



**Yosemite Area Regional Transportation System (YARTS)
Governing Board
MINUTES**

DATE

Monday, June 13, 2022

A special meeting of the Yosemite Area Regional Transportation System (YARTS) Governing Board was held on Monday, June 13, 2022 via teleconference/webinar and was called to order by Chair Gardner at 1:02 p.m.

MEMBERS PRESENT

Bob Gardner, Mono County Supervisor, Chair
Kathleen Haff, Tuolumne County Supervisor, Vice Chair
Stacy Corless, Mono County Supervisor
Miles Menetrey, Mariposa County Supervisor
Scott Silveira, Merced County Supervisor
Rosemarie Smallcombe, Mariposa County Supervisor

MEMBERS ABSENT

Ryan Campbell, Tuolumne County Supervisor
Brett Frazier, Madera County Supervisor
Daron McDaniel, Merced County Supervisor
Tom Wheeler, Madera County Supervisor
Rey Leon, Mayor, City of Huron
Michelle Roman, Mayor, City of Kingsburg

STAFF PRESENT

Xavier Garcia, Staff Services Analyst
Emily Haden, Legal Counsel
Mary-Michal Rawling, Public Affairs Manager
Griselda Villa, Public Programs Specialist

1. Call to order

- a. Roll call
- b. Pledge of Allegiance

Chair Gardner led the introductions and called the meeting to order at 1:02 p.m. Roll call was taken, and a quorum was present. Director Smallcombe led the pledge of allegiance.

2. Public Comment

None.

3. Consent Calendar

- a. Affirm adoption of Resolution No. 2021/10-18-02 authorizing the YARTS Governing Board to hold virtual meetings in accordance with AB 361

Director Smallcombe moved to approve the consent calendar.

Seconded by Director Haff.

Roll call vote:

Ayes – Directors Corless, Gardner, Haff, Menetrey, Silveira, Smallcombe

Noes – None

MOTION CARRIED UNANIMOUSLY.

THERE BEING NO FURTHER BUSINESS OF THE YARTS AUTHORITY ADVISORY COMMITTEE, THE MEETING WAS ADJOURNED AT 1:06 P.M.