

MORONGO BASIN TRANSIT AUTHORITY

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS**

Thursday, May 9, 2019 5:00PM
Morongo Basin Transit Center
62405 Verbena Road
Joshua Tree, CA 92252

ACTION MINUTES

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

PLEDGE OF ALLEGIANCE – Ellen Jackman led the flag salute.

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

2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS

2.1 Employee of the Quarter

Matthew Atkins, Operations Manager, presented James Mitchell with the Employee of the Quarter plaque praising his willingness to do whatever it took to keep our vehicles safe and ready for service. James was also very instrumental in our Satisfactory rating in our latest CHP inspection.

3.0 CLOSED SESSION

NONE

4.0 PUBLIC COMMENTS

NONE

5.0 CONSENT CALENDAR

- 5.1 Minutes of the March 28, 2019 Board Meeting
- 5.2 Minutes of the April 30, 2019 Technical Advisory Committee Meeting
- 5.3 Treasurer's Report for February and March 2019
- 5.4 Warrant Register through March 31, 2019
- 5.5 Ridership Reports
- 5.6 Financial Reports

- 5.7 Administration Report
- 5.8 Operations Report
- 5.9 Resolution 19-03 and LCTOP Authorized Agent for CMC Fare Subsidy
- 5.10 Renewal of Pacific Western Bank Credit Line

ACTION: Board Member Mintz moved to approve the Consent Calendar (items 5.1 - 5.10); seconded by Board Member Abel; passed by Roll Call Vote (7-0).

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

NONE

7.0 OLD BUSINESS

NONE

8.0 NEW BUSINESS

8.1 Cost and Revenue Allocation Study

Mark Goodale presented three (3) Cost and Revenue Allocation options and a five (5) year forecast for each option. Frank Luckino, Twentynine Palms City Manager, spoke in favor of Option 2. Discussion of options between the Board Members ensued.

ACTION: Board Member Mintz moved to go with Option 2 where Procurement would backfill the Yucca Valley deficit for the first year then move to Option 3 after that; seconded by Board Member Abel; passed by Roll Call Vote (7-0).

8.2 FY 2019/20 Draft MBTA Operating and Capital Budgets

Mark Goodale, General Manager, provided details for items within the FY 2019/20 draft budgets.

9.0 GENERAL MANAGER UPDATE

Mark Goodale reported Matt Atkins completing his Transit Management training that following Friday.

10.0 FUTURE BOARD INITIATED AGENDA ITEMS

NONE

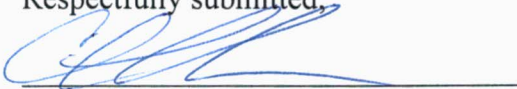
11.0 BOARD MEMBER COMMENTS

Board Member Drozd mentioned speaking with Mark regarding a later bus schedule at the CMC College. Mark would pass the information along to the Short-Range Transit Plan consultants.

12.0 ADJOURNMENT

The meeting adjourned at 6:10pm Thursday, May 9, 2019 at the MBTA Operations Center.

Respectfully submitted,



Cheri Holsclaw, Asst. Board Secretary