

Thursday, June 22, 2017 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

Daniel L. Mintz Sr., Chair

Merl Abel

Erin Adams

Robert Leone

James Ramos (Mark Lundquist Designee)

Ben Sasnett

McArthur Wright

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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, June 22, 2017 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: Abel, Adams, Leone, Lundquist, Sasnett, Wright and Chairman Mintz

**2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS**

NONE

**3.0 CLOSED SESSION**

3.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 REGARDING PERSONNEL MATTERS, GENERAL MANAGER EVALUATION

**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 June 1, 2017 Board Meeting  
**Staff Recommendation: Approve Minutes**

- 5.2 Treasurer's Reports April 2017  
**Staff Recommendation: Approve Treasurer's Reports**
- 5.3 Warrant Register through May 31, 2017  
**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**

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 FY17 Operating Assistance Grant  
**Staff Recommendation: Conduct Public Hearing and Approve Section 5311 Grant Request in the amount of \$375,378 for Operating Assistance**

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

- 8.2 FY18 Operating Assistance Grant  
**Staff Recommendation: Conduct Public Hearing and Approve Section 5311 Grant Request in the amount of \$383,937 for Operating Assistance**

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

- 8.3 Consideration regarding General Manager Evaluation  
**Staff Recommendation: Approve General Manager Potential Contract Adjustments**

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

8.4 Approval of FY 2017-18 MBTA Operating and Capital Budgets  
**Staff Recommendation: Conduct Public Hearing and Approve MBTA FY 2017-18 Operating, Capital and Taxicab Budgets; Authorize MBTA to Submit Transit Claim**

ACTION: Move \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll Call 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, July 27, 2017 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 June 19, 2017 at 5:00 P.M.**

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Cheri Holsclaw, Assistant Board Secretary

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Date/Time