

Thursday, March 22, 2018 5:00 PM

Agenda

Morongo Basin Transit Authority

Regular Board Meeting Board of Directors

Meeting Location:

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

Call to Order

Directors

Merl Abel, Chair

McArthur Wright, Vice Chair

Ellen Jackman

Robert Leone

Daniel L. Mintz Sr.

James Ramos (Mark Lundquist Designee)

Ben Sasnett

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, March 22, 2018 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: Jackman, Leone, Lundquist, Mintz, Sasnett,
Wright and Chairman Abel

2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS

NONE

3.0 CLOSED SESSION

NONE

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 January 25, 2018 Board Meeting
Staff Recommendation: Approve Minutes

- 5.2 Treasurer's Report for December 2017 & January 2018
Staff Recommendation: Approve Treasurer's Reports
- 5.3 Warrant Register through February 28, 2018
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 MBTA Accounting Procedures Update
Staff Recommendation: Adopt Updated MBTA Accounting Procedures
- 5.9 Purchasing Policy Update
Staff Recommendation: Approve Purchasing Policy Update
- 5.10 Resolution 18-01 and LCTOP Authorized Agent for JTNP Service
Staff Recommendation: Adopt Resolution 18-01 & Authorize LCTOP Agent

ACTION: Move _____ 2nd _____ 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 LCTOP Marketing Campaign and Fare Subsidy Project
Staff Recommendation: Receive and discuss as necessary
- 8.2 Revisions to FY18 Budget and Transit Operating, Capital Plan
Staff Recommendation: Approve Revisions to FY18 Budget and Transit Operating and Capital Plan, Authorize Staff to File Revised Transit Claim

ACTION: Move _____ 2nd _____ 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, April 26, 2018 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 March 19, 2018 at 5:00 P.M.

Cheri Holsclaw, Assistant Board Secretary

Date/Time