



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 1, 2008
8:30 AM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

John Britton, Chair; David Davis, Vice Chair; Brian Fahnestock, Secretary; Dick Weinberg, Director; Chuck McQuary, Director; Roger Aceves, Director; Sharon Anderson, Director

3. REPORT REGARDING POSTING OF AGENDA

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES (Attachment- action may be taken)

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of June 17, 2008.

5. CASH REPORT (Attachment- action may be taken)

The Board will be asked to review the cash report from June 10, 2008 through June 23, 2008.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

7. PRESENTATION-REPORT BY TRANSIT TECHNICAL CONSULTANT (Action may be taken)

Paul Griffith, Transit Technical Consultant will update the Board on the District's Environmental Management System (EMS): 2007 Greenhouse Gas Emissions, FY07/08 Paper Usage, Biodiesel Usage and Issues, Hybrid Electric Bus Fuel Economy, 2007 Electricity Usage and Photovoltaic Charge Options.

8. FISCAL YEAR 2009 OVERALL GOAL FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) PARTICIPATION (Attachment-action may be taken)

The Board will be requested to approve MTD's FY 2009 "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs".

9. CALLE REAL / OLD TOWN SHUTTLE SUBSIDY REQUEST (Attachment- action may be taken)

The Board will be asked to approve a request to Goleta for operating subsidy.

10. GENERAL MANAGER REPORT

- a) Scheduling of Work session/preliminary hearing- fare increase
- b) UCSB FY 2009 Lines 6 & 11
- c) Solstice Parade
- d) 4th of July Services
- e) Clean Air Express Route Launch
- f) Telephone system
- g) Other

11. OTHER BUSINESS AND COMMITTEE REPORTS

The Board will report on related public transit issues and committee meetings.

12. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



**DRAFT MINUTES
of the
Meeting of the
Board of Directors
of the
Santa Barbara Metropolitan Transit District
A Public Agency**

**Tuesday, June 17, 2008
8:30 AM
Santa Barbara Metropolitan Transit District Auditorium
550 Olive Street, Santa Barbara, CA 93101**

MEMBERS PRESENT:

John Britton, Chair; Dave Davis, Vice Chair; Dick Weinberg, Director; Roger Aceves, Director; Chuck McQuary, Director; Sharon Anderson, Director

MEMBER NOT PRESENT:

Brian Fahnestock, Secretary

DISTRICT EMPLOYEES PRESENT:

Sherrie Fisher, General Manager; Jerry Estrada, Assistant GM/Controller; Tiara Lakey, Executive Assistant to the Board & General Manager; David Damiano, Manager of Transit Development & Community Relations; Gabriel Garcia, Human Resources & Risk Manager; Brad Davis, Assistant Controller; Senior Scheduler; Cynthia Boche, Assistant Planning Manager; Steve Maas, Manager of Strategic Planning & Compliance

MEMBERS OF THE PUBLIC:

Gerry Hesse, UCSB Governmental Relations Director; Marc Fisher, UCSB Associate Vice Chancellor, Campus Design and Facilities; Helene Schneider, City of Santa Barbara Councilmember/Council Liaison MTD; Fred Luna, SBCAG Transportation Engineer; Kirsten Ayars, Ayars & Associates

1. CALL TO ORDER

Chair Britton called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Britton reported that all members were present, with the exception of Director Fahnestock, who would not be present for the meeting.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Friday, June 13, 2008, the agenda for this meeting was posted at MTD's administrative headquarters, on MTD's website, mailed to all who have requested the agenda and sent to the media of general circulation.

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES

Director Aceves moved to waive the reading of and approve the draft minutes for the meeting of June 5, 2008. Director Anderson seconded the motion. Vice Chair Davis abstained, due to his absence from that meeting. The motion passed.

5. CASH REPORT

Vice Chair Davis moved to approve the cash report from May 27, 2008 through June 9, 2008. Director Weinberg seconded the motion. The motion passed unanimously.

In response to a question by Director McQuary, Mr. Estrada reported that the payment to GEM Equipment was for the purchase of software needed to upgrade the District's fare collection boxes. The change was needed order to accept the new \$5 bill. Director Weinberg expressed his concerns related to the Treasury Department's change, which has resulted in significant cost to the District.

In response to a question by Director McQuary, David Damiano, Manager of Transit Development & Community Relations reported that a Superstops update is scheduled for the July 1st MTD Board meeting.

In response to a question by Chair Britton, Mr. Estrada reported that MTD's current balance for capital costs will begin to come down during the next 11 months.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Helen Schneider commented that by while watching the recent televised MTD Board meeting, she learned that the District had formed a Rail Committee. She stated that the City of Santa Barbara is supportive of MTD's interest in rail.

7. PRESENTATION-SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS (SBCAG) 101 OPERATIONAL IMPROVEMENTS PLAN (THIS ITEM WAS TAKEN AFTER ITEM #9 OF THE AGENDA)

Fred Luna, SBCAG Transportation Engineer and Kirsten Ayars, Ayars & Associates provided the Board with a presentation of SBCAG's 101 Operational Improvements Plan. Ms. Ayers reported that the plan will begin during the second week of July 2008 and is expected to be completed in 2012. During the project two lanes will remain mostly open in each direction, with lanes closing at night, when staging is needed. She also outlined the community outreach conducted, project timeline, detours, incentive programs and milestone events contained within the plan.

During the presentation, Director Anderson expressed her concerns related to detours along Salinas Street.

Following the presentation, Board members expressed concerns related to the Milpas and Garden Street ramp closures and how the detours will impact MTD's service. Additionally, Director McQuary stated his concerns regarding possible "choke points" as a result of the closures.

In response, the General Manager reported that as part of the plan, the District was granted \$200,000 to be used towards service assistance during the project. At the General Manager's request, Mr. Damiano provided the Board with information regarding how the funding will and has been used to date. Mr. Damiano reported that in preparation, MTD's Planning & Development department conducted an extensive Origin Destination Survey throughout the areas of expected impact. As a result of the survey's findings, it was found that the most beneficial way of providing service throughout the impacted areas would be by adding six additional operational hours to the line #20 during the first year of the project.

Following the presentation and discussion, the Board thanked SBCAG staff for keeping MTD involved throughout the project's planning stages.

8. PRESENTATION- UNIVERSITY OF CALIFORNIA AT SANTA BARBARA (UCSB) LONG RANGE DEVELOPMENT PLAN

Marc Fisher, UCSB Associate Vice Chancellor, Campus Design and Facilities provided the Board with a presentation of UCSB's Long Range Development Plan.

Following the presentation, Vice Chair Davis complimented Mr. Fisher on the plan. With the plan's expected growth in residents and new housing located at Devereux, he suggested the idea of implementing a shuttle service (operated by MTD) that would provide service between Devereux and the campus. He added that the electric shuttles could be housed and charged by Photovoltaic stations located on the campus.

Vice Chair Davis also expressed his concerns related to difficulties in the District's previous funding requests for providing service throughout the IV/UCSB area.

The General Manager informed the Board that the External Affairs Committee met on June 16th to discuss the plan and the Environmental Impact Report's (EIR) comment period which ends on June 23rd.

Vice Chair Davis reported that at the meeting, the Committee reviewed the plan and MTD's staff analysis of the service and funding required to accommodate the LRDP. He stated that UCSB will need to include local transit funding assistance into the EIR in order to accommodate UCSB's expected growth and transportation needs.

Director Aceves commented that MTD was not invited to participate in the EIR process until UCSB was instructed to do so by the Coastal Commission.

9. DISCUSSION OF THE PUBLIC PARTICIPATION COMPONENT OF THE FARE POLICY CHANGE PROCESS (THIS ITEM WAS TAKEN AFTER ITEM #6 OF THE AGENDA)

The General Manager and Director Aceves reported on the June 16th the External Affairs Committee, which met to begin a discussion regarding the public participation component of the Fare Policy Change Process.

Following the report, Director Aceves suggested that a Work Session/Preliminary Hearing be held by the full Board in order to discuss the District's public process and financial goals. Vice Chair Davis noted that the projected target date for the increase is scheduled for January 1, 2009. At the Work Session, staff will provide the Board with background information related to a fare increase and budgetary information related to Measure A. This will include information with the passage of Measure A and without Measure A funds if it does not pass.

Prior to the meeting, the committee members, along with MTD staff members will meet with local advocacy groups in order to inform them of the District's need for a fare increase and to gain their support and invite them to participate in a Work Session/Preliminary Hearing.

Chair Britton requested that State Assemblymember Pedro Nava also be informed of the discussions.

Additionally, the General Manager reported that staff would also discuss the fare policy change with UCSB and SBCC as it relates to current pass contracts that the District has with these schools.

The Board agreed that dates for evening Board meetings will be scheduled after the July 22nd meeting.

Following further discussion Director Aceves moved to hold the Work Session/Preliminary Hearing on

July 22, 2008 at 8:30 AM. Vice Chair Davis seconded the motion. The motion passed unanimously.

10. GENERAL MANAGER REPORT

The General Manager reported that staff is in the process of creating a "white paper", which will contain information about MTD services currently funded by the current Measure D, which will be called Measure A during the November 2008 ballot). The fact sheet will also contain information about how the passage or rejection of Measure A will affect MTD.

MTD's operation of one Clean Air Express route from Lompoc will begin on June 30th. The General Manager reported that MTD's Operations Department has worked out logistics related to overnight and daytime parking, route, stops and drivers.

The Board was informed that if they needed assistance in obtaining their AB 1234 Ethics Training, that they could contact Tiara Lakey, Executive Assistant to the Board and the General Manager.

The General Manager reported that she had attended Amtrak's Coast Starlight train event last week.

MTD's telephone system upgrade is currently in process.

The Board received May 2008 City of Santa Barbara Assisted Services reports.

The General Manager read a letter to the Board that MTD had received from riders of the Valley Express service.

Director Aceves suggested that on an annual basis, the Board use a portion of its first meeting in December to regroup as far as committees and seat elections.

Mr. Damiano announced that the American Public Transportation Association's (APTA) National "Dump the Pump" Day will take place on Thursday. The goal is to encourage riders to use public transportation. Additionally, the Santa Barbara City Council will present MTD with a Proclamation in conjunction with the event.

11. OTHER BUSINESS AND COMMITTEE REPORTS

Vice Chair Davis reported that he and Director Aceves had recently been approached at a SBCC event by a transit rider, who requested that the District consider a Line #20 express route from Carpinteria to Santa Barbara at the end of the day. Additionally, the rider offered assistance in promoting the use of the service throughout the industrial area of Carpinteria.

Vice Chair Davis reported that after the televised Board meeting aired, he received emails expressing concern regarding the Board's discussion at the last meeting related to rail. His responses to the emails were that MTD is supportive and has officially endorsed the OnTRAC rail project. As currently envisioned that program would not affect the TDA allocations to MTD. In the future, however, the Board is concerned regarding the possibilities of expanding to new commuter rail service and the negative effect that might have on the availability of the District's TDA allocation.

Due to a lack of further discussion needed the External Affairs and Finance Committee meetings, scheduled to take place following today's Board meeting, were both canceled.

12. RECESS TO CLOSED SESSION- ANTICIPATED LITIGATION (Section 54956.9 (b))

One case: Lonnie Williams and AAA vs. MTD

Upon returning from closed session, Chair Britton reported that staff had been authorized to continue negotiations for settlement of the claim.

13. RECESS TO CLOSED SESSION- ANTICIPATED LITIGATION (Section 54956.9 (b))

Due to an error in the claimant's name for this agenda item, Director Aceves moved to authorize an amendment to reflect the correct name of Dawn Zavala vs. MTD. Vice Chair seconded the motion. The motion passed unanimously.

Upon returning from closed session, Chair Britton reported that staff had been authorized to continue negotiations for settlement of the claim.

14. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of July 1, 2008
For the Period June 10, 2008 through June 23, 2008

MONEY MARKET

Beginning Balance June 10, 2008		\$3,793,184.08
Accounts Receivable	217,678.86	
Passenger Fares	204,044.40	
Miscellaneous	1,276.13	
Total Deposits	422,999.39	
WC Trf - May 08	4,726.29	
ACH Garnishment Trf	(3,569.47)	
ACH Pensions Transfer	(33,390.03)	
ACH Tax Deposit	(126,182.13)	
Payroll Transfer	(284,937.33)	
Operations Transfer	(511,180.25)	
Total Disbursements	(954,532.92)	
Ending Balance		\$3,261,650.55

CERTIFICATES OF DEPOSIT

Institution	Maturity	Rate		
Santa Barbara Bank &	11/2/2008	2.57%	2,000,000.00	
Santa Barbara Bank &	8/1/2008	1.50%	1,000,000.00	
Santa Barbara Bank &	8/31/2008	1.75%	1,000,000.00	
Total Certificates of Deposit			4,000,000.00	
				\$4,000,000.00
Total Cash and Investments as of June 23, 2008:				\$7,261,650.55

COMPOSITION OF CASH BALANCE

Working Capital	6,001,972.60	
WC / Liability Reserves :as of June 23, 2008	1,259,677.95	
	7,261,650.55	
Total Cash Balance		\$7,261,650.55

**Santa Barbara Metropolitan Transit District
Cash Receipts of Accounts Receivable**

Date	Company	Description	Amount
6/9/2008	SB County Public Health	Passes/Token Sales	675.00
6/10/2008	City of Goleta	Transit Enhancement April-June 08 6 & 11	15,700.08
6/10/2008	City of SB - Commuter Lot	Commuter Lot Shuttle - June 08	15,831.29
6/10/2008	City of SB - Crosstown	Crosstown Shuttle April - June 08	88,439.55
6/10/2008	City of SB - Transit Enhancement	Transit Enhancement June 08 Lines 1-3	38,786.68
6/10/2008	City of SB - Transit Enhancement	Transit Enhancement April-June 08 6 & 11	38,358.15
6/10/2008	Coastal View News	Advertising on Buses	400.00
6/10/2008	Department of Rehabilitation	Passes/Token Sales	41.00
6/10/2008	Department of Rehabilitation	Passes/Token Sales	41.00
6/10/2008	Department of Rehabilitation	Passes/Token Sales	41.00
6/12/2008	Godzilla Graphics	Advertising on Buses	3,013.25
6/13/2008	Alzheimers Association	Advertising on Buses	800.00
6/16/2008	Blu Line Media	Advertising on Buses	357.00
6/16/2008	Glenn, Kenn	Health Insurance - Cobra	591.36
6/16/2008	SBCC - Adult Ed. Student Body	Passes/Passports Sales	250.00
6/16/2008	SBCC - Adult Ed. Student Body	Passes/Passports Sales	1,210.00
6/18/2008	Media 27	Advertising on Buses	8,848.50
6/18/2008	Wayne Kosaka Design	Advertising on Buses	2,905.00
6/20/2008	City of SB Creeks Division	Advertising on Buses	1,140.00
6/24/2008	The Jewelry Mart	Advertising on Buses	250.00
Total Accounts Receivable Paid During Period			\$217,678.86

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
89846	6/12/2008	ACEVES, ROGER STEVEN	DIRECTOR FEES	180.00	
89847	6/12/2008	ALTERNATIVE COPY SHOP, INC.	PRINTING SERVICES	203.11	
89848	6/12/2008	ARCHBALD & SPRAY	LEGAL COUNSEL	5,263.63	
89849	6/12/2008	AMERICAN NAMEPLATE COMPANY	ENGRAVING SERVICES	253.43	
89850	6/12/2008	ANDERSON, SHARON	DIRECTOR FEES	180.00	
89851	6/12/2008	ASBURY ENVIRONMENTAL SERVIC	WASTE OIL RECYCLER	25.00	
89852	6/12/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	938.84	
89853	6/12/2008	BERENDSEN FLUID POWER	BUS PARTS	572.01	
89854	6/12/2008	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	222.98	
89855	6/12/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	801.48	
89856	6/12/2008	BRITTON, JOHN	DIRECTOR FEES	180.00	
89857	6/12/2008	BUENA TOOL, INC.	B&G REPAIRS & SUPPLIES	6.24	
89858	6/12/2008	CALIFORNIA ELECTRIC SUPPLY, IN	B&G/BUS PARTS & SHOP SUPPLIES	855.46	
89859	6/12/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	643.53	
89860	6/12/2008	CENTRAL COAST CIRCULATION, LL	BUS BOOK DISTRIBUTION	575.00	
89861	6/12/2008	CHEVRON & TEXACO CARD SERVIC	SERVICE VEHICLE FUEL	504.05	
89862	6/12/2008	CLARK, NANNETE	SURVEYOR	88.00	
89863	6/12/2008	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	218.60	
89864	6/12/2008	CORRAL, LARRY	TOOL ALLOWANCE	1,100.00	
89865	6/12/2008	COAST TRUCK PARTS	BUS PARTS	12,538.95	
89866	6/12/2008	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	61.90	
89867	6/12/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	263.88	
89868	6/12/2008	CRAIN AUTO ELECTRIC	BUS PARTS	161.41	
89869	6/12/2008	COUNTY OF S.B.PUBLIC WORKS DE	WASTE DISPOSAL	53.00	
89870	6/12/2008	DAVID D. DAVIS JR.	DIRECTOR FEES	180.00	
89871	6/12/2008	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE REPAIR	810.00	
89872	6/12/2008	DISCMASTERS	ESOP DVD'S	1,193.07	
89873	6/12/2008	DOCUPRODUCTS CORPORATION	COPIER SUPPLIES	518.96	
89874	6/12/2008	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	148.33	
89875	6/12/2008	DORSEY, DANA	SURVEYOR	10.00	
89876	6/12/2008	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	43,516.08	
89877	6/12/2008	EBUS, INC.	BUS PARTS	1,210.38	
89878	6/12/2008	EVERSHADE LLC DBA	STEAM CLEANING BUS STOPS	880.00	
89879	6/12/2008	EVERYTHING ELECTRIC	B&G REPAIRS & SUPPLIES	37.62	
89880	6/12/2008	FEDERAL HOSE MANUFACTURING	BUS PARTS & SUPPLIES	116.14	
89881	6/12/2008	FAHNESTOCK, BRIAN	DIRECTOR FEES	120.00	
89882	6/12/2008	FUSES UNLIMITED, INC	BUS PARTS	108.32	

Check #	Date	Company	Description	Amount	Voids
89883	6/12/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	3,263.86	
89884	6/12/2008	GILLIG CORPORATION	BUS PARTS	3,128.46	
89885	6/12/2008	GLEASON, GARY	HEALTH/DENTAL REIMBURSEMENT	1,170.24	
89886	6/12/2008	GRAINGER, INC.	SHOP SUPPLIES	228.73	
89887	6/12/2008	HAHN, STEPHEN	REIMBURSEMENT	155.00	
89888	6/12/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	194.22	
89889	6/12/2008	INTERCON TECHNOLOGIES	DB EV/CHARGER REPAIRS	1,744.44	
89890	6/12/2008	J n L GLASS INC.	WINDOW SUPPLIES	12.45	
89891	6/12/2008	JORGENSEN, MELODY	SURVEYOR	10.00	
89892	6/12/2008	KIMBALL MIDWEST	SHOP SUPPLIES	186.09	
89893	6/12/2008	KRAUS, HOWARD	SURVEYOR	10.00	
89894	6/12/2008	KRIEDMAN, TIMOTHY L.	SURVEYOR	30.00	
89895	6/12/2008	KEYT-TV (SMITH MEDIA) DBA	ADVERTISING	2,700.00	
89896	6/12/2008	LARA'S AUTO REPAIR	DBA BUS REPAIRS	559.74	
89897	6/12/2008	MANKER, DEVRIN	REIMBURSEMENT	64.00	
89898	6/12/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	2,920.23	
89899	6/12/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,517.93	
89900	6/12/2008	MCMaster-CARR SUPPLY CO.	SHOP SUPPLIES	122.87	
89901	6/12/2008	MEDELLIN-BAILON, YOLANDA L.	SURVEYOR	309.40	
89902	6/12/2008	MCQUARY, CHUCK	DIRECTOR FEES	180.00	
89903	6/12/2008	MARVAC ELECTRONICS	B&G/SHOP SUPPLIES	10.67	
89904	6/12/2008	MIDWEST BUS CORPORATION	BUS PARTS	260.00	
89905	6/12/2008	MOTOR COACH INDUSTRIES	BUS PARTS	82.95	
89906	6/12/2008	MUZICRAFT, INC	TC CONTRACT MAINTENANCE	38.00	
89907	6/12/2008	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	21,896.71	
89908	6/12/2008	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	275.20	
89909	6/12/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,442.80	
89910	6/12/2008	N/S CORPORATION	BUS WASHER PARTS	355.77	
89911	6/12/2008	OFFICEMAX	PRINTING SERVICES	82.62	
89912	6/12/2008	OVIEDA, RALPH	REIMB DMV/VTT RENEWAL	44.00	
89913	6/12/2008	PETTY CASH - MORRIS, B.	MISC. PURCHASES	262.91	
89914	6/12/2008	PARKS, MARILYN	SURVEYOR	10.00	
89915	6/12/2008	POWER MACHINERY CENTER, INC.	BUS PARTS & SUPPLIES	222.16	
89916	6/12/2008	RAMIREZ, ANTONIO	MEDICAL REIMBURSEMENT	235.00	
89917	6/12/2008	RAPHAEL, JAMES SCOTT	SURVEYOR	50.00	
89918	6/12/2008	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	119.75	
89919	6/12/2008	RINCON BROADCASTING LLC	MEDIA ADVERTISING	1,720.00	
89920	6/12/2008	RON WILLIAMS MACHINE SHOP	BUS REPAIRS	754.00	
89921	6/12/2008	RUIZ, JUAN C.	REIMBURSEMENT	10.00	
89922	6/12/2008	SANTA BARBARA DAILY SOUND, L	MEDIA ADS	1,308.00	

Check #	Date	Company	Description	Amount	Voids
89923	6/12/2008	SB LOCKSMITHS, INC.	SV SUPPLIES	9.16	
89924	6/12/2008	SD AUTO PARTS (NAPA) DBA	SHOP SUPPLIES	21.44	
89925	6/12/2008	SANTA BARBARA NEWS-PRESS D	PUBLIC NOTICES	31.68	
89926	6/12/2008	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	5,444.94	
89927	6/12/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	235.00	
89928	6/12/2008	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	333.18	
89929	6/12/2008	SMART & FINAL	OFFICE SUPPLIES	23.86	
89930	6/12/2008	SO. CAL. EDISON CO.	UTILITIES	1,516.01	
89931	6/12/2008	SC FUELS DBA	FUEL	99,310.98	
89932	6/12/2008	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	48.92	
89933	6/12/2008	STEWART ENTERPRISES TKO, INC	PLUMBING REPAIRS	105.00	
89934	6/12/2008	THE LIGHTHOUSE	SHOP SUPPLIES	31.14	
89935	6/12/2008	THE MEDCENTER	MEDICAL EXAMS	2,800.00	
89936	6/12/2008	TEAMSTERS MISC. SECURITY TRUS	UNION MEDICAL/DENTAL	81,882.21	
89937	6/12/2008	TRANSIT INFORMATION PRODUCTS	SCHEDULE HOLDERS	6,003.51	
89938	6/12/2008	UNIVISION / KPMR-TV 38, INC	MEDIA AD	1,250.00	
89939	6/12/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,175.30	
89940	6/12/2008	WEINBERG, RICHARD	DIRECTOR FEES	180.00	
89941	6/12/2008	WOMACK, DENISE	MISC. SERVICES	82.50	
89942	6/12/2008	WURTH USA WEST INC.	SHOP SUPPLIES	568.39	
89943	6/12/2008	WILLIAM RILEY/STUAT J ZAJIC LLP	LABIILTY CLAIM	20,000.00	
89944	6/13/2008	ZAVALA, DAWN	LIABILITY PAYOUT	2,065.00	
89945	6/20/2008	APTA	2008-2009 DUES	19,000.00	
89946	6/20/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	366.81	
89947	6/20/2008	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	2,658.09	
89948	6/20/2008	COAST TRUCK PARTS	BUS PARTS	1,040.74	
89949	6/20/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
89950	6/20/2008	DISCOUNT PARTY RENTAL	EMPLOYEE RELATIONS	100.30	
89951	6/20/2008	EMPLOYMENT DEVELOPMENT DEP	PAYROLL RELATED	100.00	
89952	6/20/2008	ESTRADA, JERRY	REIMBURSEMENT	401.35	
89953	6/20/2008	FISHER, SHERRIE	REIMBURSEMENT	235.00	
89954	6/20/2008	STATE OF CALIFORNIA	PAYROLL RELATED	338.15	
89955	6/20/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	831.57	
89956	6/20/2008	GILLIG CORPORATION	BUS PARTS	425.98	
89957	6/20/2008	GRAINGER, INC.	SHOP SUPPLIES	177.39	
89958	6/20/2008	GRIFFITH, PAUL	EV PROGRAM CONSULTATION	4,800.00	
89959	6/20/2008	H&H WHOLESALE PARTS	BUS PARTS	412.85	
89960	6/20/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	56.25	
89961	6/20/2008	INDOFF, INC.	OFFICE SUPPLIES	338.11	
89962	6/20/2008	JRN BENEFITS, INC	PENSION ADMINISTRATION	662.50	

Check #	Date	Company	Description	Amount	Voids
89963	6/20/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	899.21	
89964	6/20/2008	KEYT-TV (SMITH MEDIA) DBA	ADVERTISING	600.00	
89965	6/20/2008	KJEE 92.9 FM DBA	MEDIA ADS	1,620.00	
89966	6/20/2008	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	93.47	
89967	6/20/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,924.78	
89968	6/20/2008	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	93.93	
89969	6/20/2008	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	2,777.70	
89970	6/20/2008	POWER MACHINERY CENTER, INC.	BUS PARTS & SUPPLIES	82.29	
89971	6/20/2008	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	72.23	
89972	6/20/2008	RECARO NORTH AMERICA, INC	BUS PARTS	57.78	
89973	6/20/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,498.00	
89974	6/20/2008	SB INDEPENDENT INC.	MEDIA AD	3,140.00	
89975	6/20/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
89976	6/20/2008	SANTA BARBARA SIGNS, INC. DBA	PRINTING SERVICES	229.64	
89977	6/20/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	1,691.33	
89978	6/20/2008	SMART & FINAL	OFFICE SUPPLIES	479.31	
89979	6/20/2008	SO. CAL. EDISON CO.	UTILITIES	5,528.44	
89980	6/20/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	253.22	
89981	6/20/2008	SB CITY OF-REFUSE/WATER	UTILITIES	584.28	
89982	6/20/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	204.74	
89983	6/20/2008	TRUCK TRAILER TRANSIT	BUS PARTS	1,206.43	
89984	6/20/2008	UNITED WAY OF SB	PAYROLL DEDUCTION	134.00	
89985	6/20/2008	UNIFORM CONNECTION INC.	UNIFORMS	333.14	
89986	6/20/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	949.63	
89987	6/20/2008	VERIZON CALIFORNIA	TELEPHONES	260.02	
89988	6/20/2008	YACO SCHOLARSHIP FUND	PR DEDUCTION	49.00	
89989	6/20/2008	TEAMSTERS MISC. SECURITY TRUS	UNION MEDICAL/DENTAL	3,641.40	
89990	6/24/2008	AMERICAN NAMEPLATE COMPANY	ENGRAVING SERVICES	20.69	
89991	6/24/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	4,479.10	
89992	6/24/2008	CALIFORNIA ELECTRIC SUPPLY, IN	B&G/BUS PARTS & SHOP SUPPLIES	459.72	
89993	6/24/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	516.71	
89994	6/24/2008	CLARK, NANNETE	SURVEYOR	36.00	
89995	6/24/2008	CINTAS FIRST AID & SAFETY DB	FIRST AID SUPPLIES	104.90	
89996	6/24/2008	COAST TRUCK PARTS	BUS PARTS	1,380.24	
89997	6/24/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	1,162.82	
89998	6/24/2008	DAL POZZO TIRE CORP.	TIRE REPAIR	50.00	
89999	6/24/2008	DORSEY, DANA	SURVEYOR	10.00	
90000	6/24/2008	EVERYTHING ELECTRIC	B&G REPAIRS & SUPPLIES	154.49	
90001	6/24/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	5,848.72	
90002	6/24/2008	GILLIG CORPORATION	BUS PARTS	144.33	

Check #	Date	Company	Description	Amount	VOIDS
90003	6/24/2008	H&H WHOLESALE PARTS	BUS PARTS	1,740.77	
90004	6/24/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	55.79	
90005	6/24/2008	INDOFF, INC.	OFFICE SUPPLIES	381.64	
90006	6/24/2008	JOY EQUIPMENT PROTECTION, INC.	SERVICING FIRE EXTINGUISHERS	750.00	
90007	6/24/2008	KLIPPEL TOOL REPAIR DBA	BUS PARTS	118.14	
90008	6/24/2008	KRIEDMAN, TIMOTHY L.	SURVEYOR	35.00	
90009	6/24/2008	LA CUMBRE FEED	SOFT WATER SYSTEM SUPPLIES	341.86	
90010	6/24/2008	LEO MEJIA	PROGRAMMER	1,300.00	
90011	6/24/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	2,685.36	
90012	6/24/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,245.75	
90013	6/24/2008	MEDELLIN-BAILON, YOLANDA L.	SURVEYOR	266.00	
90014	6/24/2008	MIKE CUEVAS GARDENING SERIVC	LANDSCAPE MAINTENANCE SERVICE	650.00	
90015	6/24/2008	MOTOR COACH INDUSTRIES	BUS PARTS	580.96	
90016	6/24/2008	NEWARK ELECTRONICS	BUS PARTS	168.45	
90017	6/24/2008	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	255.75	
90018	6/24/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,160.52	
90019	6/24/2008	PEREZ, APOLINAR	REFUND - ING	200.00	
90020	6/24/2008	PARKS, MARILYN	SURVEYOR	10.00	
90021	6/24/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	96.50	
90022	6/24/2008	SC FUELS DBA	FUEL	61,406.68	
90023	6/24/2008	SOUTHWEST LIFT & EQUIPMENT, I	SHOP EQUIPMENT	1,745.52	
90024	6/24/2008	STAUFFER, JEFFERY	PROFESSIONAL SERVICE	2,992.50	
90025	6/24/2008	STONE ELECTRONICS COMPANY	CHARGER DATA METERS	2,267.05	
90026	6/24/2008	TRUCK TRAILER TRANSIT	BUS PARTS	475.99	
90027	6/24/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	345.00	
90028	6/24/2008	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	323.48	
90029	6/24/2008	UNIFORM CONNECTION INC.	UNIFORMS	892.07	
90030	6/24/2008	VANGUARD PRINTING DBA	PRINTING SERVICES	91.16	
90031	6/24/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	2,963.73	
90032	6/24/2008	VERIZON CALIFORNIA	TELEPHONES	1,541.88	
90033	6/24/2008	VERIZON WIRELESS	WIRELESS PHONES	648.26	
				511,180.25	
				Current Cash Report Voided Checks:	0.00
				Prior Cash Report Voided Checks:	0.00
				Grand Total:	\$511,180.25



BOARD OF DIRECTORS REPORT

MEETING DATE: JULY 1, 2008

AGENDA ITEM #: 8

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: MTD FY 2009 DBE Annual Goal

RECOMMENDATION:

Approve MTD's proposed FY 2009 "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs."

DISCUSSION:

MTD is required to submit a Disadvantaged Business Enterprise (DBE) goal annually to the Federal Transit Administration (FTA). For FY 2009, staff proposes a DBE goal of 1.9 percent of FTA assistance available for contracting, equating to \$27,300. The annual DBE goal must be submitted to FTA by August 1.

As recommended by FTA, the goal is based on the most recent information available regarding the total number of firms available as potential contractors for various categories of work (based on the US Census County Business Patterns North American Industry Classification System codes, or NAICS Codes), and the number of certified DBE firms that are potentially available in the same categories (from the California Unified Certification Program, or CUCP).

The Board reviewed the draft annual goal at the meeting of May 6, 2008. Following Board review, the draft annual goal underwent a required 45-day period of availability for public review, ending June 23. MTD did not receive any requests for review or comments in that period.

ATTACHMENTS:

- MTD FY 2009 "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs."

Fiscal Year 2009

Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs

Prepared by the

Santa Barbara Metropolitan Transit District
550 Olive Street, Santa Barbara, CA 93101
(805) 963-3364, www.sbmtd.gov



June 25, 2008

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**Disadvantaged Business Enterprise (DBE)
FY 2009 Overall DBE Goal for FTA-Assisted Programs**

The Santa Barbara Metropolitan Transit District (MTD) has prepared this fiscal year (FY) 2009 overall Disadvantaged Business Enterprise (DBE) goal for Federal Transit Administration (FTA)-assisted programs in compliance with Code of Federal Regulations (CFR) Title 49--Transportation, Subtitle A--Office of the Secretary of Transportation, Part 26--Participation By Disadvantaged Business Enterprises In Department Of Transportation Financial Assistance Programs, Subpart C--Goals, Good Faith Efforts, and Counting, Section 26.45--How do recipients set overall goals.

MTD anticipates undertaking the following projects in FY 2009:

Project	Total Cost	FTA Share
<i>Total Operating Expenses</i>	\$21,198,255	\$4,288,598
<u>Capital Projects</u>		
Superstop Project	\$313,630	\$277,560
Other Capital Projects (Excluding Revenue Vehicles)	\$3,118,500	\$0
<i>Total Capital (Excluding Revenue Vehicles)</i>	\$3,432,130	\$277,560

In FY 2009 MTD anticipates the use of FTA funds for operating expenses and for one capital project (enhanced bus stops, called "Superstops"). MTD does not anticipate the use of FTA funds for any other capital projects that are applicable to the overall DBE annual goal. (MTD also anticipates rolling stock purchases in FY 2009. Pursuant to FTA regulations, transit vehicle purchases are not included in this calculation of MTD's overall DBE annual goal.)

MTD anticipates that 27.6 percent of the agency's operating expenses will be available for contracting opportunities. Thus, 27.6 percent of the FTA share of operating expenses is anticipated to be available for contracting opportunities, for a total of \$1,183,653 in FTA operating funds available for contracting. The FTA share of capital funds (\$277,560 for the Superstop project) is also anticipated to be available for contracting. Thus, in FY 2009, the total of FTA funds anticipated to be available for contracting is \$1,461,213.

Line Item	FTA Share
FTA Share of Total Operating Expense	\$4,288,598
Percent of Operating Expense Available for Contracts	27.6%
<i>FTA Share of Operating Expense Available for Contracts</i>	<i>\$1,183,653</i>
<i>FTA share of Capital Expense Available for Contracts</i>	<i>\$277,560</i>
Total FTA Share Available for Contracts	\$1,461,213

MTD calculated a base figure for the relative availability of DBE firms, pursuant to CFR 49, Section 26.45(c)(1). The table below presents the most recent information available regarding the total number of firms available as potential contractors for various categories of service (based on the US Census County Business Patterns North American Industry Classification System codes, or NAICS Codes), and the number of certified DBE firms that are potentially available in the same categories (from the California Unified Certification Program).

As is shown, this results in a base figure of 1.9 percent. Based on past experience of DBE participation, MTD believes that no adjustments to the calculated base figure are appropriate. MTD does not possess any other type of evidence, outside of past experience, to use as a basis for adjustment of the calculated base figure.

Based on the FTA operating and capital funds available for contracts (\$1,461,213, as presented above) and the figure of 1.9 percent for the availability of DBE contractors, MTD anticipates that, absent the effects of discrimination, \$27,300 in contracts would be awarded to DBE firms (1.9 percent of \$1,461,213).

MTD's overall FY 2009 goal for DBE participation in FTA-assisted programs is 1.9 percent. MTD's overall FY 2009 goal for DBE participation is available for all certified DBEs on a Race Neutral basis.

NAICS 2002	Description	Number of Firms ¹		Percent DBE	Area
		Total (2005)	DBE (2008)		
441310	Automotive Parts & Accessories Stores	2,337	3	0.1%	B
441320	Tire Dealers	1,064	0	0.0%	B
443112	Radio, Television, & Other Electronics Stores	2,119	2	0.1%	B
443120	Computer & Software Stores	903	16	1.8%	B
444130	Hardware Stores	49	0	0.0%	A
453210	Office Supplies & Stationery Stores	40	0	0.0%	A
454319	Other Fuel Dealers	12	0	0.0%	B
485991	Special Needs Transportation	5	0	0.0%	A
517110	Wired Telecommunications Carriers	1,355	5	0.4%	B
517212	Cellular & Other Wireless Telecommunications	847	4	0.5%	B
522110	Commercial Banking	226	0	0.0%	A
524210	Insurance Agencies & Brokerages	7,372	17	0.2%	B
524291	Claims Adjusting	264	4	1.5%	B
524292	Third Party Admin. of Insurance & Pension Funds	321	4	1.2%	B
541110	Offices of Lawyers	627	0	0.0%	A
541430	Graphic Design Services	1,527	80	5.2%	B
541611	Admin. Mgmt. & General Mgmt. Consulting Services	3,666	121	3.3%	B
541850	Display Advertising	184	11	6.0%	B
541860	Direct Mail Advertising	282	14	5.0%	B
541890	Other Services Related to Advertising	535	22	4.1%	B
561310	Employment Placement Agencies	792	15	1.9%	B
561439	Other Business Service Centers (incl. Copy Shops)	31	0	0.0%	A
561499	All Other Business Support Services	197	94	47.7%	B
561612	Security Guards & Patrol Services	46	0	0.0%	A
561720	Janitorial Services	211	0	0.0%	A
561730	Landscaping Services	488	0	0.0%	A
561790	Other Services to Buildings & Dwellings	703	28	4.0%	B
611420	Computer Training	205	15	7.3%	B
611430	Professional & Management Development Training	269	28	10.4%	B
621999	All Other Misc. Ambulatory Health Care Services	12	0	0.0%	A
811121	Automotive Body, Paint, & Interior Repair & Maint,	128	0	0.0%	A
811122	Automotive Glass Replacement Shops	22	0	0.0%	A
811212	Computer & Office Machine Repair & Maintenance	468	23	4.9%	B
811213	Communication Equipment Repair & Maintenance	86	6	7.0%	B
812331	Linen Supply	11	0	0.0%	A
	Total/Base Figure	27,404	512	1.9%	

Note 1: Total firms from County Business Patterns (US Census Bureau). DBE firms from CA UCP (Caltrans).

Area Legend

A = Santa Barbara and Ventura Counties only.

B = Santa Barbara, Ventura, Los Angeles, Orange, Riverside, San Bernardino, and San Diego Counties.

Line Item	Value
FTA Funds Available for Contracts	\$1,461,213
DBE Percentage Goal (Race Neutral)	1.9%
DBE Monetary Goal	\$27,300



BOARD OF DIRECTORS REPORT

MEETING DATE: JULY 1, 2008

AGENDA ITEM #: 9

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: Calle Real / Old Town Shuttle

RECOMMENDATION:

- 1) Authorize staff to request City of Goleta FY 2009 & FY 2010 operating subsidy for the Line 9 - Calle Real / Old Town Shuttle in the amount of \$135,683.
- 2) Discuss request by Goleta staff for information on an additional fare buydown subsidy.

DISCUSSION:

Background

The Calle Real / Old Town Shuttle (Line 9) provides a convenient connection between Old Town Goleta and the Calle Real shopping area, utilizing the Fairview Avenue overpass. Line 9 is one of the local routes that MTD implemented as part of the South Coast Transit Priorities (SCTP) project. The SCTP was partially funded with a Congestion Mitigation and Air Quality Improvement (CMAQ) grant.

For Line 9, the CMAQ grant funded a portion of the operating cost for a three-year pilot program. On August 2, 2004, the Goleta City Council voted unanimously to conceptually approve MTD's request for future financial support for Line 9, following the end of the CMAQ pilot program on August 31, 2008.

In FY 2008, Line 9 provided an estimated 3,792 revenue hours of service. Of that total, MTD subsidized 1,562 hours, representing 55 percent of a former MTD route that also served parts of Goleta and is no longer in service. As part of the SCTP, MTD agreed to continue to support those hours as a "credit" toward the new Line 9. The CMAQ grant subsidized the net cost (i.e., total operating cost minus fare revenue) of the remaining revenue hours, approximately 2,230 hours in FY 2008.

As part of MTD's annual planning process, separate from discussions about the Line 9 subsidy request, MTD plans to reduce service on a portion of the Line 8 in FY 2009. The Line 8 reduction will eliminate the portion of Line 8 that currently duplicates Line 9 service in Goleta along Calle Real and over the Fairview Avenue overpass. At the same time, MTD will add some trips to the Line 9 that will connect

to the reconfigured Line 8. The net FY 2009 reduction in revenue hours resulting from these changes to Lines 8 and 9 is estimated to total 1,821 hours. Goleta staff asked MTD to estimate the savings to MTD resulting from the portion of these changes that affects Goleta, and to consider a corresponding reduction in the Line 9 subsidy request. MTD staff estimates that 58.7 percent of the net revenue hour reduction is within the City of Goleta.

Operating Subsidy Request to Goleta

Staff proposes to request that Goleta provide a Line 9 operating subsidy to MTD for the period from September 1, 2008 (the end of the CMAQ pilot program) through April 30, 2010 (the end of Measure D). The amount of subsidy to be requested was determined as described below.

FY 2009 Line 9 - Calle Real / Old Town Shuttle Subsidy Request

- 1) The FY 2009 estimated net operating cost (i.e., subsidy requirement) to MTD for 2,287 revenue hours (i.e., forecast Line 9 revenue hours minus the hours "credited" by MTD to the service) is \$217,639.
- 2) The CMAQ grant will provide a subsidy for the first 2 months of FY 2009 (from July 1 through August 31, 2008). The net subsidy requirement for the remaining 10 months totals \$181,366.
- 3) The estimated FY 2009 savings to MTD from the portion of the Line 8 and Line 9 changes that affect the City of Goleta (discussed above) is \$114,855
- 4) A corresponding reduction in the Line 9 subsidy request results in a FY 2009 operating subsidy request to Goleta for \$66,511.

FY 2010 Line 9 - Calle Real / Old Town Shuttle Subsidy Request

- 1) Assuming a 4.0 percent increase in MTD's cost per revenue hour, the FY 2010 forecast net operating cost to MTD for 2,287 revenue hours is \$226,345.
- 2) MTD requests a subsidy from Goleta for the first 10 months of FY 2010 (from July 1, 2009, through April 30, 2010), corresponding with the end of Measure D. The net subsidy requirement for the 10 months totals \$188,621.
- 3) The estimated FY 2010 savings to MTD from the portion of the Line 8 and Line 9 changes that affect the City of Goleta (discussed above) is \$119,449
- 4) A corresponding reduction in the Line 9 subsidy request results in a FY 2010 operating subsidy request to Goleta for \$69,172.

Thus, MTD's Line 9 operating subsidy request to Goleta for the period starting September 1, 2008 (the end of the CMAQ grant) and continuing through April 30, 2010 (the end of Measure D) totals \$135,683.

Potential Line 9 – Calle Real / Old Town Shuttle Fare Reduction

Goleta staff also asked MTD to prepare an estimate of the additional fare buydown subsidy that would be required from Goleta to reduce the fare on Line 9. Currently, the Line 9 regular one-way fare is the standard MTD fare of \$1.25. This current fare is used as the basis for estimating the cost of a fare buydown. It is important to note that MTD soon will be considering a fare increase, which would increase the fare buydown costs discussed below.

Developing a reliable estimate of FY 2009 Line 9 ridership is problematic, given the planned changes to Lines 8 and 9. The elimination of Line 8 service over the Fairview Avenue overpass could lead to a substantial increase in Line 9 ridership, but it is difficult to estimate what the actual increase will be. For this analysis, staff utilized a conservative estimate of 4.0 percent growth, resulting in a forecast of 73,340 passengers on Line 9 in FY 2009. A decrease in the Line 9 fare would be expected to increase ridership further. Forecasts of ridership increases resulting from a fare reduction are based on elasticity analyses.

MTD staff looked at two fare reduction scenarios. One scenario is a \$1.00 fare (a 20 percent reduction). Under this scenario, FY 2009 ridership is forecast to increase to 80,200. This would result in an estimated additional annual fare buydown subsidy from Goleta of \$20,050. The second scenario is a \$0.50 fare (a 60 percent reduction). Under this scenario, FY 2009 ridership would be expected to increase to 105,800. This would result in an estimated additional annual fare buydown subsidy from Goleta of \$79,350. Note that the actual fare subsidy required under either scenario would be determined by actual Line 9 ridership.

Summary

Requested FY 2009 & FY 2010 Line 9 Operating Subsidy from Goleta

FY 2009 (10 Months) = \$66,511
FY 2010 (10 Months) = \$69,172
Total Subsidy Request = \$135,683

*Potential Line 9 Fare Buydown Subsidy from Goleta**

\$1.00 Fare = \$20,050 Annually (estimated)
\$0.50 Fare = \$79,350 Annually (estimated)

**The fare buydown subsidy will increase if MTD's base fare increases.*

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 6/26/08
Subject: Administrative Update

On Tuesday, June 17th Mayor Marty Blum presented MTD with a proclamation recognizing “**National Dump the Pump**” day. National Dump the Pump day was designed to encourage people to get out of their cars and ride public transportation. This helps raise awareness of the financial and environmental benefits of public transportation. Public transportation saves riders money, conserves gasoline, and reduces the harmful greenhouse gases emitted into our environment.

On Monday, June 30th MTD’s coverage of the **Clean Air Express** route #106 commences. The service provides one daily trip from Lompoc provided by MTD. Staff met with Clean Air Express’ management and City of Lompoc staff members to review the location, routing, parking, facilities and fare structure.

MTD’s **annual Single Audit** has commenced with the end-of-year physical inventory of bus parts. A representative from McGowan Guntermann was on-hand this week to observe the count. McGowan Guntermann informed MTD that the audit requirements have increased significantly this year. As a result, a greater emphasis will be placed on review and assessment of controls and procedures pertaining to accounting, self-insurance, inventory and computer systems. These areas have always been reviewed as a part of the Single Audit but this year more of the work will be done upfront.

Easy Lift Transportation and MTD staff met last week to discuss upcoming service changes and how they would affect ADA paratransit service. Staff has also arranged for the ad-hoc Easy Lift committee to meet on Tuesday with representatives of Easy Lift to discuss additional funding requests and to update MTD on their progress as it pertains to decreasing trip denials.

Verizon is in the process of reviewing the draft lease for **MTD’s Overpass property**. Staff is working with the District’s insurance broker to review appropriate insurance levels for the site. Also, staff will begin discussions with the County of Santa Barbara regarding the change in use of the site and resulting in a reassessment of property taxes.

As required by the **Federal Transit Administration (FTA)**, staff submitted the May monthly Ridership Reports and Safety & Security Reports for MTD, Easy Lift, and Clean Air Express to the National Transit Database.

Staff worked with Santa Barbara County Association of Governments (SBCAG) staff to update MTD’s programmed and planned projects for “**Vision 2030: SBCAG 2008 Regional Transportation Plan.**” The Federal Highway Administration and the Federal Transit Administration require SBCAG to update the RTP periodically.

I have submitted comments to SBCAG staff regarding MTD projects in the **Draft 2009 Federal Transportation Improvement Program**. The FTIP is a Federally-required programming document.

The Transit Development Team has completed comments resulting in a letter sent to University California of Santa Barbara (**UCSB**) in response to the **Environmental Impact Report (EIR) for their Long Range Development Plan**.

Additionally, the Transit Development Team is currently conducting a **passenger survey** to best determine the timing of the limited trips that will serve the area between Fairview and Turnpike related to the changes in line #8 service this August.

The Facilities Committee will meet with Ken Radtkey and Kyle Bruce from Blackbird Architects on July 1st to review the preliminary designs for the **Superstops concept**.

MTD welcomes **new Driver Trainee, David McGukie** beginning training on June 27th. Background and reference checks are currently in process for two additional candidates. The recruitment is being conducted to fill the vacancies left by recent retirees.

Quarterly Safety input meetings will be held on June 26th, 27th and 28th. MTD encourages employees to give input at any time through a variety of methods direct and indirect.

In response to an advisory comment made by Federal Reviewers during the recent FTA Triennial Audit of MTD, staff is currently creating a **System Safety Program Plan (SSPP)**.

The second exchange of the data card for the Donaldson test **two-stage diesel particulate filter (DPF) and NOx catalyst combination exhaust muffler system on MCI #800 has been done**. As the test continues its effect is unnoticeable to the drivers and no codes have been reported. Donaldson reported that the data shows exhaust temperatures are ideally above the minimum required for regeneration. Minimal servicing at a yet undetermined interval is all that should be needed.

Some of the parts for rebuild **of chargers #14, #16, #17** and two others for spares have arrived. An order of rebuild priority has been established and rebuild will commence upon arrival of all parts ordered.

The new **work schedule for mechanics** is in effect since Monday, June 16th.

Congratulation goes out to Juan Martinez! Mr. Martinez successfully completed the written test requirement of the promotion process to Journeyman Mechanic. He began the four month trial period on Monday, June 16th. During this period in addition to observing his work performance on assigned tasks, he needs to attain a Class A CDL (license) allowing him to operate the tow truck while towing a bus.

To date Saft has not been able to find a buyer for the fifty-four (54) saleable STM 180 batteries that they are holding as **salvage shipped by MTD**. Efforts will continue. The demand for this model battery is low in comparison to STM 140's as used in MTD's EV's or STM 100's used in other EV applications.

MTD has received the remaining **three charger monitors for FY 2007/2008** from Stone Electronics.

A purchase order for of a set (108) **EV lead-acid batteries** has been issued to Hoppecke.

The draft of the District's **Annual State Storm Water** report is completed and in review.

On June 10th an annual test of the Olive/Cota Street facility fire detection and alarm system was conducted. A minor fault was found and will be corrected through working with **Simplex**. This fault does not compromise the ability of the system to detect a fire and send an alarm.