

MORONGO BASIN TRANSIT AUTHORITY

**REGULAR MEETING OF
THE BOARD OF DIRECTORS**

Thursday, March 26, 2020 5:00PM
Conference Call: (425) 436-6302

ACTION MINUTES

1.0 CALL TO ORDER – Chairman Drozd called the meeting to order at 5:04pm.

ROLL CALL - On call of the roll the following Board Members were present:
Merl Abel, Ellen Jackman, Mark Lundquist, Karmolette O’Gilvie, McArthur Wright and Jeff Drozd.

2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS

2.1 Matt Atkins, Operations Manager, recognized Daniel Betham as the Employee for the 4th Quarter for 2019. Daniel worked for MBTA from 2005-2014 as Coach Operator and Supervisor and was rehired in 2017. Daniel was recognized for his hard work and dedication. Due to unforeseen personal circumstances, he voluntarily resigned on March 4th.

3.0 CLOSED SESSION

NONE

4.0 PUBLIC COMMENTS

Rick Benson requested transportation earlier now that Stater Bros and Walmart were opening earlier for Seniors. Mark informed the board that the answer to his request can be found on our website or by calling our dispatch office.

5.0 CONSENT CALENDAR

5.1 Minutes of the December 12, 2019 Board Meeting

5.2 Treasurer’s Reports for November 2019, December 2019 and January 2020

5.3 Warrant Register through February 29, 2020

5.4 Ridership Reports

5.5 Financial Reports

5.6 Administration Report

5.7 Operations Report

5.8 Audited Financial Report Fiscal Year Ended June 30, 2019

- 5.9 Transportation Reimbursement Escort Program (TREP) Update
- 5.10 LCTOP Support Vehicle
- 5.11 LCTOP CMC Student Fare Subsidy Project
- 5.12 LCTOP Bus Stop Improvement Project
- 5.13 Authorization to Dispose of Vehicles at Auction
- 5.14 PTMISEA Vehicle Purchase

ACTION: Board Member Abel moved to approve the Consent Calendar (items 5.1 - 5.14); seconded by Board Member Wright; passed by Roll Call Vote (6-0).

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 Election of Vice Chair for Calendar Year 2020

Mark Goodale explained past practices of nominating the Chair and Vice Chair. Mark Goodale acknowledged Rick Benson's inquiry on how to represent the public by saying that information would be in the next agenda item.

ACTION: Chairman Drozd nominated Board Member Wright for Vice-Chair; seconded by Board Member Jackman; passed by Roll Call Vote (6-0).

8.2 Election of Member "At-Large" for Calendar Year 2020 and 2021

Mark Goodale informed the Board that MBTA advertised the Member "At-Large" position in the local newspapers during the month of December and received one response indicating interest. Rick Benson requested a sit down with Ben Sasnett to discuss representing the public.

ACTION: Board Member Abel nominated Ben Sasnett as Member "At-Large"; seconded by Board Member Lundquist; passed by Roll Call Vote (6-0).

8.3 MBTA Sub Committee Assignments

Mark Goodale requested that Board Members discuss and assign members. Chairman Drozd asked about the new Management Oversight Committee, to which Mark explained the committee would be oversight of the General Manager's evaluations and any contract renewals. Discussion ensued between board members volunteering on committees.

ACTION: Board Member Wright moved to replace Board Member Mintz with Board Member O’Gilvie, add Board Members Lundquist and Abel to the Management Oversight committee and keep all other current assignments as is; seconded by Board Member O’Gilvie: passed by Roll Call Vote (7-0).

9.0 GENERAL MANAGER UPDATE

Mark Goodale provided details on all the efforts being made for Covid-19, including Ready Ride running as normal and fares free on local routes.

10.0 FUTURE BOARD INITIATED AGENDA ITEMS

Board Member Lundquist requested further information on the TREP program.

11.0 BOARD MEMBER COMMENTS

Board Member Abel thanked Ben for continuing to serve and congratulated Board Member Wright on Vice Chair. He also shared his appreciation for staff’s quick response to the graffiti.

Board Member Jackman welcomed Karmolette O’Gilvie to the Board. She also thanked Rick Benson for his comments, Mark for his detailed comments and staff for the extra efforts for the meeting. She also congratulated Daniel on Employee of the Quarter.

Board Member O’Gilvie shared that she had been watching MBTA for years and was proud to be on the Board.

Board Member Wright appreciated the comments from the public.

12.0 ADJOURNMENT

The conference call adjourned at 6:01pm Thursday, March 26, 2020.

Respectfully submitted,


Cheri Holsclaw, Asst. Board Secretary