Board Meeting  
**Staff Recommendation: Approve Minutes**
- 5.2 Treasurer's Report for November and December 2018  
**Staff Recommendation: Approve Treasurer's Report**
- 5.3 Warrant Register through January 31, 2019  
**Staff Recommendation: Approve Warrant Register**
- 5.4 Ridership Reports  
**Staff Recommendation: Receive and discuss as necessary**
- 5.5 Financial Reports  
**Staff Recommendation: Receive and discuss as necessary**
- 5.6 Administration Report  
**Staff Recommendation: Receive and discuss as necessary**
- 5.7 Operations Report  
**Staff Recommendation: Receive and discuss as necessary**
- 5.8 Audited Financial Report Fiscal Year Ended June 30, 2018  
**Staff Recommendation: Receive and File**
- 5.9 Transportation Reimbursement Escort Program (TREP) Update  
**Staff Recommendation: Receive and discuss as necessary**
- 5.10 Drug & Alcohol Policy Update  
**Staff Recommendation: Adopt Updated Drug & Alcohol Policy**
- 5.11 MBTA 2019 Board Calendar  
**Staff Recommendation: Approve MBTA 2019 Board Calendar**
- 5.12 RFP 18-01 Approval  
**Staff Recommendation: Authorize Staff to Award Contracts to Creative Bus Sales and Gillig LLC, for RFP 18-01**

ACTION: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call Vote

**6.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND/OR PARTICIPATION AND/OR ADDED AGENDA ITEMS**

**7.0 OLD BUSINESS**

NONE

**8.0 NEW BUSINESS**

8.1 Election of Board Officers for Calendar Year 2019

**Staff Recommendation: Elect Chairman, Vice-Chairman and Secretary with Terms to Expire January 2020**

ACTION: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Voice Vote

8.2 MBTA Sub Committee Assignments

**Staff Recommendation: Discuss and Assign Board Members as appropriate**

ACTION: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Voice Vote

**9.0 GENERAL MANAGER UPDATE**

**10.0 FUTURE BOARD INITIATED AGENDA ITEMS**

**11.0 BOARD MEMBER COMMENTS** - This is the time for comments from the Board members on any subject.

**12.0 ADJOURNMENT** The next board meeting will be scheduled on Thursday, March 28, 2019 at 5:00PM at the MBTA Joshua Tree Operations Center.

All items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

It is the intention of the Morongo Basin Transit Authority to comply with the Americans with Disabilities Act in all respects. If you have a disability and need accommodation to participate in the meeting, please call the Assistant Board Secretary at 760-366-2986 for assistance so the necessary arrangements can be made.

Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. All written materials relating to an agenda item to be discussed in open session of a regular meeting are distributed within 72 hours prior to the meeting and will be made available for public inspection. Documents may be viewed at 62405 Verbena Rd, Joshua Tree, CA 92252, from 8AM to 5PM Monday thru Friday, except legal holidays. Telephone inquiries may be made at 760-366-2986. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the Morongo Basin Transit Authority at, or prior to, the public meeting.

**This agenda is certified to have been posted on or before February 25, 2019 at 5:00 P.M.**

\_\_\_\_\_  
Mark Goodale, Board Secretary

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Date/Time