



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 23, 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 July 24, 2008.

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

The Board will be asked to review the cash reports from:

- August 19, 2008 through September 1, 2008
- September 2, 2008 through September 15, 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. PLAN SB UPDATE (Attachment- action may be taken)

City of Santa Barbara staff will provide the Board with an update on Plan SB.

8. DISCUSSION-BIO-DIESEL SPECIFICATIONS Attachment- action may be taken)

The Board will discuss MTD's Bio-Diesel specifications.

9. UPDATE ON AUGUST SERVICE CHANGES (No action will be taken)

The Board will receive a review of the District's August service changes.

10. LINE #8 (No action will be taken)

The Board will receive a review of passenger complaints regarding Line #8 August service changes.

11. CONFLICT OF INTEREST (Attachment- action may be taken)

Pursuant to Government Code §87306.5, the Board will be asked to review and adopt an amended Conflict of Interest Code.

12. SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENT'S (SBCAG) REGIONAL TRANSPORTATION PLAN (RTP) (Attachment- action may be taken)

Staff will provide the Board with an update on "Vision 2030: 2008 Regional Transportation Plan (Draft)" and the associated "Environmental Impact Report (Draft)," and provide direction to staff regarding potential comments on the RTP to the Santa Barbara County Association of Governments (SBCAG).

13. GENERAL MANAGER REPORT

- a) 2007 GHG Verification Report
- b) System Ridership Report: August 2008
- c) Health Insurance Annual Contract
- d) MTD Rider Newsletter
- e) Fourth Annual Mayor's Breakfast
- f) Other

14. OTHER BUSINESS AND COMMITTEE REPORTS

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

15. RECESS TO CLOSED SESSION- 5353 OVERPASS ROAD (Action may be taken)

The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding lease of the MTD owned 5353 Overpass Road Property; MTD negotiators Bob Tuler & Brian Johnson, Agents, Radius Commercial Real Estate.

16. 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

WORK SESSION/ PRELIMINARY HEARING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Thursday, July 24, 2008
8:30 AM
Santa Barbara MTD 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

MEMBER NOT PRESENT:

Brian Fahnestock, Director

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; Steve Maas, Manager of Strategic Planning & Compliance; Imelda Martin, Office Manager; Bill Morris, Operations Manager; Sarah Herbold, Assistant Manager of Marketing & Customer Service; Dave Morse, Superintendent of Operations; Gabriel Garcia, Manager of Human Resources & Risk

MEMBERS OF THE PUBLIC:

Helene Schneider, City of Santa Barbara Councilmember/MTD Liaison; Browning Allen, City of Santa Barbara Transportation & Planning Manager; Grant House, City of Santa Barbara Mayor Pro Tempore; Das Williams, City of Santa Barbara Councilmember; David Pritchett, Santa Barbara County Action Network (SBCAN); Olivia Uribe, Associate Director Santa Barbara County Action Network (SBCAN); Hathor Hammett; Belen Seara, Executive Director for People United for Economic Justice Building Leadership through Organization (PUEBLO) Education Fund along with PUEBLO Education Fund Representatives: Zoila Aguilar, Dorothy Littlejohn and Maria Zamudo; Ines Dongo; Jennifer Bailey, representing Clergy and Laity United for Economic Justice (CLUE)

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 attending today's meeting.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Sunday, July 20, 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.

At this time Chair Britton welcomed all of the attendees to the meeting and invited the members of the public to address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. No comments were made.

Before moving to item #4 of the agenda, Chair Britton informed the attendees that MTD's Office Manager, Imelda Martin is available for Spanish to English translation if requested.

4. FARE STRUCTURE CHANGE WORK SESSION

The General Manager opened the work session by providing information regarding the District's need for considering a change to the current fare structure. She stated that the two main reasons for the change are due to rising fuel costs and increasing ridership.

Assistant General Manager/Controller, Jerry Estrada provided a PowerPoint presentation, which included reports on how a slowing economy, rising diesel fuel costs and growing demand for service has impacted the District. The presentation included reports of how the District's diesel fuel costs have risen over the past year. Mr. Estrada noted that the costs are projected to reach \$2.8 million dollars in the fiscal year 08-09 budget, which is a \$1 million dollar increase from last year.

Director Aceves suggested that in the future, fuel costs and fares should be reviewed and monitored every six months.

Mr. Estrada also reviewed the District's current \$22 million dollar operating budget and financial need of \$1.5 million dollars. Mr. Estrada stated that the \$1.5 million dollars is required in order to balance the operating budget for the next three years and to maintain current service levels. He noted that due to these immediate concerns, the fare increase discussions could not wait until November when Measure A is voted on.

Mr. Estrada reviewed \$2.7 million in Measure D subsidies that the District receives from other local agencies. The General Manager noted that current Measure D will be called Measure A on the November ballot. Mr. Estrada stated that the current budget concerns do not consider any losses of Measure A funding. He added that if the measure does not pass in November, the District would again be faced with serious budget concerns and potential service cuts.

Mr. Estrada outlined all of MTD's primary revenue sources, noting that its main revenue concern relates to less Transit Development Act Local Transportation Funds (TDA-LTF) that the District expects to receive in fiscal year 08-09 and possibly 09-10 (due to the lack of growth from sales tax revenue).

Mr. Estrada reported that MTD's Paratransit Provider, Easy Lift Transportation is also facing the same difficulties and recently required additional subsidy from MTD in order to maintain its current service levels.

Steve Maas, Manager of Strategic Planning & Compliance provided an overview of what nine other comparable California Transit agencies are planning, due to the same concerns impacting MTD. He reported that 6 out of the 9 agencies have approved or are planning a fare increase and that 2 are considering an annual or biennial increase. Mr. Maas noted that the American Public Transportation Association (APTA) recently conducted a National survey, which determined that 48% of the 62 respondents stated that they had already raised their fares in response to fuel cost increases.

At this time Chair Britton invited members of the public to speak, if they needed to leave the meeting before the scheduled public comment period.

Dorothy Littlejohn of Pueblo commented that MTD should look into the Community Environmental Council's 2033 plan which focuses on stopping the use of fossil fuels by the year 2033, instead using alternative fuels, using electric vehicles and generating electricity.

Following Ms. Littlejohn's comments, Mr. Estrada reviewed the District's Financial Forecast, Operating and Capital Budget. The slides were interactive, allowing for numbers (fare costs) to be entered and adjusted for demonstrative purposes, by the Board and members of the public. Das Williams, City of Santa Barbara Councilmember and Hathor Hammett participated in the exercise.

Mr. Estrada noted that the slide demonstration uses a 4 ½% increase in diesel fuel costs as an assumption in the forecast and assumes existing service levels.

Following the interactive slide demonstrations it was discussed that the prices for passes would also need to be increased in order to meet the District's financial goal of \$1.5 million dollars.

The General Manager provided the Board with information related to University of California Santa Barbara (UCSB) and Santa Barbara City College (SBCC) student bus passes and fees. She reported that if the cash fares were increased to \$1.75 that this would trigger a vote by the SBCC's student body.

At this time, Chair Britton opened up item #6 (Public Comment)

Helene Schneider, City of Santa Barbara Councilmember/Council Liaison MTD stated that she appreciates that the Board is televising these Public Hearings. She then provided comments related to the decision making process involved in the consideration of a fare increase. She noted that as fuel prices continue to rise, people will find alternative modes of transportation and increase MTD's ridership.

Councilmember Schneider also stated that if the voters choose to pass Measure A on the November ballot it will allow MTD to continue providing current service levels and for the City of Santa Barbara to continue its subsidy towards MTD's Downtown Waterfront and Wharf Woody shuttles and assistance to Easy Lift Transportation. Additionally, if Measure A does not pass this will not be possible. She stated that the State may take away funding from the City's Redevelopment Department Agency (RDA), which would affect other local services.

In closing, Councilmember Schneider requested that MTD continue its quest, along with the City of Santa Barbara, in utilizing alternative fuel sources.

Jennifer Bailey, representing Clergy and Laity United for Economic Justice (CLUE) commented that the District's first responsibility is to the people who are most dependent on public transportation. She also commented that during the public hearing, she has heard a lot of estimates related to rising fuel costs and the flocculating economy and she is fearful that the burden related to these economic insecurities may be placed the backs of those who cannot afford it.

In closing, she stated she was in agreement with Councilmember Schneider's comment related to the City's goal of a Carbon Neutral City.

David Pritchett, Santa Barbara County Action Network (SBCAN) thanked the Board for holding this televised meeting and commented on the community's love of MTD. Due to this, he suggested that a different standard of one tenth of a percent be used in the analysis, estimating a reduced ridership as opposed to using the Nationwide Standard of three tenths of a percent.

Mr. Pritchett also proposed suggestions related to the fare increase consideration that included keeping the cost of 10-ride passes the same, with additional promotion of 10-ride passes, increasing the Valley Express fare and that MTD continue its outreach to local stakeholders regarding the fare increase consideration. In closing, he commented that the Board should not be too hasty in making its decision.

Belen Seara, Executive Director of PUEBLO Education Fund reported that she has met with other local advocates and the consensus is that a cash fare increase up to \$1.75 would be acceptable, if the cost for the 10-ride pass remained the same. She added that she feels riders would be willing to pay more, if additional service, such as a 24/7 service was offered.

Ms. Seara also reported on surveys that PUEBLO conducted near the Transit Center. She reported that some of the current riders surveyed stated that they are unaware of the 10-ride pass and pay the cash fare. She would like to see additional marketing of the pass and learn more about implementation of a day pass and its affect on revenue. In closing, Ms. Seara added, although previously discussed, she does not feel it is necessary for the District to implement the acceptance of credit cards for the purchase of passes and tokens.

In response to a request made by Ms. Seara, Chair Britton reported that the Public Hearings regarding the fare increase will continue to take place in the evening.

Zoila Aguilar, PUEBLO Representative expressed her concerns regarding changes to the Lines 8 & 9 routes and concerns regarding how a fare and bus pass increase would impact her family financially.

Das Williams, City of Santa Barbara Councilmember reported that he loves MTD and rides the buses. In the future, he suggested that MTD consider programming the timing of service increases with fare increases.

Councilmember Williams also commented on additional service needs along the Lines 6 & 11, including later evening services along those lines. He suggested that in order to meet and expand these additional services, MTD may need to look beyond the current need and look at increasing fares along express routes and those used by "choice riders". In closing he stated that he is hopeful that MTD can meet its financial needs, with minimal increases to the bus passes.

Olivia Uribe, Associate Director Santa Barbara County Action Network (SBCAN) commented on MTD's budget and the need for additional service. She stated if more passenger needs and services are met, she would support the increase up to \$1.75.

Grant House, City of Santa Barbara Councilmember commented that MTD's transit system has risen as the keystone in terms of the future planning of Santa Barbara. These plans hold expectations of a robust, frequent and convenient transit system. Additionally, he feels that increasing fares may not be an issue if coupled with improved services and customer service.

Councilmember House stated that the community has expressed support of the District's continued use of alternative fuels and efficiencies practices and would like to see improvements made to bus stops and bus stop shelters. Additionally, there is a need for MTD to conduct a marketing campaign, which will penetrate into the Spanish speaking workforce.

In closing, Councilmember House stressed the importance of passing Measure A. He stated that it is absolutely critical and needs the public's support.

Ines Dongo expressed understanding for the fare increase; however, she stated that she would like to see improved customer service.

Hathor Hammett reported that she uses the 30-day bus pass and would support an increase in the price of the pass up to \$50.00. She stated that increasing the price of the pass up to \$56.00 would be too high and would like to see the current price of the 10-ride pass remain the same. She also commented that raising the cash fare up to \$1.75 is too high, but would support an increase up to \$1.50.

In closing Ms. Hammett questioned the term "choice riders" and the need for additional service along the Line 12 bus route. She stated that in the mornings, it is often standing room and that these are workers going to work in Goleta.

Following the public comments and further discussion by the Board regarding the contracts with UCSB and City College, the Board requested that staff meet with the student representatives of the schools to inform them of the potential fare increase, which could trigger a need for a student vote related to fees.

The Board discussed a customer service plan to be discussed after the new fares have been implemented. The plan may include the use of credit cards to purchases passes, transfer policy, time of day fares (following an analysis and evaluation of how the program would work), refund policy and express fares.

The Board set the dates and times of Monday, August 11th at 5:30 PM and Monday, September 8th at 5:30 PM for the next public hearings regarding the fare increase. The meetings would take place in MTD's auditorium (located at 550 Olive Street) and will be televised.

In response to a question by Director Anderson, the General Manager reported that a flyer informing the public or passengers of meeting dates and proposed fare model will be distributed and posted on MTD's buses, MTD's website, distributed to the local media and advocates.

Vice Chair Davis requested that an executive summary be included within the flyer that reviews the problem, goal and potential solutions to the fare increase. Additionally, it will be bilingual and contain the proposed fare increase model discussed of \$1.75, a flat 10% increase to the 10-ride pass and 30-day pass (or a higher increase to the 30-day pass in order to move people towards the 10-ride pass).

In closing the General Manager encouraged viewers at home to contact MTD with any comments or suggestions regarding the District's consideration of a fare increase.

5. BOOSTER REVIEW (This item was taken after item #6)

The General Manager provided the Board with a review of staff's recommendation to authorize additional service on the Line 24. Following a brief discussion, Vice Chair Davis moved to authorize the request for additional service on the Line 24. Director Aceves seconded the motion. The motion passed unanimously.

6. PUBLIC COMMENT (This item was taken before item #5)

7. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of September 9, 2008
For the Period August 19, 2008 through September 1, 2008

MONEY MARKET

Beginning Balance August 19, 2008 **\$3,291,115.06**

SB-325 (LTF)	639,256.74
Passenger Fares	191,668.13
Accounts Receivable	68,576.29
UCSB Fares	26,364.06
Advertising & Prepaid Dep	14,338.58
Miscellaneous	654.54
Total Deposits	940,858.34

ACH Garnishment Trf	(3,119.60)
ACH Pensions Transfer	(15,195.42)
ACH Tax Deposit	(125,486.82)
Operations Transfer	(225,191.16)
Payroll Transfer	(282,552.36)
Total Disbursements	(651,545.36)

Ending Balance **\$3,580,428.04**

CERTIFICATES OF DEPOSIT

Institution	Maturity	Rate	
Santa Barbara Bank &	11/2/2008	2.57%	2,000,000.00
Santa Barbara Bank &	8/31/2008	1.75%	1,000,000.00
Total Certificates of Deposit			3,000,000.00

\$3,000,000.00

Total Cash and Investments as of September 1, 2008:

\$6,580,428.04

COMPOSITION OF CASH BALANCE

Working Capital	5,360,579.07
WC / Liability Reserves :as of September 1, 2008	1,219,848.97
	6,580,428.04

Total Cash Balance **\$6,580,428.04**

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

Date	Company	Description	Amount
8/20/2008	Godzilla Graphics	Advertising on Buses	1,955.00
8/20/2008	Godzilla Graphics	Advertising on Buses	1,657.50
8/21/2008	City of SB Creeks Division	Advertising on Buses	2,540.00
8/22/2008	K. Carl Marketing Consulting	Advertising on Buses	3,187.50
8/22/2008	UCSB - Contract Fares	Contract Fares - July 08	26,364.06
8/22/2008	UCSB - Contract Fares	Contract Fares - June estimate	13,000.00
8/27/2008	County of Santa Barbara	Passes/Token Sales	3,603.75
8/27/2008	Glenn, Kenn	Health Insurance - Cobra	591.36
8/29/2008	Santa Barbara Airport	Advertising on Buses	15,677.12
Total Accounts Receivable Paid During Period			\$68,576.29

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
90413	8/22/2008	APPLIED INDUSTRIAL TECHNOLOGI	B&G REPAIRS & SUPPLIES	165.46	
90414	8/22/2008	ARCHBALD & SPRAY	LEGAL COUNSEL	6,919.39	
90415	8/22/2008	AMERICAN NAMEPLATE COMPANY	ENGRAVING SERVICES	59.91	
90416	8/22/2008	ANDREWS, HENRY	REIMBURSEMENT	260.00	
90417	8/22/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	1,347.11	
90418	8/22/2008	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	222.98	
90419	8/22/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	843.64	
90420	8/22/2008	CALIFORNIA ELECTRIC SUPPLY, IN	BUS PARTS & SHOP SUPPLIES	62.38	
90421	8/22/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	1,278.05	
90422	8/22/2008	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	4,817.34	
90423	8/22/2008	CENTRAL COAST CIRCULATION, LL	BUS BOOK DISTRIBUTION	575.00	
90424	8/22/2008	CHANNEL CITY ENGINEERING	D SHOP EQUIPMENT REPAIRS	65.00	
90425	8/22/2008	COASTAL VIEW NEWS	DBA MEDIA AD	400.00	
90426	8/22/2008	CLARK, NANNETE	SURVEYOR	10.00	
90427	8/22/2008	CHK AMERICA INC.	SCHEDULE INFO & SYSTEM MAP	1,944.89	
90428	8/22/2008	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	218.60	
90429	8/22/2008	CINTAS FIRST AID & SAFETY	DB FIRST AID SUPPLIES	290.46	
90430	8/22/2008	COAST TRUCK PARTS	BUS PARTS	505.32	
90431	8/22/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	101.89	
90432	8/22/2008	CITY OF SB - CITY TV	VIDEO TAPE BOARD MEETINGS	560.25	
90433	8/22/2008	CYBERCOPY	PRINTING/LAMINATING SERVICES	1,002.08	
90434	8/22/2008	DAILY NEXUS	PUBLIC HEARING AD	185.00	
90435	8/22/2008	DAL POZZO TIRE CORP.	TIRE REPAIR	40.00	
90436	8/22/2008	DEPARTMENT OF MOTOR VEHICLE	VEHICLE REGISTRATION	155.00	
90437	8/22/2008	DOCUPRODUCTS CORPORATION	COPIER COPIES & SUPPLIES	262.88	
90438	8/22/2008	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	1,000.78	
90439	8/22/2008	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	400.00	
90440	8/22/2008	FEDERAL HOSE MANUFACTURING	BUS PARTS & SUPPLIES	125.19	
90441	8/22/2008	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	69.43	
90442	8/22/2008	FISHER, SHERRIE	REIMBURSEMENT	255.00	
90443	8/22/2008	FRAZEE INDUSTRIES, INC	BUS STOP MAINT.	83.72	
90444	8/22/2008	FRED'S UPHOLSTERY	DBA UPHOLSTERY REPAIRS	480.00	
90445	8/22/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	1,186.87	
90446	8/22/2008	GIFFIN RENTAL CORPORATION	RENT DEHUMIDIFIER	46.41	
90447	8/22/2008	GILLIG CORPORATION	BUS PARTS	3,966.98	
90448	8/22/2008	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	8,405.98	
90449	8/22/2008	GRAHAM CHEVROLET CORP.	SERVICE VEHICLE PARTS	99.00	

Check #	Date	Company	Description	Amount	Voids
90450	8/22/2008	GRAINGER, INC.	BUS CLEANING SUPPLIES	179.99	
90451	8/22/2008	GRAYBAR ELECTRIC COMPANY, IN	B&G REPAIRS & SUPPLIES	6.94	
90452	8/22/2008	GREGORY, DEBRA	REIMBURSEMENT	34.00	
90453	8/22/2008	HAHN, STEPHEN	REIMBURSEMENT	80.58	
90454	8/22/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	54.84	
90455	8/22/2008	INDOFF, INC.	OFFICE SUPPLIES	626.18	
90456	8/22/2008	KLIPPEL TOOL REPAIR DBA	BUS PARTS	408.89	
90457	8/22/2008	KRAUS, HOWARD	SURVEYOR	30.00	
90458	8/22/2008	MARTINEZ, JUAN	REIMBURSEMENT	64.00	
90459	8/22/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	2,724.29	
90460	8/22/2008	MEDELLIN-BAILON, YOLANDA L.	SURVEYOR	42.00	
90461	8/22/2008	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	108.55	
90462	8/22/2008	MULLEN & HENZELL	LEGAL FEES ON CALLE REAL	1,545.60	
90463	8/22/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	3,386.37	
90464	8/22/2008	PERRY LINCOLN MERCURY MAZDA	SERVICE VEHICLE PARTS / REPAIRS	296.94	
90465	8/22/2008	PETTY CASH- LAKEY, TIARA	MISC. PURCHASES	344.74	
90466	8/22/2008	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	71.00	
90467	8/22/2008	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	4,678.46	
90468	8/22/2008	PORT SUPPLY	SHOP SUPPLIES	36.79	
90469	8/22/2008	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	143.96	
90470	8/22/2008	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	429.10	
90471	8/22/2008	RAPHAEL, JAMES SCOTT	SURVEYOR	30.00	
90472	8/22/2008	SAFT AMERICA INC.	BUS BATTERIES	9,920.00	
90473	8/22/2008	SANTA BARBARA DAILY SOUND, L	MEDIA ADS	206.25	
90474	8/22/2008	SD AUTO PARTS (NAPA) DBA	SHOP SUPPLIES	73.26	
90475	8/22/2008	SANTA BARBARA SIGNS, INC. DBA	PRINTING SERVICES	1,007.90	
90476	8/22/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	1,983.92	
90477	8/22/2008	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	99.29	
90478	8/22/2008	SMITH, HENRY	REIMBURSEMENT	34.00	
90479	8/22/2008	SO. CAL. EDISON CO.	UTILITIES	4,581.87	
90480	8/22/2008	SC FUELS DBA	FUEL	90,153.70	
90481	8/22/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	200.58	
90482	8/22/2008	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	191.57	
90483	8/22/2008	STRIKER MEDIA GROUP	MEDIA AD	1,950.00	
90484	8/22/2008	SB CITY OF-REFUSE/WATER	UTILITIES	549.08	
90485	8/22/2008	TANK TEAM INC.	TANK TESTS	111.50	
90486	8/22/2008	TRUCK TRAILER TRANSIT	BUS PARTS	1,826.58	
90487	8/22/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	60.00	
90488	8/22/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	3,827.56	
90489	8/22/2008	VERIZON CALIFORNIA	TELEPHONES	240.10	

Check #	Date	Company	Description	Amount	Voids
90490	8/22/2008	VOICE SMART NETWORKS	SERVICE ON PHONE SYSTEM	527.07	
90491	8/29/2008	ASBURY ENVIRONMENTAL SERVIC	WASTE OIL RECYCLER	64.00	
90492	8/29/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	1,322.28	
90493	8/29/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	1,550.62	
90494	8/29/2008	BUENA TOOL, INC.	BUS STOP REPAIRS	6.41	
90495	8/29/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	30.07	
90496	8/29/2008	COUNTY OF SANTA BARBARA	COUNTY PERMITS	514.00	
90497	8/29/2008	COAST TRUCK PARTS	BUS PARTS	382.92	
90498	8/29/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	247.94	
90499	8/29/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
90500	8/29/2008	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE REPAIRS	840.00	
90501	8/29/2008	DOCUPRODUCTS CORPORATION	COPIER COPIES & SUPPLIES	546.01	
90502	8/29/2008	DRUG TESTING NETWORK, INC	DRUG TESTING	34.95	
90503	8/29/2008	STATE OF CALIFORNIA	PAYROLL RELATED	298.06	
90504	8/29/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	3,669.35	
90505	8/29/2008	GILLIG LLC DBA	BUS PARTS	542.31	
90506	8/29/2008	GRAINGER, INC.	BUS CLEANING SUPPLIES	77.39	
90507	8/29/2008	H&H WHOLESALE PARTS	BUS PARTS	19.33	
90508	8/29/2008	HARRIGAN, RICHARD	REIMBURSEMENT	44.00	
90509	8/29/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	14.90	
90510	8/29/2008	HOWIE ENTERPRISES DBA	BUS REPAIRS	450.00	
90511	8/29/2008	INTERCON TECHNOLOGIES DB	EV/CHARGER REPAIRS	3,012.87	
90512	8/29/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	523.35	
90513	8/29/2008	LARA'S AUTO REPAIR DBA	BUS REPAIRS	190.00	
90514	8/29/2008	LUBRICATION ENGINEERS, INC.	LUBRICANTS	146.59	
90515	8/29/2008	MCCLEANS AUTO BODY & PAINT IN	BODY REPAIR	2,020.64	
90516	8/29/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	1,343.67	
90517	8/29/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,497.36	
90518	8/29/2008	MCGOWAN GUNTERMANN	ANNUAL AUDIT	11,000.00	
90519	8/29/2008	MUZICRAFT, INC	TC CONTRACT MAINTENANCE	126.00	
90520	8/29/2008	NEWARK ELECTRONICS	BUS PARTS	15.79	
90521	8/29/2008	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	276.36	
90522	8/29/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,152.56	
90523	8/29/2008	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	47.89	
90524	8/29/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	2,186.46	
90525	8/29/2008	SD AUTO PARTS (NAPA) DBA	SHOP SUPPLIES	87.54	
90526	8/29/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
90527	8/29/2008	SANTA BARBARA MAGAZINE DBA	SUBSCRIPTION	18.00	
90528	8/29/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	240.24	
90529	8/29/2008	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	54.76	

Check #	Date	Company	Description	Amount	Voids
90530	8/29/2008	SPORTWORKS NORTHWEST INC.	BIKE RACK PARTS	1,055.53	
90531	8/29/2008	SB COUNTY-AUDITOR/CONTROLLE	LAFCO BUDGET PRO RATA SHARE	6,676.00	
90532	8/29/2008	T.F. HUDGINS, INC.	BUS PARTS	230.86	
90533	8/29/2008	TECHNIK MANUFACTURING, INC.	PASS MACHINE REPAIRS & SUPPLIES	398.73	
90534	8/29/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	287.71	
90535	8/29/2008	TRUCK TRAILER TRANSIT	BUS PARTS	287.69	
90536	8/29/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	220.00	
90537	8/29/2008	TRANSIT PRODUCTS AND SERVICES	BUS PARTS	1,368.86	
90538	8/29/2008	UNITED WAY OF SB	PAYROLL DEDUCTION	191.00	
90539	8/29/2008	INTERSTATE CAPITAL CORPORATI	UNIFORMS	718.36	
90540	8/29/2008	VANGUARD PRINTING DBA	PRINTING SERVICES	182.33	
90541	8/29/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	2,791.54	
90542	8/29/2008	VERIZON CALIFORNIA	TELEPHONES	2,049.20	
90543	8/29/2008	VERIZON WIRELESS	WIRELESS PHONES	192.02	
90544	8/29/2008	WURTH USA WEST INC.	SHOP SUPPLIES	411.93	
90545	8/29/2008	YACO SCHOLARSHIP FUND	PR DEDUCTION	73.50	
				225,191.16	
				Current Cash Report Voided Checks:	0.00
				Prior Cash Report Voided Checks:	0.00
				Grand Total:	\$225,191.16

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of September 23, 2008
For the Period September 2, 2008 through September 15, 2008

MONEY MARKET

Beginning Balance September 2, 2008 **\$3,580,428.04**

Mature CD	1,004,381.38
Passenger Fares	182,047.31
Accounts Receivable	21,188.71
Interest Income - July/Aug	18,422.16
Advertising & Prepaid Dep	9,746.79
Miscellaneous	<u>(1,832.72)</u>
Total Deposits	1,233,953.63

ACH Garnishment Trf	(2,833.87)
CD Interest - July/Aug 08	(13,100.30)
ACH Pensions Transfer	(53,681.01)
WC Trf - July/Aug 08	(64,359.65)
ACH Tax Deposit	(131,270.28)
Payroll Transfer	(282,543.38)
Operations Transfer	<u>(358,281.52)</u>
Total Disbursements	(906,070.01)

Ending Balance **\$3,908,311.66**

CERTIFICATES OF DEPOSIT

Institution	Maturity	Rate	
Santa Barbara Bank &	11/2/2008	2.57%	<u>2,000,000.00</u>
Total Certificates of Deposit			2,000,000.00

\$2,000,000.00

Total Cash and Investments as of September 15, 2008: **\$5,908,311.66**

COMPOSITION OF CASH BALANCE

Working Capital	4,704,354.92
WC / Liability Reserves :as of September 15, 2008	<u>1,203,956.74</u>
	5,908,311.66

Total Cash Balance **\$5,908,311.66**

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

Date	Company	Description	Amount
9/3/2008	Coastal View News	Advertising on Buses	400.00
9/3/2008	State Farm Insurance	Accident Claims	5,465.37
9/4/2008	Mercury Insurance Company	Insurance Claim	2,243.82
9/9/2008	Borrayo, Ruth	Health Insurance - Cobra	237.93
9/9/2008	Business First National Bank	Advertising on Buses	800.00
9/9/2008	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	206.52
9/10/2008	Calles, Gilbert & Leandra	Health Insurance - Retiree	206.52
9/10/2008	Media 27	Advertising on Buses	8,848.50
9/12/2008	City of SB Waterfront Department	Wharf Woody Shuttle - Sept 08	2,542.12
9/12/2008	Helm, Anita	Health Insurance - Cobra	237.93
Total Accounts Receivable Paid During Period			\$21,188.71

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
90546	9/5/2008	AGENCIES TOOL CENTER CORP.	SHOP SUPPLIES	123.79	
90547	9/5/2008	ARCHBALD & SPRAY	LEGAL COUNSEL	8,677.68	
90548	9/5/2008	ANDREWS, HENRY	REIMBURSEMENT	260.00	
90549	9/5/2008	BMAC WEB DESIGNS	WEBSITE UPDATE	900.00	
90550	9/5/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	1,733.36	
90551	9/5/2008	BUENA TOOL, INC.	B&G REPAIRS & SUPPLIES	46.11	
90552	9/5/2008	CALIFORNIA ELECTRIC SUPPLY, IN	BUS PARTS & SHOP SUPPLIES	576.04	
90553	9/5/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	369.56	
90554	9/5/2008	CENTRAL CITY ABS, INC.	SHOP SUPPLIES	798.61	
90555	9/5/2008	COTTAGE HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	1,053.00	
90556	9/5/2008	COAST TRUCK PARTS	BUS PARTS	8,644.19	
90557	9/5/2008	COX COMMUNICATIONS	INTERNET & CABLE TV	212.47	
90558	9/5/2008	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	720.77	
90559	9/5/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	2,727.18	
90560	9/5/2008	COUNTY OF S.B.PUBLIC WORKS DE	WASTE DISPOSAL	68.00	
90561	9/5/2008	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	102.87	
90562	9/5/2008	DOOTSON VENTURA, LLC	PROFESSIONAL SERVICES	288.00	
90563	9/5/2008	EVERYTHING ELECTRIC	SHOP/B&G SUPPLIES	30.39	
90564	9/5/2008	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	3,208.72	
90565	9/5/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	292.23	
90566	9/5/2008	GILLIG LLC DBA	BUS PARTS	102.77	
90567	9/5/2008	GLEASON, GARY	HEALTH/DENTAL REIMBURSEMENT	1,170.24	
90568	9/5/2008	GOLETA WATER DISTRICT	UTILITIES	94.60	
90569	9/5/2008	GRAHAM CHEVROLET CORP.	SERVICE VEHICLE PARTS	63.45	
90570	9/5/2008	GRAINGER, INC.	SHOP SUPPLIES	131.77	
90571	9/5/2008	GUARDIAN DENTAL INSURANCE	DENTAL INSURANCE	3,379.33	
90572	9/5/2008	GUARDIAN LIFE INS CO. CORP.	LIFE INSURANCE	940.94	
90573	9/5/2008	H&H WHOLESALE PARTS	SHOP SUPPLIES	15.31	
90574	9/5/2008	H. G. PETERSEN FAMILY PROPERTI	PARKING FOR VALLEY BUSES	100.00	
90575	9/5/2008	HILLYARD/LOS ANGELES	SHOP SUPPLIES	546.87	
90576	9/5/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	278.62	
90577	9/5/2008	INDOFF, INC.	OFFICE SUPPLIES	503.63	
90578	9/5/2008	JERRY'S PLUMBING & HEATING, IN	PLUMBING	75.00	
90579	9/5/2008	JOY EQUIPMENT PROTECTION, INC.	SERVICING FIRE EXTINGUISHERS	161.63	
90580	9/5/2008	LARA'S AUTO REPAIR DBA	BUS REPAIRS	260.40	
90581	9/5/2008	LENZ PEST CONTROL DBA	FUMIGATION	120.00	
90582	9/5/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	2,705.35	

Check #	Date	Company	Description	Amount	Voids
90583	9/5/2008	MEDICAL EYE SERVICES, INC.	VISION SERVICES	356.24	
90584	9/5/2008	MENNEKES	EV BUS PARTS	26.31	
90585	9/5/2008	MILPAS RENTAL INC.	EQUIPMENT RENTAL	122.86	
90586	9/5/2008	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	3,105.12	
90587	9/5/2008	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,138.95	
90588	9/5/2008	MUZICRAFT, INC	TC CONTRACT MAINTENANCE	38.00	
90589	9/5/2008	NEWARK ELECTRONICS	BUS PARTS	68.64	
90590	9/5/2008	NU IMAGE SIGNS AND GRAPHIX	PRINTING SERVICES	95.21	
90591	9/5/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	3.88	
90592	9/5/2008	N/S CORPORATION	BUS WASHER PARTS	68.76	
90593	9/5/2008	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	47,396.29	
90594	9/5/2008	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	443.27	
90595	9/5/2008	SANTA BARBARA NEWS-PRESS	D PRINTING OF SCHEDULE GUIDES	4,101.48	
90596	9/5/2008	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	1,327.12	
90597	9/5/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	127.50	
90598	9/5/2008	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	32.42	
90599	9/5/2008	SO. CAL. EDISON CO.	UTILITIES	7,768.67	
90600	9/5/2008	SC FUELS DBA	FUEL	57,490.62	
90601	9/5/2008	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	379.68	
90602	9/5/2008	SUPREME AUTO CARE PROD., LLC	BUS CLEANING SUPPLIES	229.40	
90603	9/5/2008	STEWART ENTERPRISES TKO, INC	PLUMBING REPAIRS	105.00	
90604	9/5/2008	SB CITY OF-REFUSE/WATER	UTILITIES	3,629.45	
90605	9/5/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	580.00	
90606	9/5/2008	INTERSTATE CAPITAL CORPORATI	UNIFORMS	919.00	
90607	9/5/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	3,087.14	
90608	9/9/2008	ANDERSON, SHARON	DIRECTOR FEES	180.00	
90609	9/10/2008	STERNE MACHINE TOOL SALES LLC	TOOLS SHOP	1,293.00	
90610	9/12/2008	ALLIED WASTE SERVICES #910	CONTAINER-DISPOSAL FEE	37.00	
90611	9/12/2008	CENTRAL COAST CIRCULATION, LL	BUS BOOK DISTRIBUTION	575.00	
90612	9/12/2008	COASTAL VIEW NEWS DBA	MEDIA AD	400.00	
90613	9/12/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
90614	9/12/2008	STATE OF CALIFORNIA	PAYROLL RELATED	391.40	
90615	9/12/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	763.75	
90616	9/12/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	2,186.46	
90617	9/12/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
90618	9/12/2008	SO. CAL. EDISON CO.	UTILITIES	2,875.19	
90619	9/12/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	51.89	
90620	9/12/2008	TEAMSTERS MISC. SECURITY TRUS	UNION MEDICAL/DENTAL	83,520.51	
90621	9/12/2008	TEAMSTERS PENSION TRUST	UNION PENSION	82,716.62	
90622	9/12/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	8,984.97	

Check #	Date	Company	Description	Amount	Voids
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358,281.52

Current Cash Report Voided Checks: 0.00

Prior Cash Report Voided Checks: 0.00

Grand Total: \$358,281.52

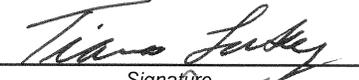


BOARD OF DIRECTORS REPORT

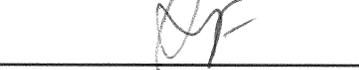
MEETING DATE: SEPTEMBER 23, 2008 **AGENDA ITEM #:** 7

TYPE: INFORMATIONAL

PREPARED BY: TIARA LAKEY
EXECUTIVE ASSISTANT


Signature

REVIEWED BY: GENERAL MANAGER


GM Signature

SUBJECT: Plan Santa Barbara- General Plan Update

DISCUSSION:

City staff will provide the Board with an update on the Plan Santa Barbara-General Plan.

ATTACHMENT:

- September 4, 2008 City of Santa Barbara Downtown Parking Committee Staff Report re: Plan Santa Barbara- Status Update

LINK:

- Plan Santa Barbara Transportation Existing Conditions Report- August 2008:
<http://www.youplansb.org/docManager/1000000270/Existing%20Transportation%20Conditions%20Report.pdf>



CITY OF SANTA BARBARA

Downtown Parking Committee

Staff Report

DATE: September 4, 2008
TO: MTD Board Members
FROM: Robert J. Dayton, Principal Transportation Planner
SUBJECT: Plan Santa Barbara – Status Update

RECOMMENDATION:

Hear a presentation by Transportation staff on the *Plan Santa Barbara – General Plan Update Framework: Draft Policy Preferences and Workshops*, and provide comments as appropriate.

Background

In July, the *Policy Options Report* was sent to various boards and commissions and made available for public review. The report included goals and policies to be considered for the next phase of policy analysis and environmental review. The goals and policies were formulated based primarily on what we have heard through the Phase I *PlanSB* public outreach process in 2007 and at the Development Trends public workshops in April and May 2008.

Policy Options Workshops

The Phase II public workshop series was recently concluded on July 23, 2008. The workshops focused on exercises around some of the key policies in the *Policy Options Report*. Public input was solicited on the report through August 1st.

The summaries of the two workshops and the public comment in response to the Policy Options Report are now available at the www.YouPlanSb.org website and are important background information. Based on this information, the General Plan Update Framework: Draft Policy Preferences has been produced and distributed to various boards and commissions, as well as the MTD Board. Please notify me if you have not received this document or view it at www.YouPlansb.org.

The document is intended to be the beginnings of a new General Plan that has all the elements under one cover document. The draft policy preferences in the report represent the proposed new direction based on the community input received to date. Existing policies within the existing General Plan document are assumed to continue unchanged unless specifically addressed in the new policy proposal. Please pay particular attention to relevant Circulation policies beginning on page 27.

Planning Commission Worksession

The Planning Commission will be reviewing, receiving, and commenting on the General Plan Update Framework Document September 10th from 9:30 am to 6:00 pm. General public comment will be taken from 1:00 pm to 4:00 pm on that date. Some members of boards and commissions are also planning on commenting to the Planning Commission at approximately 11:30 am. On

September 11th, the Planning Commission will deliberate in detail regarding each policy topic and take action to forward a recommended policy preference to City Council. Once City Council acts, PlanSB will be in the Environmental Review phase. During this time, policies will receive technical review and be tested for impacts to the city. This will include use of a transportation model. The policies will not be finalized by City Council for over a year after much analysis and continued public input regarding the impacts of the policy proposal.

Existing Conditions Report

Newly published on www.YouPlanSB.org is the Transportation Existing Conditions Report. This report is a baseline conditions report prepared by the environmental consultant for the PlanSB EIR. The entire report is on the website and we encourage you to review Chapter 4 of the Report which focuses on Public Transit.



BOARD OF DIRECTORS REPORT

MEETING DATE: SEPTEMBER 23, 2008 **AGENDA ITEM #:** 8

TYPE: INFORMATION

DEPARTMENT: ADMINISTRATION

PREPARED BY: TIARA LAKEY
EXECUTIVE ASSISTANT



Signature

REVIEWED BY: GENERAL MANAGER



GM Signature

SUBJECT: **MTD BIO-DIESEL SPECIFICATIONS**

DISCUSSION:

MTD's Transit Technical Consultant, Paul Griffith will provide the Board with a discussion related to MTD's Bio-diesel specifications.



BOARD OF DIRECTORS REPORT

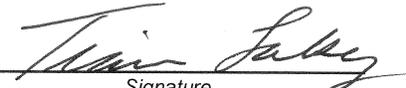
AGENDA DATE: SEPTEMBER 23, 2008

AGENDA ITEM #: 11

TYPE: ACTION ITEM

DEPARTMENT: ADMINISTRATION

PREPARED BY: TIARA LAKEY
EXECUTIVE ASSISTANT



Signature

REVIEWED BY: GENERAL MANAGER



GM Signature

SUBJECT: MTD Conflict of Interest Code

RECOMMENDATION:

Approve revisions to MTD's Conflict of Interest Code

DISCUSSION:

Pursuant to California Government Code Section 87306.5, each local agency that has adopted a Conflict of Interest Code, including MTD, is required to review the Code each even-numbered year. MTD Counsel Trevor Large has reviewed MTD's Conflict of Interest Code and identified some minor changes required to the Code, as follows:

- On page 2, Sec. 4.1 "**Designated Employees**" was revised to include the positions of **Controller** and **Assistant Controller**. The position of **Procurement Officer** was removed.
- Certain grammatical errors were corrected.

These changes are reflected in the attached Proposed Revised Conflict of Interest Code. Following Board approval of the revised Conflict of Interest Code, staff will complete a standard form and return it to the Santa Barbara County Elections Department by the October 1, 2008 deadline.

ATTACHMENTS:

- Draft Revised MTD Conflict of Interest Code

Proposed Santa Barbara Metropolitan Transit District Conflict of Interest Code

Sec. 1 Purpose and Applicability.

As a governmental institution, the Santa Barbara Metropolitan Transit **District** must be vigilant in its protection of the public trust. **Public officials** are bound to observe the highest standards of performance and to discharge faithfully the duties of their office, regardless of personal considerations. The members of the Board of Directors hold office for the benefit of the public and their offices must not be used for the purpose of private gain. This Conflict of Interest Code is intended to prescribe standards of conduct designed to ensure the honesty and integrity of those **persons** governing the operation of the **District**.

The Political Reform Act, Government Code section 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, California Code of Regulations, title 2, section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of California Code of Regulations, title 2, section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Santa Barbara Metropolitan Transit District. Nothing set forth herein is intended to be inconsistent with the regulations adopted by the Fair Political Practices Commission.

Sec. 2 Definitions.

Unless expressly defined herein or in Appendix A, the definitions contained in the Political Reform Act of 1974, regulations of the Fair Political Practices Commission (2 Cal. Code of Regs. sections 18100, et seq.), and any amendments to the Act or regulations, are incorporated by reference into this Code. Terms defined in Appendix A hereto are printed in **bold** type in this Code.

Sec. 3 Public Official.

As used herein a **public official** means members and alternates of the Board of Directors, **designated employees** of **District**, and **consultants** to and contractors of **District** required to file disclosure statements pursuant to this Code.

Sec. 4 Statements of Economic Interests.

Sec. 4.1 **Designated Employees.** The persons holding positions of General Manager, Assistant General Manager, Controller and Assistant Controller are designated employees. All such employees have senior management positions. It has been determined that these individuals make or participate in decisions which may foreseeably have a material effect on financial interests.

Deleted: The persons holding positions of General Manager, Assistant General Manager, and Procurement Officer are designated employees. All such employees have senior management positions. It has been determined that these individuals make or participate in decisions which may foreseeably have a material effect on financial interests.

Sec. 4.2 **Place of Filing.** All members of the Board of Directors and all **designated employees** shall file statements of economic interests with the Secretary of the Board of Directors. The Secretary shall review all statements and, after consultation with **District** General Counsel, report to the Board of Directors any potential conflicts noted in the statements.

Sec. 4.3 **Time of Filing.** Statements shall be filed according to the following schedule:

Sec. 4.3.1 **Initial Statements.** All members of the Board of Directors and all **designated employees** employed by **District** on the effective date of this Code shall file statements within 30 days of that effective date. Thereafter, each person already in a position subsequently designated by an amendment to this Code shall file an initial statement within 30 days after the effective date of the amendment.

Sec. 4.3.2 **Assuming Office Statements.** All **persons** assuming **designated employee** positions after the effective date of this Code shall file statements within 30 days after assuming the designated position.

Sec. 4.3.3 **Annual Statements.** All **designated employees** shall file statements no later than April 1st of each calendar year.

Sec. 4.3.4 **Leaving Office Statements.** All **persons** who leave **designated employee** positions shall file statements within 30 days after leaving office.

Sec 4.4 **Statements for Persons Who Resign Prior to Assuming Office**

Sec. 4.4.1 Any **person** who resigns within 12 months of initial appointment, or within 30 days of the date of notice provided by the filing officer to file an assuming officer statement, is not deemed to have assumed office of left office, provided he or she did not make or participate in the making of, or use his or her position to influence

and decision and did not receive or become entitled to receive any form of payment as a result of his or her appointment. Such **persons** shall not file either an assuming or leaving office statement.

Sec. 4.4.2 Any **person** who resigns a position within 30 days of the date of a notice from the filing officer shall do both of the following:

(1) File a written resignation with the appointing power; and

(2) File a written statement with the filing officer declaring under penalty of perjury that during the period between appointment and resignation he or she did not make, participate in the making, or use the position to influence any decision, or receive, or become entitled to receive, any form of payment by virtue of being appointed to the position.

Sec. 4.5 Contents of Statements.

Sec. 4.5.1 Contents of Initial Statements. Initial statements shall disclose any reportable **investments, interest in real property, income** and business positions held on the effective date of the Code and **income** received during the 12 months prior to the effective date of the Code.

Sec. 4.5.2 Contents of Assuming Office Statements. Assuming office statements shall disclose any reportable **investments, interest in real property, income** and business positions held on the date of assuming office, and **income** received during the 12 months prior to the date of assuming office.

Sec. 4.5.3 Contents of Annual Statements. Annual Statements shall disclose any reportable **investments, interest in real property, income** and business positions held or received during the previous calendar year provided, however, that the period covered by an employee's first annual statement shall begin on the effective date of the Code.

Sec. 4.5.4 Contents of Leaving Office Statements. Leaving office statements shall disclose reportable **investments, interest in real property, income** and business positions held or received during the period between the closing date of the last statement filed and the date of leaving office.

Sec. 5 Manner of Reporting.

Statements of economic interests shall be made on Form 700, attached hereto as Appendix B, and shall contain the following information:

Sec. 5.1 **Investment** and Real Property Disclosure. When an **investment** or an interest in real property is required to be reported, the statement shall contain the following:

Sec. 5.1.1 A statement of the nature of the **investment** or interest.

Sec. 5.1.2 The name of the business entity in which each **investment** is held, and a general description of the business activity in which the business entity is engaged.

Sec. 5.1.3 The address or other precise location of the real property.

Sec. 5.1.4 A statement whether the fair market value of the **investment** or **interest in real property** equals or exceeds Two Thousand Dollars (\$2,000.00), exceeds Ten Thousand Dollars (\$10,000.00), exceeds One Hundred Thousand Dollars (\$100,000.00), or exceeds One Million Dollars (\$1,000,000.00).

Sec. 5.2 Personal **Income** Disclosure. When personal **income** is required to be reported, the statement shall contain:

Sec. 5.2.1 The name and address of each **source of income** aggregating Five Hundred Dollars (\$500.00) or more in value, or Fifty Dollars (\$50.00) or more in value if the **income** was a **gift**, and a general description of the business activity, if any, of each source.

Sec. 5.2.2 A statement whether the aggregate value of **income** from each source, or in the case of a loan, the highest amount owed to each source, was One Thousand Dollars (\$1,000.00) or less, greater than One Thousand Dollars (\$1,000.00), greater than Ten Thousand Dollars (\$10,000.00), or greater than One Hundred Thousand Dollars (\$100,000.00).

Sec. 5.2.3 A description of the consideration, if any, for which the **income** was received.

Sec. 5.2.4 In the case of a **gift**, the name, address and business activity of the donor and any intermediary through which the **gift** was made; a description of the **gift**; the amount or value of the **gift**; and the date

on which the **gift** was received.

Sec. 5.2.5 In the case of a loan, the annual interest rate and the security, if any, given for the loan and the term of the loan.

Sec. 5.3 Business Entity Income Disclosure. When income of a business entity, including income of a sole proprietorship, is required to be reported, the statement shall contain:

(1) The name, address and a general description of the business activity of the business entity; and

(2) The name of every **person** from whom the business entity received payments if the filer=s pro rata share of the gross receipts from such **person** was equal to or greater than ten thousand dollars (\$10,000.00).

Sec. 5.4 Business Position Disclosure. When business positions are required to be reported, a **designated employee** shall list the name and address of each business entity in which he or she is a director, officer, partner, trustee, employee, or in which he or she holds any position of management, a description of the business activity in which the business entity is engaged, and the **designated employee**=s position with the business entity.

Sec. 5.5 Acquisition or Disposal During Reporting Period. In the case of an annual or leaving office statement, if an **investment** of an **interest in real property** was partially or wholly acquired or disposed of during the period covered by the statement, the statement shall contain the date of acquisition or disposal.

Sec. 6 Standards of Conduct for **Public Officials**.

There are numerous laws and regulations which govern the conduct of **public officials** and which are applicable to **District**. When in doubt as to the applicability of any law or regulation or provision of this Code to any particular situation, the potentially affected **person** should request an advisory opinion from counsel to **District**. All **persons** subject to this Code shall be familiar with its provisions, including the following provisions which govern the conduct of all **public officials**:

Sec. 6.1 **Public officials** shall disqualify themselves from making, or participating in the making of, or in any way attempting to use their official position to influence, a **governmental decision** which they know or have reason to know will have a reasonably foreseeable material financial effect, distinguishable from its effect on the public generally, on the official or a

member of his or her immediate family or on:

- Sec. 6.1.1 Any business entity in which the **public official** has a direct or indirect **investment** worth Two Thousand Dollars (\$2,000.00) or more.
 - Sec. 6.1.2 Any **interest in real property** in which the **public official** has a direct or indirect interest worth Two Thousand Dollars (\$2,000.00) or more.
 - Sec. 6.1.3 Any **source of income**, other than **gifts** and other than loans by a commercial lending institution in the regular course of business on terms available to the public without regard to official status, aggregating Five Hundred Dollars (\$500.00) or more in value provided to, received by or promised to the **public official** within 12 months prior to the time the decision is made.
 - Sec. 6.1.4 Any business entity in which the **designated employee** is a director, officer, partner, trustee, employee, or holds any position of management.
 - Sec. 6.1.5 Any donor of, or any intermediary or agent for a donor of, a **gift** or **gifts** aggregating Three Hundred Sixty Dollars (\$360.00) or more provided to, received by, or promised to the **designated employee** within twelve months prior to the time when the decision is made.
- Sec. 6.2 **Public officials** shall not be financially interested in any contract made by them in their official capacity. They shall not be purchasers at any sale or vendors at any purchase made by them in their official capacity. A contract made in violation of provision within Section 6 of this Code may be voided by the Board of Directors.
- Sec. 6.3 **Public officials** shall not engage in any employment or activity for compensation which is inconsistent or incompatible or in conflict with his or her duties as a Board member or employee (that is, which would interfere with the official=s ability to carry out official duties or exercise independent judgment on behalf of the public interest). **Public officials** shall not engage in outside employment or provide services for compensation where any part of those efforts will be subject to approval by the Board of Directors, or any other board, officer or employee acting on behalf of **District**.
- Sec. 6.4 No **public official** shall participate in a **governmental decision** in which he or she has a close personal interest which would tend to impair the

exercise of independent judgment in the public interest.

- Sec. 6.5 No **public official** shall hold another public office where the two offices are incompatible.
- Sec. 6.6 No **public official** of the **District** may solicit or accept, either directly or indirectly, any **gift**, gratuity, loan, or other item or service of value if either the discharge of his or her official duties would be influenced or he or she has been, is presently, or may in the near future be involved in any official act or action directly affecting the donor or lender.
- Sec. 6.7 Invitations, received from bidders or other parties involved in a pending procurement, for business lunches, parties, or similar functions shall be declined. This is intended to avoid any situation which may give an appearance of improper influence in **District** procurement activities.
- Sec. 6.8 No **public official** shall accept any honorarium from any source, if the **public official** would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. This section shall not limit or prohibit payments, advances, or reimbursements for travel and related lodging and subsistence authorized by Government Code section 89506.
- Sec. 6.8.1 No **public official** shall accept **gifts** with a total value of more than \$360 in a calendar year from any single source, if the **public official** would be required to report the receipt of income or gifts from that source on his or her statement of economic interests.
- Sec. 6.9 Notwithstanding the above, this section shall not apply to the following:
- Sec. 6.9.1 An occasional non-pecuniary **gift** of nominal value accepted in the ordinary course of a business meeting.
- Sec. 6.9.2 Unsolicited advertising or promotional material of nominal intrinsic value.
- Sec. 6.9.3 A **gift**, gratuity, favor, loan, or other thing of value when circumstances make it clear that an obvious long-standing social or family relationship, rather than a business relationship, is the motivating factor.
- Sec. 6.10 No **public official** or **designated employee** shall disclose or otherwise use confidential information acquired by virtue of his or her position or employment with the **District** for his or her or another **person**'s private

gain. No Board member shall reveal information received in a lawful closed session unless such information is required by law to be disclosed.

Sec. 7 **Legally Required Participation.**

No **public official** of **District** shall be prevented from making or participating in the making of any decision to the extent his or her participation is legally required for the decision to be made. The fact that the vote of a **designated employee** who is on a voting body is needed to break a tie does not make his or her participation legally required for purposes of this section.

Sec. 8 **Prohibitions Against the Use of Public Office for Personal Gain.**

No **public official** of **District** shall use for personal gain or advantage, **District** facilities, equipment, supplies, personnel or other things of value or his or her position or office to secure, for personal benefit, **gifts**, special privileges or exemptions.

Sec. 9 **Conduct When There May Be a Financial Interest.**

Public officials shall conduct themselves as follows whenever the Board member, employee or **consultant** has, or may have, a **financial interest** in making or participating in the making of, any **governmental decision**:

Sec. 9.1 Board of Directors= member: Unless his or her participation is legally required, when the matter comes up on the agenda, the Director shall disclose his or her interest, refrain from participating in any way in the decision making process, and withdraw from the room if the subject is being discussed in a closed session.

Sec. 9.2 During any **contract formation**, a Director may not have any **financial interest** in any contract made by the **District**. Board of Directors are conclusively presumed to be involved in the making of all contracts under their Board=s jurisdiction. Any contract made when a Director has a financial interest will be void. Disclosure of any **financial interest** and disqualification of the Director from contract formation will not prevent the creation of a void contract. Directors may engage in contract formation only when: (1) they have no financial interest; (2) they have a **remote interest**, (3) they have a **noninterest**; and/or (4) the contract involves a necessity.

Sec 9.3 If **designated employee** has a **remote interest**, that employee shall not be deemed to be to have a **financial interest** in a contract entered into by the **District** if the fact of that interest is disclosed to the body of the Board of Directors, and is noted in the official records, and thereafter the Board of Directors authorizes, approves, or ratifies the contract in good faith by a vote of its membership sufficient for the purpose without counting the

vote of the **designated employee** with the **remote interest**.

Sec. 9.4 **Employees:** The employee shall immediately report the nature of the matter and the existence of a conflict to his or her superior so that the work may be assigned to another employee.

Sec. 9.5 **Consultants:** The **consultant** shall immediately report the nature of the matter and the existence of the conflict to the General Manager, who shall determine the action to be taken.

Sec. 10 Contact with Vendors, Bidders, and Proposers.

Prior to the issuance of a procurement solicitation, informational and research contacts with prospective vendors may be made for the purpose of gathering needed data. However, in making such contacts, **District** employees, officers, and agents shall avoid any commitment, or implication thereof, of a possible future contract.

Accordingly, requests for substantial complimentary services or supplies which may imply an obligation on the part of **District** shall be avoided. Also to be avoided are requests for testing services, product samples or demonstrations, and free trips to examine vendor products. Whenever a procurement is in process, e.g., during the solicitation, evaluation, negotiation, and award phases, all contacts with potential contractors or vendors shall be made through the Procurement Officer.

Sec. 11 Incompatible Uncompensated Activities.

Sec. 11.1 **Public officials** may participate in outside activities for which they are not compensated, but are discouraged from participating in such non-compensated activities when any of the following subsections applies:

Sec. 11.1.1 The activity involves a substantial commitment of time that interferes with the **public official**'s ability to timely discharge his or her official duties.

Sec. 11.1.2 The activity involves matters which come regularly before the Board and would create a substantial conflict between private interest and the exercise of Board authority in the public interest.

Sec. 11.2 A director may disqualify himself or herself in matters coming before the Board where the director concludes that participation would create the appearance of a conflict of interest.

Sec. 12 Penalties for Violation.

This Code has the force and effect of law. **Designated employees** violating any provision of this Code are subject to the administrative, criminal and civil sanctions provided in the Political Reform Act, Government Code sections 81000-91015. In addition, failure to adhere to the provisions of this Code shall constitute a violation of **District** policy and shall subject the violator to disciplinary action up to and including termination as deemed appropriate by the **District** General Manager and/or Board of Directors. Any decision affected by a violation of the disqualification provisions of this Code has occurred may be set aside as void.

Sec. 13 Transportation Passes and Discounts.

Other than indicated below, the **District** may not grant, and Directors and/or **designated employees** may not receive, free passes or discounts for transit. The acceptance of a pass or discount by a **public official**, other than a Public Utilities Commissioner, shall work a forfeiture of that office. The Board of Directors or other employees may receive passes or discounts if such passes or discounts are provided to assist or enable them to perform a part of their official duties.

Sec. 14 Post Employment Restrictions.

Sec. 14.1 Post Employment Restriction for Board Members. The **District** shall not employ or retain under contract for compensation any individual who has served as a Board member within the previous two years. No Board member who leaves his or her office and accepts a position of employment with, or as a contractor or **consultant** for, a current or future **District** contractor/**consultant** may participate in a project or provide any goods or services to the **District**, through the contractor or **consultant**, for a period of two years.

Sec. 14.2 Post Employment Restrictions for Employees. No employee who leaves his or her **District** position and accepts a position of employment with, or as a contractor of **consultant** for, a current or future **District** contractor (**consultant**, vendor, developer, etc.) may participate in a project or provide any goods or services to the **District** through the contractor, for a period of two years. The General Manager may, when it is in the overall best interests of the **District**, make exceptions in the case of employees who have retired.

Appendix A

DEFINITIONS

1. **CONTRACT FORMATION:** The following actions constitute involvement in contract formation: (1) Any involvement in preliminary discussions, reasoning, negotiations, planning, drawing or plans or specifications and solicitations of bids relating to a contract; or (2) participation in decisions to modify, extend or renegotiate an existing contract, including exercise of an option.

2. **CONSULTANT:** Consultant shall be defined pursuant to 2 Cal. Code Regs. § 18700(a)(2) for purposes of this code. A consultant is an individual who, pursuant to contract with a state or local agency:
 - (A) Makes a governmental decision whether to:
 - (i) Approve a rate, rule, or regulation;
 - (ii) Adopt or enforce a law;
 - (iii) Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 - (iv) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
 - (v) Grant agency approval to a contract which requires agency approval and in which the agency is a party or the specification for such a contract;
 - (vi) Grant approval to a plan, design, report, study or similar item;
 - (vii) Adopt, or grant agency approval or, policies, standards, or guidelines for the agency, or for any subdivision thereof;
 - or
 - (B) Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code.

Consultants shall be included in the list of **designated employees** and shall disclose pursuant to the broadest disclosure category in the code subject to the following

limitation:

The Executive Director may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

3. **DESIGNATED EMPLOYEE:** Any official of the **District** whose position is designated in this Code.
4. **DISTRICT:** The Santa Barbara Metropolitan Transit **District**.
5. **FINANCIAL INTEREST:** For the purposes of Article IV of this Code, a **designated employee** has a **financial interest** in a decision if it is reasonably foreseeable that the decision will have a material financial effect, distinguishable from its effect on the public generally, or on any significant segment thereof, within the **jurisdiction**, on:
 - (a) Any business entity in which the **designated employee** has a direct or indirect **investment** worth more than Two Thousand Dollars (\$2,000.00).
 - (b) Any real property in which the **designated employee** has a direct or indirect interest worth more than Two Thousand Dollars (\$2,000.00).
 - (c) Any **source of income**, other than loans by a commercial lending institution in the regular course of business, aggregating Five Hundred Dollars (\$500.00) or more in value received by or promised to the **designated employee** within twelve (12) months prior to the time when the decision is made; or
 - (d) Any business entity in which the **designated employee** is a director, officer, partner, trustee, employee or holds any position of management.
 - (e) Indirect **investment** or interest, as used to define **financial interest**, means any **investment** or interest owned by the spouse or dependent child of the **designated employee**, by any business entity controlled by the **designated employee** or by a trust in which the business entity is controlled by a **designated employee** if the **designated employee** has a substantial interest. A business entity is controlled by a **designated employee** if the **designated employee**, his or her agents, spouse and dependent children hold more than Fifty Percent (50%) of the ownership interest in the entity. A **designated employee** has a substantial interest in a trust when the **designated employee**, his or her spouse and dependent children have a present or future interest worth more than Two Thousand Dollars (\$2,000.00).

6. **GIFT:** Any payment to the extent that the consideration of equal or greater value is not received. Any **person**, other than a defendant in a criminal action, who claims that a payment is not a **gift** by reason of receipt of consideration has the burden of proving that the consideration received is of equal or greater value. The term a **gift** does not include informational material such as books, reports, pamphlets, calendars or periodicals. No payment for travel or reimbursements for any expenses shall be deemed informational material.

7. **INCOME:**

(a) **Income** means, except as provided in subsection (b), **income** of any nature from any source, including but not limited to any salary, wage, advance, payment, dividend, interest, rent, capital gain, return of capital, **gift**, including any **gift** of food or beverage, loan, forgiveness or payment of indebtedness, discount in the price of anything of value unless the discount is available to members of the public without regard to official status, rebate, reimbursement for expenses, per diem, or contribution to an insurance or pension program paid by any **person** other than an employer, and including any community property interest in **income** of a spouse. **Income** of an individual also includes a pro rata share of any **income** of any business entity or trust in which the individual or spouse owns, directly, indirectly, or beneficially, a Ten Percent (10%) interest or greater.

(b) **Income** does not include:

- (1) **Income**, other than a **gift**, from any source outside the **jurisdiction** and not doing business within the **jurisdiction**, not planning to do business within the **jurisdiction**, or not having done business within the **jurisdiction** during the two years prior to the time any statement or other action is required under this Code.
- (2) Campaign contribution required to be reported under Chapter 4 of the Political Reform Act of 1974.
- (3) Salary and reimbursement for expenses or per diem received from a state or local government agency and reimbursement for travel expenses and per diem received from a bona fide educational, academic or charitable organization.
- (4) **Gifts** of informational material, such as books, pamphlets, reports, calendars or periodicals.
- (5) **Gifts** which are not used and which, within thirty (30) days after receipt, are returned to the donor or delivered to a charitable organization without

being claimed as a charitable contribution for **income** tax purposes.

- (6) **Gifts** from an individual=s spouse, child, parent, grandparent, grandchild, brother, sister, parent-in-law, brother-in-law, sister-in-law, aunt, uncle or first cousin or the spouse of any such **person**; provided that a **gift** from any such **person** shall be considered **income** if the donor is acting as an agent or intermediary for any **person** not covered by this paragraph.
 - (7) Any devise or inheritance.
 - (8) Interest, dividends or premiums on a time or demand deposit in a financial institution, shares in a credit union or any insurance policy, interest credited on employee=s contributions to public retirement plans, payments received under any insurance policy, or any bond or other debt instrument issues by any government or government agency.
 - (9) Dividends, interest or any other return on a security which is registered with the Securities & Exchange Commission of the United States Government.
 - (10) The value of **gifts** of hospitality including food, beverages or lodging provided to any **person** filing a statement of economic interest if such hospitality has been reciprocated within the filing period. Reciprocity as used in this paragraph includes the providing by the filer to the host of any consideration, including entertainment or a household **gift** of a reasonably similar benefit or value.
 - (11) **Income** from a source which is a former employer if all **income** from the employer was received by or accrued to the **designated employee** prior to the time he or she became a **designated employee**; the **income** was received in the normal course of the previous employment; and there was no expectation by the **designated employee** at the time he or she assumed a designated position or resumed employment with the former employer.
8. **INTEREST IN REAL PROPERTY** includes any leasehold, beneficial or ownership interest or option to acquire such an **interest in real property** within the **jurisdiction** if the fair market value of the interest is equal to or greater than Two Thousand Dollars (\$2,000.00). **Interests in real property** of an individual include a pro rata share of **interests in real property** of any business entity or trust in which the individual or spouse owns, directly, indirectly or beneficially, a Ten Percent (10%) interest or greater. For the purposes of Articles II and III of this Code, **Interest in Real Property** does not include the principal residence of the filer.
9. **INVESTMENT:** Any **financial interest** in or security issued by a business entity,

including but not limited to common stock, preferred stock, rights, warrants, options, debt instruments and any partnership or other ownership interest, if the business entity or any parent, subsidiary or otherwise related business entity has an **interest in real property** within the **jurisdiction**, or does business or plans to do business within the **jurisdiction** of the **District**, or has done business within the **jurisdiction** at any time during the two years prior to the time any statement or other action is required under this Code. No asset shall be deemed an **investment** unless its fair market value exceeds Two Thousand Dollars (\$2,000.00). **Investment** does not include a time or demand deposit in a financial institution, shares in a credit union, any insurance policy, any employee=s contribution to a public retirement plan or any bond or other debt instrument issued by any government or government agency. **Investments** of an individual include a pro rata share of **investments** of any business entity or trust in which the individual or spouse owns, directly or beneficially, a Ten Percent (10%) interest or greater.

10. **LEGALLY REQUIRED PARTICIPATION:**

- (a) A **designated employee** is not legally required to make or to participate in the making of a **governmental decision** within the meaning of paragraph 4.5 of this Code unless there exists no alternative source of decision consistent with the purposes and terms of the statute authorizing the decision.
- (b) Whenever a **designated employee** who has a **financial interest** in a decision is legally required to make or to participate in making such a decision, he or she shall:
 - (1) Disclose as a matter of official public record the existence of the **financial interest**.
 - (2) Describe with particularity the nature of the **financial interest** before he or she makes or participates in making the decision.
 - (3) Attempt in no way to use his or her official position to influence any other **public official** with respect to the matter.
 - (4) State the reason there is no alternative source of decision-making authority.
 - (5) Participate in making the decision only to the extent that such participation is legally required.
- (c) This regulation shall be construed narrowly, and shall not be construed to permit voting to break a tie.

11. **MAKING GOVERNMENTAL DECISIONS:** A **designated employee** makes

governmental decisions, except as provided in subsection (f)(1) herein, when he or she, acting within the authority of his or her duties:

- (a) Votes on a matter.
- (b) Appoints a **person**.
- (c) Obligates or commits the **District** to any course of action.
- (d) Enters into any contractual agreement on behalf of the **District**.
- (e) Determines not to act, within the meaning of subparagraphs (a) through (d) above, unless such determination is made because of his or her **financial interest**. When the determination not to act occurs because of his or her **financial interest**, the **designated employee**'s determination not to act must be accompanied by disclosure of the **financial interest** in the manner prescribed in Section 4.3 of the Article IV of this Code.
- (f) The making of a **governmental decision** shall not include:
 - (1) Actions of **designated employees** which are solely ministerial, secretarial, manual or clerical.
 - (2) Appearances by a **designated employee** as a member of the general public before an agency in the course of its prescribed governmental function to represent himself on matters related solely to his or her personal interests.
 - (3) Actions by **designated employees** or their representatives relating to their compensation or the terms or conditions of their employment or contract.

12. **NONINTEREST:**

- (a) An officer or employee of the District shall not be deemed to be interested in a contract if his other interest is any of the following:
 - (1) The ownership of less than 3 percent of the shares of a corporation for profit, provided the total annual income to him or her from dividends, including the value of stock dividends, from the corporation does not exceed 5 percent of his or her total annual income, and any other payments made to him or her by the corporation do not exceed 5 percent of his or her total annual income.
 - (2) That of an officer in being reimbursed for his or her actual and necessary expenses incurred in the performance of official duty.

- (3) That of a recipient of public services generally provided by the public body or board of which he or she is a member, on the same terms and conditions as if he or she were not a member of the board.
- (4) That of a landlord or tenant of the contracting party if such contracting party is the federal government or any federal department or agency, this state or an adjoining state, any department of agency of this state or an adjoining state, any county or city of this state or an adjoining state, or any public corporation or special, judicial, or other public district of this state or an adjoining state unless the subject matter of such contract is the property in which such officer or employee as such interest as landlord or tenant in which event his or her interest shall be deemed a **remote interest** within the meaning of, and subject to, the provisions of Section 1091.
- (5) That of a tenant in a public housing authority created pursuant to Part 2 (commencing with Section 34200) of Division 24 of the Health and Safety Code in which he or she serves as a member of the board of commissioners of the authority or of a community development commission created pursuant to Part 1.7 (commencing with Section 34100) of Division 24 of the Health and Safety Code.
- (6) That of a spouse or an officer or employee of a public agency in his or her spouse's employment or officeholding if his or her spouse's employment or officeholding has existed for at least one year prior to his or her election or appointment.
- (7) That of a nonsalaried member of a nonprofit corporation, provided that such interest is disclosed to the body or board at the time of the first consideration of the contract, and provided further that such interest is noted in its official records.
- (8) That of a noncompensated officer of a nonprofit, tax-exempt corporation, which, as one of its primary purposes, supports the functions of the body or board or to which the body or board has a legal obligation to give particular consideration, and provided further that such interest is noted in its official records. For purposes of this paragraph an officer is noncompensated even though he or she receives reimbursement from the nonprofit, tax-exempt corporation for necessary travel and other actual expenses incurred in performing duties for his or her office.
- (9) That of compensation for employment with a governmental agency, other than the governmental agency that employs the officer or employee, provided that the interest is disclosed to the body or board at the time of

consideration of the contract, and provided further that the interest is noted in its official record.

(10) That of an attorney of the contracting party or that of an owner, officer, employee, or agent of a firm which renders, or has rendered, service to the contracting party in the capacity of stockbroker, insurance agent, insurance broker, real estate agent, or real estate broker, if these individuals have not received and will not received remuneration, consideration, or a commission as a result of the contract and if these individuals have an ownership interest of less than 10 percent in the law practice or firm, stock brokerage firm, insurance firm, or real estate firm.

(11) Except as provided in subdivision (b), that of an officer or employee of or a **person** having less than a 10 percent ownership interest in a bank, bank holding company, or savings and loan association with which a party to the contract has a relationship of borrower or depositor, debtor, or creditor.

(b) An officer or employee shall not be deemed to be interested in a contract made pursuant to competitive bidding under a procedure established by law if his or her sole interest is that of an officer, director, or employee of a bank or savings and loan association with which a party to the contract has the relationship of borrower or depositor, debtor or creditor.

13. **PERSON:** An individual, proprietorship, firm, partnership, joint venture, syndicate, business trust, company, corporation, associations, committee and any other organization or group of **persons** acting in concert.

14. **PUBLIC OFFICIAL:** As used herein, **public official** means members and alternates of the Board of Directors, **designated employees** of **District**, and **consultants** to and contracts of **District** required to file disclosure statements pursuant to this Code.

15. **REMOTE INTEREST:** As used in this article, **remote interest** means any of the following:

(a) That of an officer or employee of a nonprofit corporation, except as provided in paragraph (8) of subdivision (a) of Government Code section 1091.5.

(b) That of an employee or agent of the contracting party, if the contracting party has 10 or more other employees and if the officer was an employee or agent of that contracting party for at least three years prior to the officer initially accepting his or her office. For purposes of this paragraph, time of employment with the contracting party by the officer shall be counted in computing the three-year period specified in this paragraph even though the contracting party has been

converted from one form of business organization to a different form of business organization within three years of the initial taking of office by the officer. Time of employment in that case shall be counted only if, after the transfer or change in organization, the real or ultimate ownership of the contracting party is the same or substantially similar to that which existed before the transfer or change in organization. For purposes of this paragraph, stockholders, bondholders, partners, or other **persons** holding an interest in the contracting party are regarded as having the real or ultimate ownership of the contracting party.

- (c) That of an employee or agent of the contracting party, if all of the following conditions are met:
 - (1) The agency of which the **person** is an officer is a local public agency located in a county with a population of less than 4,000,000.
 - (2) The contract is competitively bid and is not for personal services.
 - (3) The employee or agent is not in a primary management capacity with the contracting party, is not an officer or director of the contracting party, and holds no ownership interest in the contracting party.
 - (4) The contracting party has 10 or more other employees.
 - (5) The employee or agent did not directly participate in formulating the bid of the contracting party.
 - (6) The contracting party is the lowest responsible bidder.
- (d) That of a parent in the earnings of his or her minor child for personal services.
- (e) That of a landlord or tenant of the contracting party.
- (f) That of an attorney of the contracting party or that of an owner, officer, employee, or agent of a firm which renders, or has rendered, service to the contracting party in the capacity of stockbroker, insurance agent, insurance broker, real estate agent, or real estate broker, if these individuals have not received and will not receive remuneration, consideration, or a commission as a result of the contract and if these individuals have an ownership interest of 10 percent or more in the law practice or firm, stock brokerage firm, insurance firm, or real estate firm.
- (g) That of a member of a nonprofit corporation formed under the Food and Agricultural Code or a nonprofit corporation formed under the Corporations Code for the sole purpose of engaging in the merchandising of agricultural products or the supplying of water.

- (h) That of a supplier of goods or services when those goods or services have been supplied to the contracting party by the officer for at least five years prior to his or her election or appointment to office.
 - (i) That of a **person** subject to the provisions of Section 1090 in any contract or agreement entered into pursuant to the provisions of the California Land Conservation Act of 1965.
 - (j) Except as provided in subdivision (b) of Section 1091.5, that of a director of or a **person** having an ownership interest of 10 percent or more in a bank, bank holding company, or savings and loan association with which a party to the contract has a relationship of borrower or depositor, debtor or creditor.
 - (k) That of an engineer, geologist, or architect employed by a consulting engineering or architectural firm. This paragraph applies only to an employee of a consulting firm who does not serve in a primary management capacity, and does not apply to an officer or director of a consulting firm.
 - (l) That of an elected officer otherwise subject to Section 1090, in any housing assistance payment contract entered into pursuant to Section 8 of the United States Housing Act of 1927 (42 U.S.C. Sec. 1437f) as amended, provided that the housing assistance payment contract was in existence before Section 1090 became applicable to the officer and will be renewed or extended only as to the existing tenant, or, in a **jurisdiction** in which the rental vacancy rate is less than 5 percent, as to new tenants in a unit previously under a Section 8 contract. This section applies to any **person** who became a **public official** on or after November 1, 1986.
16. **SOURCE OF INCOME:** **Source of income**, as used in subparagraph c of paragraph No. 3 of this Appendix shall not include a former employer if all **income** from the employer was received by or accrued to the **designated employee** prior to the time he or she became a **designated employee**, the **income** was received in the normal course of the previous employment, and there was no expectation by the **designated employee** at the time he or she began employment or assumed office or renewed employment with the former employee.

Appendix B

See Form 700



BOARD OF DIRECTORS REPORT

MEETING DATE: SEPTEMBER 23, 2008 **AGENDA ITEM #:** 12

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

REVIEWED BY: GENERAL MANAGER

Signature

GM Signature

SUBJECT: **SBCAG's Regional Transportation Plan**

RECOMMENDATION:

Receive update on adoption by the Santa Barbara County Association of Governments (SBCAG) of "Vision 2030: 2008 Regional Transportation Plan" (RTP) and the associated "Environmental Impact Report."

DISCUSSION:

Background

The Federal Highway Administration and the Federal Transit Administration require SBCAG to prepare a Regional Transportation Plan (RTP) at least once every five years. The RTP is a planning document that:

- Establishes regional goals, policies, and priorities.
- Identifies present and future needs.
- Develops short-term and long-term strategies to address the needs.
- Estimates the cost of implementing the strategies, and the available funding.

Thus, the RTP serves as both a listing of specific projects that are in the queue for implementation as funding becomes available, and as a document outlining SBCAG's vision of the future of transportation in the County through 2030. The Executive Summary of the RTP is attached.

The RTP includes a variety of lists of regionally-significant projects identified by a variety of organizations, including Caltrans, SBCAG, the County, the eight cities in the county, and MTD. "Programmed" projects are underway or have funding identified for short-term implementation. "Planned" projects are not funded in the short term, but the RTP identifies funding expected to be available in future years. Programmed and Planned projects must be financially constrained, meaning that the RTP must identify sufficient funding expected to be available to implement these projects. Projects in the third category, called "Illustrative"

projects, are not required to have an identified source of funding. In order to advance in the funding queue, projects must be in the RTP, or must be consistent with the RTP. MTD staff worked with SBCAG staff to ensure that MTD projects were included in the three project lists as appropriate.

At the MTD Board meeting of August 26, 2008, the Board expressed concern that the vision of the RTP does not address the likelihood that transportation needs will change dramatically by the end of the planning horizon in 2030. The expected increase in the scarcity and expense of fossil fuel is likely to lead to a dramatic mode shift towards alternatives to the private automobile. If such a shift were to come about, the RTP as currently written would likely require changes.

The Board directed General Manager Fisher to write a comment letter to SBCAG regarding the RTP. The resulting letter (attached) requested that, following adoption of the RTP, SBCAG staff begin preparation of an addendum to the RTP as an alternative scenario, so that the county is prepared if major changes do occur. SBCAG's response to MTD's letter is also attached.

ATTACHMENTS:

- Executive Summary of "Vision 2030: 2008 Regional Transportation Plan"
- MTD Letter to SBCAG commenting on the Draft RTP.
- SBCAG reply to MTD letter.



Metropolitan Transit District
550 Olive Street
Santa Barbara, CA 93101

p (805) 963-3364
f (805) 962-4794
www.sbmtd.gov

August 27, 2008

Mr. Jim Kemp
Executive Director
Santa Barbara County Association of Governments
260 N. San Antonio Road, Suite B
Santa Barbara, CA 93110

Re: Vision 2030: 2008 Regional Transportation Plan (Draft)

Dear Mr. Kemp:

The Santa Barbara Metropolitan Transit District (MTD) appreciates the opportunity to comment on the Draft "Vision 2030: 2008 Regional Transportation Plan" (RTP). Preparation of an RTP is a daunting task, and your staff is to be commended for their work.

However, the Draft RTP reflects a "business as usual" allocation of financial resources for single-occupant vehicle infrastructure compared to the allocation for transit and other alternative modes of travel. MTD's Board of Directors believes it would be prudent to analyze the effect on transportation needs in Santa Barbara County if, as seems likely, continued increases in the cost of fossil fuel results in a dramatic mode shift away from the single-occupant vehicle and toward transit and other alternative modes. If such a substantial shift did occur, highway construction projects currently programmed or planned in the Draft RTP may no longer be needed, due to the decrease in single-occupant vehicle trips.

The effect of such a mode shift on MTD and other transit operators would be dramatic. The funds allocated to transit in the Draft RTP would be far from sufficient to provide the increased service that would be necessary to meet a substantial increase in demand. Enhancing MTD service to a level sufficient to meet the needs under such a mode-shift scenario could easily double or triple the annual operating cost of the service. Thus, if such a mode shift were to occur, it may be desirable to shift resources from highway construction projects (that would no longer be needed, as discussed above) to transit service.

An analysis of the potential effects of such a mode shift could be incorporated into the RTP as an alternative scenario, so that the county is prepared if major changes do occur. MTD understands that such an analysis would be a major

undertaking, and does not wish to stand in the way of adoption of the RTP. Thus, MTD requests that, following adoption of the RTP, SBCAG begin preparation of an addendum to the RTP to address this concern, with the addendum to be completed within the year following adoption of the RTP.

Sincerely,

A handwritten signature in cursive script that reads "Sherrie Fisher".

Sherrie Fisher
General Manager

C: MTD Board of Directors
Michael Powers, SBCAG (Electronic Copy)
Aubrey Spilde, SBCAG (Electronic Copy)



September 8, 2008

VIA FACSIMILE AND ELECTRONIC MAIL

Sherrie Fisher
General Manager
Santa Barbara Metropolitan Transit District (SBMTD)
550 Olive Street
Santa Barbara, CA 93101
Fax: (805) 962-4794
E-mail: sfisher@sbmtd.gov

RE: 2008 Draft Regional Transportation Plan and Draft Environmental Impact Report

Dear Ms. Fisher:

Thank you for your comments regarding SBCAG's 2008 Draft Regional Transportation Plan (RTP) and Draft Environmental Impact Report (EIR). Public involvement is an important part of the planning process and we appreciate you taking the time to get involved. SBCAG's response to your comments is below.

The RTP allocates resources to all modes of transportation:

- Highway capacity increasing projects account for only 15.3% of project costs.
- Other highway projects and streets/roads projects account for 53.4%—the largest portion—of costs. It is important to remember, however, that alternative modes of transportation also benefit from these projects. Buses, cyclists, and pedestrians all use streets and roads and, in some cases, highways. It is also important to note that many of the highway and streets/roads projects, despite their classification, include bicycle/pedestrian facilities. Also, the 101 widening project, an expensive highway project, will add a high-occupancy vehicle (HOV) lane, discouraging single-occupancy vehicle (SOV) traffic.
- Alternative mode projects—transit, bicycle/pedestrian, and rail—account for nearly a third, 30.4%, of RTP project costs.
- ITS/TDM projects make up the remaining 0.9%.

SBCAG agrees there has been a recent increase in the cost of gasoline which, if it continues, may shift transportation patterns in the County. The RTP summarizes this issue in Section 2.2.10 Fuel Type and Cost. The significant increase in fuel price is relatively recent, however, and its demonstrated impact on travel is relatively minor. Therefore, SBCAG plans to wait until the next RTP Update to identify significant trends and examine the issue quantitatively. Over the next few years SBCAG will monitor the effect the change in fuel prices is having on demand for transportation modes and make changes to the RTP as necessary, when it is apparent that longer term changes to mode choice trends have occurred. In the medium term, California SB 375 on Global Warming and Land Use, if passed, will provide the impetus statewide for additional tools and guidance for such analysis. The bill requires Metropolitan Planning Organizations like SBCAG to develop a "Sustainable Communities Strategy" as part of the next RTP Update. Elements of the strategy will examine land use and transportation relationships, travel patterns, impacts on climate change, greenhouse gas emissions, and jobs-housing relationships, among other factors. SBCAG will develop the Strategy, with extensive public, stakeholder, and local agency participation, to meet targeted reductions in greenhouse gas emissions set by the Air Resources Board.

The SBCAG Board will consider adoption of the Final 2008 RTP, certification of the EIR, approval of the CEQA findings, and approval of the Mitigation Monitoring and Reporting Program on Thursday, September 18th in

Santa Maria. The meeting begins at 8:30 AM in the Board of Supervisors Hearing Room on 511 East Lakeside Parkway.

- The Board meeting agenda will be posted on the SBCAG website at www.sbcag.org/boardmeetings.html. Please remember that durations shown for agenda items are estimates and the SBCAG Board may consider items out of sequence at the discretion of the Chair.
- Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering a speaker slip to the Clerk before the item is considered. Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 105 East Anapamu Street, 4th Floor, Santa Barbara, CA.
- In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.
- SBCAG Board meetings are televised live on County Santa Barbara Television (CSBTV) Channel 20.

Please feel free to contact me or Aubrey Spilde of my staff if you have any questions.

Sincerely,

Michael G. Powers
Deputy Director

VISION2030

PLANNING SANTA BARBARA COUNTY'S TRANSPORTATION FUTURE

County of Santa Barbara

Buellton

Carpinteria

Goleta

Guadalupe

Lompoc

Santa Barbara

Santa Maria

Solvang

DRAFT

2008 REGIONAL TRANSPORTATION PLAN



2008 MEMBERSHIP ROSTER SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

<u>SUPERVISORS</u>	<u>Member</u>	<u>Supervisory District</u>
	SALUD CARBAJAL	FIRST DISTRICT
	JANET WOLF	SECOND DISTRICT
	BROOKS FIRESTONE (Chair)	THIRD DISTRICT
	JONI GRAY	FOURTH DISTRICT
	JOE CENTENO	FIFTH DISTRICT

<u>CITIES</u>	<u>Member</u>	<u>Alternate</u>
BUPELLTON	RUSS HICKS Mayor	DIANE WHITEHAIR Councilmember
CARPINTERIA	JOE ARMENDARIZ Councilmember	AL CLARK Councilmember
GOLETA	MICHAEL T. BENNETT Mayor	JEAN BLOIS Councilmember
GUADALUPE	LUPE ALVAREZ (Vice Chair) Mayor	ARISTON JULIAN Councilmember
LOMPOC	DICK DEWEES Mayor	ANN RUHGE Councilmember
SANTA BARBARA	MARTY BLUM Mayor	IYA FALCONE Councilmember
SANTA MARIA	LARRY LAVAGNINO Mayor	BOB ORACH Councilmember
SOLVANG	EDWIN SKYTT Councilmember	LINDA JACKSON Mayor

EX-OFFICIO (NON-VOTING) MEMBERS

CALTRANS DISTRICT 5	RICH KRUMHOLZ
15 th SENATE DISTRICT	ABEL MALDONADO
19 th SENATE DISTRICT	TOM MCCLINTOCK
33 rd ASSEMBLY DISTRICT	SAM BLAKESLEE
35 th ASSEMBLY DISTRICT	PEDRO NAVA

EXECUTIVE SUMMARY

INTRODUCTION



Why

Federal and state laws require regional transportation agencies such as the Santa Barbara County Association of Governments (SBCAG) to prepare a long-range transportation planning document known as a Regional Transportation Plan (RTP). SBCAG must update its RTP at least every five years. SBCAG adopted its first RTP in 1975 and updated it most recently in 2004. The 2008 RTP sets forth a 24-year (2007-2030) plan for the region's transportation system, and fulfills both federal and state requirements.

What

The RTP (or the Plan) is a planning document that

- establishes regional goals, policies, and priorities (policy element);
- identifies present and future needs;
- develops short-term and long-term strategies and actions for addressing these needs (action element); and
- estimates the cost involved with, and funding available for, implementing these strategies and actions (financial element).

The Plan includes programs and projects for maintaining, operating, and improving the transportation system—preserving and making efficient use of the current system as well as carrying out new capital projects. The RTP defines how the region plans to invest in the transportation system in order to create an integrated intermodal transportation system that facilitates the efficient movement of people and goods.

How

Developing an RTP is a collaborative process. SBCAG works with the State, County, local cities, general public, community groups, environmental organizations, resource agencies, and the business community to prepare the document, proactively seeking public input early in the process. These collaborators provide input into the vision for the region, sharing their goals and priorities. Local jurisdictions, transit agencies, and Caltrans provide SBCAG with information about regionally significant transportation system projects that will be needed over the life of the RTP. SBCAG and its collaborators develop the RTP with the goal of avoiding, minimizing, or mitigating environmental impacts.

SBCAG held four public workshops—one in each of the major geographic regions of the County—to engage the public at the beginning of the regional transportation planning process:

- Santa Ynez Valley (includes the cities of Buellton and Solvang)
Tuesday, October 23, 2007
- Lompoc (includes the city of Lompoc, Mission Hills, Vandenberg Air Force Base, and Vandenberg Village)
Wednesday, October 24, 2007
- Santa Maria (includes the cities of Guadalupe and Santa Maria, Cuyama, Los Alamos, and Orcutt)
Tuesday, October 30, 2007
- Santa Barbara (includes the cities of Carpinteria, Goleta, and Santa Barbara)
Thursday, November 1, 2007

All meetings were held at 6:30 PM at easily accessible-to-all public venues.

SETTING

Regulatory

The RTP fulfills both federal and state transportation planning regulations. Federal regulations include the national transportation policies established as the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), which was signed into law on August 10, 2005. Federal guidelines specify the general content of the Plan. The Plan

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contents change as a result of changes in federal law. For example, this RTP addresses transit safety and security issues, newly added in response to 9/11.

Geographic

SBCAG serves Santa Barbara County and its eight incorporated cities. Several subregions comprise Santa Barbara County:

- South Coast, including the cities of Carpinteria, Goleta, and Santa Barbara

- Cuyama, including the unincorporated communities of Cuyama and New Cuyama
- Lompoc, including the city of Lompoc
- Santa Maria, including the cities of Guadalupe and Santa Maria
- Santa Ynez, including the cities of Buellton and Solvang

The latter 4 subregions make up North County.



Growth

The RTP responds to the challenges of future growth as summarized in SBCAG's Regional Growth Forecast 2000 (RGF 2000), which covers 2000 to 2030. The Regional Growth Forecast presents population and employment forecasts for Santa Barbara County, its major economic and

demographic regions, and its eight incorporated cities. The next RTP update will incorporate the recently adopted Regional Growth Forecast 2007 (RGF 2007), which covers 2005 to 2040.

The RTP also forecasts and models future travel conditions based on the 2030 socioeconomic

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forecasts and various project implementation scenarios:

- 2030 No Build (2030NB):
 - assumes no implementation of any program or plan capital improvement projects
- 2030 Program:
 - assumes the completion of all program capital improvement projects—those projects for which funding is generally assured
- 2030 Plan:
 - assumes the completion of all program and plan capital improvement projects—those projects for which funding is generally assured, as well as those projects which may or may not have funding commitments

PLAN

The objective of the 2008 RTP is to provide for a comprehensive transportation system of facilities and services that meets the public's need for the movement of people and goods, and that is consistent with the social, economic, and environmental goals and policies of the region. However, the unique nature of this transportation plan is that it must be fiscally constrained, i.e., projected revenues must generally be in line with the cumulative project costs. The Plan consists of six chapters, described below.

Current Situation

Chapter 1: WHERE WE ARE TODAY, introduces Santa Barbara County and describes its geographic, economic, and demographic characteristics, and provides an overview of the County's multimodal transportation system—the roadway, bikeway, transit, rail, aviation, and marine systems. The County is unique in its proximity to both the ocean and the mountains, and the fact that it includes regions of both urban and rural character. Public participation is particularly important in a county with such varied interests.

Challenges and Goals

Chapter 2: EXISTING CHALLENGES, describes the challenges the County faces, such as population and traffic growth, dependency on automobile travel, increasing fuel costs, environmental issues and air quality concerns, emerging climate change

policies, ensuring safety and security, reconciling employment and housing imbalances, and managing and maintaining the transportation system. Intermodal connectivity is also important for allowing the region's residents and visitors to move seamlessly between various modes of travel by, for example, constructing park and ride lots, installing bike lockers at train stations, etc. Another emerging issue the County must address is integrating land use and transportation planning.

Chapter 3: GOALS OF VISION 2030, the Policy Element, identifies the goals and policies for meeting the transportation needs of the region. With input from advisory committees and the public, SBCAG revised the goals and policies from the last Plan update to address system safety, local land use coordination, rail, and funding.

Implementation

Chapter 4: PUTTING THE PLAN IN MOTION, the Action Element, describes the progress made in implementing the 2004 Metropolitan Transportation Plan. For example, the Buellton Park and Ride lot was built, a northbound auxiliary lane was added to US 101 from Evans to Sheffield, Blosser Road in Santa Maria was widened, intersection improvements at Fairview Avenue and Calle Real were completed, and Breeze Bus service was implemented. Currently approximately \$100 million worth of projects are under construction with the widening of US 101 in Santa Maria, the US 101 Milpas to Cabrillo/Hot Springs lane additions and interchange improvements, and the State Route (SR) 154 passing lane, turnouts, and turn lanes.

Chapter 4 also describes the regional implementation strategy for the 2008 RTP. The improvement strategy emphasizes completion of the bikeway network, improved transit service, and additions to highway capacity. The chapter details the many SBCAG transportation programs and discusses the Capital Improvement Program (the Program and Plan project lists). Chapter 4 also includes the criteria for regional significance used to select projects for the project lists.

Major components of the regional transportation improvement strategy include progress toward implementing the 101 In Motion program on the South Coast, which includes US 101 HOV lane additions between Hot Springs and Mussel Shoals in Ventura County, enhanced traffic demand management (TDM), enhanced commuter-friendly intercity rail service, improved information flow for travelers, expanded intercity and local transit

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service including an upgraded SBMTD transit center, new overpasses in Goleta to serve local trips, and the addition of freeway auxiliary lanes in three locations between Santa Barbara and western Goleta.

In the Santa Maria Valley there are improvements to the Santa Maria River Bridge and SR 166 between Santa Maria and Guadalupe, new interchanges added at Union Valley Parkway and McCoy, and a new transit center in downtown Santa Maria as the hub for expanded local and regional transit service.

Improved access to Lompoc is achieved with passing lanes added on SR 246 and an improved crossing of the Santa Ynez River. A new transit center, improvements to SR 1 north of Central, improved intercity and local transit service, and the completion of regional bikeway connections improve all modes of transportation.

The Santa Ynez Valley improvements add a passing lane on SR 154, turn lanes on SR 246, intersection improvements at SR 246 and Alamo Pintado, and interchange improvements in Buellton to address future congestion at US 101 and SR 246. Expansion of the bikeway network and additional SYVT bus options round out the strategy.

Other projects include widening SR 1 in Guadalupe, countywide TDM with an emphasis in the South Coast where congestion is most severe, expanded intercity transit bus frequency, and improvements to the flow of information to the traveling public.

Also included are all projects within Measure A, the local transportation sales tax measure that will appear on the ballot in November 2008. The Measure A Investment Plan includes widening US 101 south of Santa Barbara. The Investment Plan also includes, in North County, widening the US 101 Santa Maria River Bridge, constructing passing lanes on SR 246 between Lompoc and Buellton, making safety improvements on SR 166, constructing new freeway interchanges in Santa Maria and Orcutt, and making circulation improvements for Buellton, Guadalupe, and Solvang. Funding is also allocated for specialized transit for the elderly and disabled, improved transit service between communities, safe routes to school, and bicycle and pedestrian improvements. In South County, the Investment Plan allocates funding for safe routes to school, bicycle and pedestrian projects, new local and

commuter bus service, passenger rail improvements, carpool and vanpool programs to take cars off the road and reduce congestion, and expanded transit service for seniors and the disabled.

Chapter 5: EXAMINING OUR RESOURCES, the Financial Element, assesses the financial resources available to implement the projects identified in the Action Element. It shows the Plan is fiscally constrained—sufficient revenues are forecast to fund projects in the Program and Plan lists—but only with the passage of Measure A, which would generate over \$1 billion. Measure A, which will appear on the ballot in November 2008, is a renewal of Measure D. Measure D is the local 1/2 cent sales tax that funds transportation improvements. It is a critical source of transportation funding and is scheduled to sunset in March 2010. Without the passage of Measure A, the County's transportation system will be underfunded and many of the projects in the RTP will not be implemented.

Evaluation

Chapter 6: HOW VISION 2030 WILL PERFORM, the Performance Element, provides the framework for measuring the success of the RTP. It includes measures to evaluate current and future multimodal system performance for the movement of people and goods.

Projects in the Program and Plan lists will impact traffic levels, relieving congestion throughout the County. Major benefits on the US 101 corridor are described below.

- On the South Coast, under the No Build scenario, US 101 from Turnpike to the Ventura County line will experience severe congestion in both directions by 2030. With the full widening of US 101 to six lanes (one additional lane in each direction, restricted as a high occupancy vehicle (HOV) lane during peak hours from Milpas to the Ventura County line), coupled with various operational improvements and travel demand management (TDM) measures, all of which are included in the RTP, peak hour congestion on the US 101 corridor will be reduced to below capacity with no delay.
- In North County, under the No Build scenario, traffic on US 101 between Clark Avenue and the San Luis Obispo (SLO) County line will increase from "free-flow" to "moderately

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congested” by 2030. With the 6-lane widening of US 101 between Santa Maria Way and the County line, currently under construction to be completed in 2009, it is anticipated that congestion will occur at the 4-lane facility of US 101 north of the County line.

- Level of service (LOS) analysis—the primary performance measure to determine the effects the Program and Plan Scenarios have on the County’s regional road network—indicates the Plan scenario will result in the fewest “deficient” roadway segments and intersections.

In addition to traffic, projects in the RTP also have the potential to affect human and environmental health, as well as create social and economic impacts. The 2008 RTP will have some impacts,

but it will not disproportionately adversely affect minority or low-income populations.

Additional Information

Appendices provide additional information about roadway facilities, the bikeway network, historical intersection level of service, etc. The appendices also detail public noticing, public participation, and public comment.

The 2008 RTP also includes an associated Environmental Impact Report (EIR), as the RTP is considered a project under CEQA. The EIR evaluates the cumulative effects of implementing the RTP in broad terms. Individual capital improvement projects will have project-level environmental review.

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 9/18/08
Subject: Administrative Update

Thank you for all of your participation and guidance during the public hearing process regarding MTD's fare increase. THANK YOU sincerely also to the transit advocates and community members who participated in the process.

Additionally, some attendees expressed their appreciation for the **transportation provided by MTD** during these meetings. Free bus service was provided between the Transit Center and MTD's Administration offices at 550 Olive Street for the hearings.

The Marketing Department has distributed **MTD Rider Newsletters** to all passengers to inform them of the fare structure changes. The Newsletters also included information about the transition period and exchange policy from old to new passes.

The Transit Development Department is working with the Community and the General Manager to create alternatives for the passengers who were impacted by the changes to the **Line 8**. On September 10th David Damiano and I met with a group of citizens at Maravilla to discuss the Line 8 changes. MTD staff is in the process of reviewing information provided by riders and potential riders of line #8.

As always, review of service includes ridership, cost of potential additional service, available buses, booster service necessary and overall budget considerations.

The Marketing Department has begun the creative process for our **fall advertising campaign "Riders Welcome"**.

The Transit Development Department has also been working with representatives from Summerland Beautiful to **upgrade bus stops** in their community.

The **Single Annual Audit** is progressing well and it is anticipated that financials will be completed within the next few weeks.

Staff is finalizing the **electric vehicle procurement** for release in early October.

MTD is considering adoption of a new specification for its **biodiesel** program. More information will be discussed at the upcoming board meeting. A new specification will be necessary for use in the upcoming fuel supplier procurement.

Steve Maas attended the Santa Barbara County Association of Governments' (SBCAG) Technical Transportation Advisory Committee (TTAC) meeting in Buellton on September 4th. Topics included a request from SBCAG staff that TTAC recommend that the SBCAG Board approve "**Vision 2030: 2008 Regional Transportation Plan (Draft)**" and the associated "**Environmental Impact Report (Draft)**." The Federal Highway Administration and the Federal Transit Administration require SBCAG to prepare an RTP periodically. TTAC unanimously recommended adoption.

Steve Maas updated a joint meeting of the **City of Santa Barbara's Transportation and Circulation Committee (TCC) and Planning Commission (PC)** and updated the groups on the September 8th public hearing regarding MTD's fare policy. The members of the TCC and PC were appreciative of the update.

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

On August 22, 2008, **an MTD bus was involved in an accident** (reported in the Santa Barbara News Press), when an elderly man made an unsafe lane change in front of the bus to enter a parking lot. As a result, one of MTD's passengers received minor injuries, when the bus had to brake suddenly. We have been in touch with this passenger and happy to report that they are doing well.

MTD's annual **California Highway Patrol (CHP) inspection and audit** was completed on Friday, August 22nd. MTD's Maintenance Program was graded "Satisfactory". (This is a pass-no pass grade with satisfactory the goal.) Thank you to each department for their efforts in keeping MTD in daily compliance and passengers safe.

Health insurance for MTD employees who are union members is provided by South West Administrators based on agreement in the contract between MTD and Teamsters Local 186. The contract includes a cap to be paid by MTD as employer. The health insurance renewal rate increased by 11.8%. This left merely \$.33 per month to be paid by each employee.

Welcome new drivers in training Harley Coates and Lesley Rush both of whom began training on September 18th. With the hiring of these two drivers, the Human Resources department will continue to monitor our staffing levels and adjust the number of drivers as needed.

With local High Schools and Junior High Schools back in session, the **fall driver schedule has begun**.

The **newly designed Line 4/17** is so popular with SBCC students, booster service has been necessary.

The transition from the **Clean Air Express (CAE) service of Line 85 to MTD's operation** of this piece of service has been smooth and provided much needed capacity for Lompoc residents. The daily loads are at near capacity.

Members of MTD's staff have been involved in the ongoing **Santa Barbara Tsunami Preparedness Plan meetings**, held every two weeks. Participants include the Santa Barbara Offices of Emergency Services (OES) and Fire Department officials.

The **overhauled rear axle assembly slated for installation in Bus #403** has been received, but not yet installed. Bus continues in operation presently with intent to run as many miles as prudent prior to change-out.

EV America reports that the battery **monitor modules are now in transit** from the supplier in Thailand. An install date for the battery monitor system will be scheduled once modules are in their possession.

A purchase order has been issued for **three (3) charger monitors from Stone Electronics**. This completes the planned purchases allowing for a monitor on each of eleven Ni-Cd chargers.

Most of the parts for **rebuild of Chargers #14, #16, #17** and two others for spares have arrived. Two groups of wires have not yet been received. Temporary modifications to an intended spare charger previously inoperable were successful thereby conforming the six power transformers (three per charger circuit) are functional.

Rodolphe Boulaiss of Saft visited yesterday to continue their support of our **Ni-Cd battery maintenance program**. He made several recommendations to be tried and will support the replacement of individual modules in the newest battery packs should recharge balancing not be successful.

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.

The **EV lead-acid batteries from Hoppecke** have been received and placed in inventory.

A **used brake lathe** for smaller brake drums and rotors (for EV's) is scheduled to be delivered today.

Installation of **motion sensors to control lighting** in the front lobby has been completed with some minor adjustments in process.

Replacement of **two resin tanks in the water softening system** for the bus wash is complete. Readjustment of the cycle schedule is in progress over several days to achieve desired water quality.

The **solicitation for janitorial services is in progress**. Staff anticipates a recommendation within the next 45 days.



Metropolitan Transit District
 550 Olive Street
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System Ridership Report: August 2008

Year-to-date system ridership for FY 2009 is up 11.5% over last year and system-wide weekday ridership has climbed 13.3%. 'Too Full' and 'At Capacity' counts grew by 69% and 30% respectively over last year. Hardest hit by the overloads this month were the lines serving SBCC. We carried 10,000 more City College students in August this year for an increase in SBCC ridership of 34%. System-wide passengers per revenue hour is up more than 5%.

Table A: Ridership Trends by Fare Component

Fare Categories	Month			Fiscal Year to Date		
	Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change
General Fare	212,708	201,106	5.8%	427,200	385,892	10.7%
Transfers	90,477	91,959	-1.6%	182,366	175,725	3.8%
Full Fare Prepaid (1)	116,832	110,781	5.5%	243,801	216,385	12.7%
Santa Barbara City College	40,098	30,008	33.6%	88,471	67,152	31.7%
Senior & Disabled Prepaid (2)	48,564	46,088	5.4%	98,125	89,303	9.9%
Shuttle (DWE, Commuter & Seaside)	77,051	65,880	17.0%	151,369	137,042	10.5%
UC Santa Barbara	25,386	26,624	-4.6%	51,955	47,326	9.8%
Student Prepaid (3)	29,148	21,394	36.2%	60,596	42,480	42.6%
Free	38,267	35,450	7.9%	74,123	68,026	9.0%
My Ride	9,029	9,974	-9.5%	18,632	20,360	-8.5%
Senior	13,247	13,042	1.6%	26,307	24,918	5.6%
Persons with Disabilities	5,707	5,645	1.1%	10,855	10,704	1.4%
Tokens	2,999	3,345	-10.3%	6,205	6,486	-4.3%
Total	709,513	661,296	7.3%	1,440,005	1,291,799	11.5%

(1) Includes adult 10-ride and unlimited 30-day and 90-day Passport use.

(2) Includes seniors and persons with disabilities 10-ride, and unlimited 30-day Passport use.

(3) Includes student 10-ride and unlimited 30-day Passport use.

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Table B: Revenue Hours and Revenue Miles

Metrics	Month			Fiscal Year to Date		
	Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change
Passengers	709,513	661,296	7.3%	1,440,005	1,291,799	11.5%
Revenue Hours	17,441	17,154	1.7%	34,891	33,338	4.7%
Passengers per Rev Hour	40.68	38.55	5.5%	41.27	38.75	6.5%
Miles	215,221	217,291	-1.0%	427,445	422,847	1.1%
Passengers per Mile	3.30	3.04	8.3%	3.37	3.06	10.3%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Table C: August 2008 System Ridership

		Month			Fiscal Year to Date		
LINE		Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change
1	Westside Connector	48,553	44,652	8.7%	98,252	85,244	15.3%
2	Eastside Connector	65,539	63,432	3.3%	132,746	123,126	7.8%
3	Oak Park	29,824	27,751	7.5%	61,325	54,626	12.3%
4	Mesa Loop	10,705	9,789	9.4%	24,793	20,368	21.7%
5	Mesa / La Cumbre Connection	19,762	18,627	6.1%	39,467	37,119	6.3%
6	State / Hollister Traveler	73,438	70,538	4.1%	146,683	137,576	6.6%
8	Calle Real	29,349	31,787	-7.7%	64,744	61,674	5.0%
9	Calle Real / Old Town Shuttle	7,298	6,044	20.7%	13,790	10,733	28.5%
10	Cathedral Oaks	3,047	2,796	9.0%	5,842	4,796	21.8%
11	Downtown / UCSB Connection	97,394	86,473	12.6%	201,545	167,360	20.4%
12x	Goleta Express	28,878	26,599	8.6%	59,203	52,671	12.4%
14	Montecito	12,354	13,143	-6.0%	25,235	25,656	-1.6%
15x	SBCC / UCSB Express	7,684	5,886	30.5%	7,684	5,886	30.5%
16	City College Shuttle	4,701	3,914	20.1%	5,401	4,453	21.3%
17	Westside / SBCC Link	21,756	20,525	6.0%	47,974	42,024	14.2%
20	Carpinteria	40,261	38,287	5.2%	81,044	74,257	9.1%
21x	Carpinteria Express	11,849	10,388	14.1%	24,429	20,099	21.5%
22	Old Mission	2,982	3,172	-6.0%	6,239	6,018	3.7%
23	Winchester Canyon	19,025	20,044	-5.1%	40,257	38,723	4.0%
24x	UCSB Express	44,616	38,028	17.3%	99,342	78,193	27.0%
25	Ellwood	10,805	10,945	-1.3%	22,289	21,765	2.4%
27	UCSB Shuttle	-	-	0.0%	-	-	0.0%
36	Seaside Shuttle	9,410	8,555	10.0%	19,227	18,535	3.7%
37	Crosstown Shuttle	12,776	15,382	-16.9%	25,654	29,265	-12.3%
	Booster Services	6,935	6,828	1.6%	9,798	10,877	-9.9%
	System Subtotal	618,941	583,585	6.1%	1,262,963	1,131,044	11.7%
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	61,024	52,677	15.8%	120,553	108,995	10.6%
31	East Beach Waterfront Shuttle	15,354	12,653	21.3%	28,395	26,150	8.6%
32	West Beach Waterfront Shuttle	5,760	4,927	16.9%	11,077	10,839	2.2%
33	Wharf Woody	1,799	2,482	-27.5%	2,574	5,417	-52.5%
<i>Commuter Lot Shuttle</i>							
50	Carillo Commuter Lot Shuttle	1,641	1,850	-11.3%	3,425	3,240	5.7%
<i>Valley Express/Clean Air Express</i>							
81	Discontinued June 30, 2008	-	634	-100.0%	-	1,230	-100.0%
82	Goleta, Raytheon	1,162	1,087	6.9%	2,436	2,121	14.9%
83	UCSB, County Health, Cottage Hospital	920	639	44.0%	2,004	1,317	52.2%
84	La Cumbre, Cottage Hosp, Downtown, SBCC	1,064	762	39.6%	2,500	1,446	72.9%
85	Clean Air Express	1,848	-	100.0%	3,831	-	100.0%
<i>Related Routes</i>							
20, 21x	Carpinteria	52,110	48,675	7.1%	105,473	94,356	11.8%
1, 2, 37	East/West & Crosstown	126,868	123,466	2.8%	256,652	237,635	8.0%
4, 5, 15x, 16, 17	Mesa Lines	64,608	58,741	10.0%	125,319	109,850	14.1%
6, 11	State/Hollister	170,832	157,011	8.8%	348,228	304,936	14.2%
81, 82, 83, 84	Valley Express	3,146	3,122	0.8%	6,940	6,114	13.5%
<i>Unknown</i>							
		-	-	0.0%	247	-	100.0%
	System Total	709,513	661,296	7.3%	1,440,005	1,291,799	11.5%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Table C Notes: Period over period comparison exceptions System changes and enhancements occur throughout the year. These affect the quality of conclusions drawn when comparing ridership period over period for those lines that are modified.

Table D: August 2008 – ‘Too Full To Board’ Loads Indicated

Passengers were refused service because a vehicle was too full to safely board additional riders.

LINE	Month			Fiscal Year to Date		
	Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change
1 Westside Connector	4	2	100.0%	5	4	25.0%
2 Eastside Connector	11	4	175.0%	19	4	375.0%
3 Oak Park	3	-	100.0%	5	3	66.7%
4 Mesa Loop	1	1	0.0%	7	5	40.0%
5 Mesa / La Cumbre Connection	16	6	166.7%	24	14	71.4%
6 State / Hollister Traveler	71	32	121.9%	127	49	159.2%
8 Calle Real	3	-	100.0%	6	4	50.0%
9 Calle Real / Old Town Shuttle	1	-	100.0%	2	-	100.0%
10 Cathedral Oaks	3	1	200.0%	3	2	50.0%
11 Downtown / UCSB Connection	70	53	32.1%	213	93	129.0%
12x Goleta Express	5	27	-81.5%	32	58	-44.8%
14 Montecito	10	2	400.0%	17	13	30.8%
15x SBCC / UCSB Express	49	17	188.2%	49	17	188.2%
16 City College Shuttle	24	1	2300.0%	24	1	2300.0%
17 Westside / SBCC Link	19	3	533.3%	59	8	637.5%
20 Carpinteria	7	6	16.7%	12	8	50.0%
21x Carpinteria Express	-	-	0.0%	-	3	-100.0%
22 Old Mission	1	-	100.0%	2	-	100.0%
23 Winchester Canyon	-	2	-100.0%	4	2	100.0%
24x UCSB Express	25	20	25.0%	191	71	169.0%
25 Ellwood	-	-	0.0%	-	2	-100.0%
27 UCSB Shuttle	-	-	0.0%	-	-	0.0%
36 Seaside Shuttle	5	-	100.0%	7	1	600.0%
37 Crosstown Shuttle	4	4	0.0%	5	4	25.0%
Booster Services	-	10	-100.0%	-	14	-100.0%
System Subtotal	332	181	83.4%	813	366	122.1%
<i>Downtown Waterfront Shuttles</i>						
30 Downtown Shuttle	541	309	75.1%	995	635	56.7%
31 East Beach Waterfront Shuttle	42	36	16.7%	77	92	-16.3%
32 West Beach Waterfront Shuttle	2	5	-60.0%	4	25	-84.0%
33 Wharf Woody	-	1	-100.0%	-	1	-100.0%
<i>Commuter Lot Shuttle</i>						
50 Carillo Commuter Lot Shuttle	-	-	0.0%	-	-	0.0%
<i>Valley Express/Clean Air Express</i>						
81 Discontinued June 30, 2008	-	-	0.0%	-	-	0.0%
82 Goleta, Raytheon	-	-	0.0%	-	-	0.0%
83 UCSB, County Health, Cottage Hospital	-	-	0.0%	-	-	0.0%
84 La Cumbre, Cottage Hosp, Downtown, SBCC	-	-	0.0%	-	-	0.0%
85 Clean Air Express	-	-	0.0%	-	-	0.0%
<i>Related Routes</i>						
20, 21x Carpinteria	7	6	16.7%	12	11	9.1%
1, 2, 37 East/West & Crosstown	19	10	90.0%	29	12	141.7%
4, 5, 15x, 16, 17 Mesa Lines	109	28	289.3%	163	45	262.2%
6, 11 State/Hollister	141	85	65.9%	340	142	139.4%
<i>Unknown</i>						
	-	1	-100.0%	8	9	-11.1%
System Total	917	543	68.9%	1,897	1,142	66.1%

Source: GFI Genfare, MTD Transit Development Department, Planning Section

Table E: August 2008 – ‘At Capacity’ Loads Indicated

Classified as a 30 foot vehicle with 10 or more standees, or a 40 foot vehicle with 20 or more standees.

LINE	Month			Fiscal Year to Date		
	Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change
1 Westside Connector	17	5	240.0%	38	11	245.5%
2 Eastside Connector	33	21	57.1%	56	29	93.1%
3 Oak Park	3	5	-40.0%	7	9	-22.2%
4 Mesa Loop	3	6	-50.0%	13	11	18.2%
5 Mesa / La Cumbre Connection	12	2	500.0%	31	8	287.5%
6 State / Hollister Traveler	77	52	48.1%	141	98	43.9%
8 Calle Real	-	7	-100.0%	5	11	-54.5%
9 Calle Real / Old Town Shuttle	1	-	100.0%	1	-	100.0%
10 Cathedral Oaks	-	-	0.0%	1	-	100.0%
11 Downtown / UCSB Connection	88	57	54.4%	194	91	113.2%
12x Goleta Express	11	31	-64.5%	27	93	-71.0%
14 Montecito	9	7	28.6%	24	23	4.3%
15x SBCC / UCSB Express	46	16	187.5%	46	16	187.5%
16 City College Shuttle	21	-	100.0%	21	1	2000.0%
17 Westside / SBCC Link	5	4	25.0%	10	4	150.0%
20 Carpinteria	17	15	13.3%	31	22	40.9%
21x Carpinteria Express	1	6	-83.3%	2	7	-71.4%
22 Old Mission	-	-	0.0%	1	2	-50.0%
23 Winchester Canyon	1	5	-80.0%	4	5	-20.0%
24x UCSB Express	62	41	51.2%	195	87	124.1%
25 Ellwood	-	7	-100.0%	4	19	-78.9%
27 UCSB Shuttle	-	-	0.0%	-	-	0.0%
36 Seaside Shuttle	12	1	1100.0%	16	18	-11.1%
37 Crosstown Shuttle	1	4	-75.0%	1	5	-80.0%
Booster Services	-	11	-100.0%	-	17	-100.0%
System Subtotal	420	292	43.8%	869	570	52.5%
<i>Downtown Waterfront Shuttles</i>						
30 Downtown Shuttle	215	190	13.2%	451	392	15.1%
31 East Beach Waterfront Shuttle	7	3	133.3%	10	14	-28.6%
32 West Beach Waterfront Shuttle	2	1	100.0%	4	4	0.0%
33 Wharf Woody	-	-	100.0%	1	-	100.0%
<i>Commuter Lot Shuttle</i>						
50 Carillo Commuter Lot Shuttle	-	-	0.0%	-	-	0.0%
<i>Valley Express</i>						
81 Discontinued June 30, 2008	-	-	0.0%	-	-	0.0%
82 Goleta, Raytheon	-	-	0.0%	-	-	0.0%
83 UCSB, County Health, Cottage Hospital	-	-	0.0%	-	-	0.0%
84 La Cumbre, Cottage Hosp, Downtown, SBCC	-	-	0.0%	-	-	0.0%
85 Clean Air Express	1	-	100.0%	1	-	100.0%
<i>Related Routes</i>						
20, 21x Carpinteria	18	21	-14.3%	33	29	13.8%
1, 2, 37 East/West & Crosstown	51	30	70.0%	95	45	111.1%
4, 5, 15x, 16, 17 Mesa Lines	87	28	210.7%	121	40	202.5%
6, 11 State/Hollister	165	109	51.4%	335	189	77.2%
<i>Unknown</i>						
	-	-	0.0%	-	-	0.0%
System Total	645	497	29.8%	1,336	997	34.0%

Source: GFI Genfare, MTD Transit Development Department, Planning Section

Table F: August 2008 – Bicycles Carried

LINE	Month			Fiscal Year to Date			
	Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change	
1	Westside Connector	363	182	99.5%	743	388	91.5%
2	Eastside Connector	717	595	20.5%	1,474	1,137	29.6%
3	Oak Park	408	299	36.5%	806	542	48.7%
4	Mesa Loop	129	206	-37.4%	292	318	-8.2%
5	Mesa / La Cumbre Connection	393	436	-9.9%	808	871	-7.2%
6	State / Hollister Traveler	1,574	1,619	-2.8%	3,073	3,116	-1.4%
8	Calle Real	491	568	-13.6%	1,084	1,053	2.9%
9	Calle Real / Old Town Shuttle	98	69	42.0%	170	120	41.7%
10	Cathedral Oaks	44	45	-2.2%	90	79	13.9%
11	Downtown / UCSB Connection	2,259	1,832	23.3%	4,745	3,718	27.6%
12x	Goleta Express	846	858	-1.4%	1,755	1,632	7.5%
14	Montecito	321	220	45.9%	626	426	46.9%
15x	SBCC / UCSB Express	86	67	28.4%	86	67	28.4%
16	City College Shuttle	26	6	333.3%	28	10	180.0%
17	Westside / SBCC Link	109	76	43.4%	202	148	36.5%
20	Carpinteria	954	828	15.2%	1,928	1,656	16.4%
21x	Carpinteria Express	327	294	11.2%	595	521	14.2%
22	Old Mission	81	61	32.8%	168	115	46.1%
23	Winchester Canyon	245	295	-16.9%	549	580	-5.3%
24x	UCSB Express	1,109	1,002	10.7%	2,202	1,998	10.2%
25	Ellwood	182	130	40.0%	387	276	40.2%
27	UCSB Shuttle	-	-	0.0%	-	-	0.0%
36	Seaside Shuttle (1)	-	-	0.0%	-	-	0.0%
37	Crosstown Shuttle (1)	-	-	0.0%	-	-	0.0%
	Booster Services	-	13	-100.0%	-	46	-100.0%
	System Subtotal	10,762	9,701	10.9%	21,811	18,817	15.9%
<i>Downtown Waterfront Shuttles (1)</i>							
30	Downtown Shuttle	-	-	0.0%	-	-	0.0%
31	East Beach Waterfront Shuttle	-	-	0.0%	-	-	0.0%
32	West Beach Waterfront Shuttle	-	-	0.0%	-	-	0.0%
33	Wharf Woody	-	-	0.0%	-	-	0.0%
<i>Commuter Lot Shuttle (1)</i>							
50	Carillo Commuter Lot Shuttle	-	-	0.0%	-	-	0.0%
<i>Valley Express</i>							
81	Discontinued June 30, 2008	-	1	-100.0%	-	4	-100.0%
82	Goleta, Raytheon	10	42	-76.2%	11	87	-87.4%
83	UCSB, County Health, Cottage Hospital	76	8	850.0%	152	21	623.8%
84	La Cumbre, Cottage Hosp, Downtown, SBCC	3	11	-72.7%	28	16	75.0%
85	Clean Air Express	18	-	100.0%	47	-	100.0%
<i>Related Routes</i>							
	20, 21x Carpinteria	1,281	1,122	14.2%	2,523	2,177	15.9%
	1, 2 East/West	1,080	777	39.0%	2,217	1,525	45.4%
	4, 5, 15x, 16, 17 Mesa Lines	614	585	5.0%	1,124	1,096	2.6%
	6, 11 State/Hollister	3,833	3,451	11.1%	7,818	6,834	14.4%
	81, 82, 83, 84, 85 Valley Express	107	62	72.6%	191	128	49.2%
<i>Unknown</i>							
		3	7	-57.1%	12	12	0.0%
	System Total	10,872	9,770	11.3%	22,061	18,957	16.4%

(1) MTD Electric Shuttles cannot carry bicycles.

Source: GFI Genfare, MTD Transit Development Department, Planning Section

Table G: August 2008 – Wheelchairs Boarded

LINE	Month			Fiscal Year to Date			
	Aug 08	Aug 07	%Change	Jul 08 - Aug 08	Jul 07 - Aug 07	%Change	
1	Westside Connector	205	156	31.4%	372	288	29.2%
2	Eastside Connector	232	177	31.1%	454	315	44.1%
3	Oak Park	100	84	19.0%	161	205	-21.5%
4	Mesa Loop	19	14	35.7%	39	26	50.0%
5	Mesa / La Cumbre Connection	75	55	36.4%	160	102	56.9%
6	State / Hollister Traveler	297	306	-2.9%	537	598	-10.2%
8	Calle Real	218	119	83.2%	390	289	34.9%
9	Calle Real / Old Town Shuttle	134	73	83.6%	264	167	58.1%
10	Cathedral Oaks	2	3	-33.3%	3	6	-50.0%
11	Downtown / UCSB Connection	313	239	31.0%	643	483	33.1%
12x	Goleta Express	100	86	16.3%	196	216	-9.3%
14	Montecito	29	25	16.0%	54	40	35.0%
15x	SBCC / UCSB Express	17	12	41.7%	17	12	41.7%
16	City College Shuttle	12	6	100.0%	12	6	100.0%
17	Westside / SBCC Link	25	14	78.6%	53	41	29.3%
20	Carpinteria	130	104	25.0%	274	243	12.8%
21x	Carpinteria Express	35	27	29.6%	64	46	39.1%
22	Old Mission	5	8	-37.5%	7	12	-41.7%
23	Winchester Canyon	25	23	8.7%	41	53	-22.6%
24x	UCSB Express	50	43	16.3%	90	100	-10.0%
25	Ellwood	14	14	0.0%	24	34	-29.4%
27	UCSB Shuttle	-	-	0.0%	-	-	0.0%
36	Seaside Shuttle	1	2	-50.0%	3	2	50.0%
37	Crosstown Shuttle	18	13	38.5%	29	26	11.5%
	Booster Services	-	-	0.0%	-	-	0.0%
	System Subtotal	2,056	1,603	28.3%	3,887	3,310	17.4%
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	42	48	-12.5%	84	127	-33.9%
31	East Beach Waterfront Shuttle	19	11	72.7%	38	37	2.7%
32	West Beach Waterfront Shuttle	3	5	-40.0%	10	16	-37.5%
33	Wharf Woody	-	-	100.0%	1	-	100.0%
<i>Commuter Lot Shuttle</i>							
50	Carillo Commuter Lot Shuttle	-	-	0.0%	-	-	0.0%
<i>Valley Express</i>							
81	Discontinued June 30, 2008	-	-	0.0%	-	-	0.0%
82	Goleta, Raytheon	-	-	0.0%	-	-	0.0%
83	UCSB, County Health, Cottage Hospital	-	-	0.0%	-	-	0.0%
84	La Cumbre, Cottage Hosp, Downtown, SBCC	-	-	0.0%	-	-	0.0%
85	Clean Air Express	-	-	0.0%	-	-	0.0%
<i>Related Routes</i>							
	20, 21x Carpinteria	165	131	26.0%	338	289	17.0%
	1, 2, 37 East/West & Crosstown	455	346	31.5%	855	629	35.9%
	4, 5, 15x, 16, 17 Mesa Lines	148	101	46.5%	281	187	50.3%
	6, 11 State/Hollister	610	545	11.9%	1,180	1,081	9.2%
<i>Unknown</i>							
		-	2	-100.0%	-	2	-100.0%
	System Total	2,120	1,669	27.0%	4,020	3,492	15.1%

Source: GFI Genfare, MTD Transit Development Department, Planning Section

Table H: Ridership by Day Type

	August 2008				August 2007					
	Ridership	% of Total	Days	Avg Daily Ridership	Ridership	% of Total	Days	Avg Daily Ridership	Change in Daily Ridership	% Change in Daily Ridership
Weekday	560,921	79.1%	21	26,711	548,652	83.0%	23	23,854	2,856	12.0%
Saturday	85,097	12.0%	5	17,019	64,213	9.7%	4	16,053	966	6.0%
Sunday	63,495	8.9%	5	12,699	48,431	7.3%	4	12,108	591	4.9%
Total	709,513		31	22,888	661,296		31	21,332	1,555	7.3%

	FY 2009				FY 2008					
	Ridership	% of Total	Days	Avg Daily Ridership	Ridership	% of Total	Days	Avg Daily Ridership	Change in Daily Ridership	% Change in Daily Ridership
Weekday	1,160,147	80.6%	43	26,980	1,047,486	81.1%	44	23,807	3,174	13.3%
Saturday	152,211	10.6%	9	16,912	125,254	9.7%	8	15,657	1,256	8.0%
Sunday	127,647	8.9%	10	12,765	119,059	9.2%	10	11,906	859	7.2%
Total	1,440,005		62	23,226	1,291,799		62	20,835	2,390	11.5%

Source: GFI Genfare, MTD Transit Development Department, Planning Section

External Factors Affecting Ridership

Service Days: There were two fewer weekdays and one more Saturday and Sunday in August this year than last year.

School Days: There were 2 fewer days of Summer Session at UCSB but SBCC & the secondary schools were in session 5 days both this year and last year.

Weather: High temperatures in August 2008 were quite a bit lower than normal and lower than in August 2007, while low temperatures were higher than normal and higher than last year. Overall, the month was about 1.2° cooler than normal.

	Weekdays	Saturdays	Sundays
Aug-07	23	4	4
Aug-08	21	5	5

Source: Gregorian Calendar

	HS + JHS	SBCC	UCSB
Aug-07	5	5	23 SS
Aug-08	5	5	21 SS

Source: SB Area School Districts, SBCC, UCSB. SS=Summer Session

	Temperature (°F)	High	Average	Low	Precipitation
Aug-07	Maximum	81	69	62	Weekday: 0.0 in (0 days) Saturday: 0.0 in (0 days) Sunday: 0.0 in (0 days)
	Mean	74	66	58	
	Minimum	69	62	51	
Aug-08	Maximum	77	70	63	Weekday: 0.0 in (0 days) Saturday: 0.0 in (0 days) Sunday: 0.0 in (0 days)
	Mean	74	67	61	
	Minimum	69	64	55	

Source: www.AccuWeather.com

Addendum: Data Source Documentation

GFI Genfare data is taken directly from the electronic farebox system on each MTD vehicle so equipped. In general, GFI data has not been verified, modified, adjusted, added, or removed since being captured at the time of the driver/passenger transaction. GFI data is considered raw data.

Passdat program accuracy is determined by the amount of GFI farebox data that remains unchanged as compared to Trapeze Run and Trip templates for the evaluation time period. Both human and mechanical errors influence the need to make manual adjustments. These corrections are defined and determined by evaluation of historical and experiential ridership patterns.

Bonus Table: Passengers per Revenue Hour by Line

LINE		August 2008			August 2007		
		Weekday	Saturday	Sunday	Weekday	Saturday	Sunday
1	Westside Connector	57.3	72.4	70.3	51.3	73.7	69.1
2	Eastside Connector	44.5	65.1	67.4	42.0	64.7	72.1
3	Oak Park	30.5	39.0	26.7	29.2	34.9	30.3
4	Mesa Loop	33.6			31.1		
5	Mesa / La Cumbre Connection	36.2	28.5	21.1	34.7	23.7	20.8
6	State / Hollister Traveler	48.8	49.1	40.8	45.8	53.7	43.5
8	Calle Real	37.4	23.4	20.2	36.6	26.2	23.9
9	Calle Real / Old Town Shuttle	21.9	18.3	15.7	20.6	20.7	17.3
10	Cathedral Oaks	20.8			17.4		
11	Downtown / UCSB Connection	48.7	46.4	42.3	42.4	46.4	41.2
12x	Goleta Express	56.8	47.2	49.6	40.2	53.0	94.9
14	Montecito	27.3	22.9	23.4	27.7	24.2	12.8
15x	SBCC / UCSB Express	61.0			77.2		
16	City College Shuttle	90.7			76.7		
17	Westside / SBCC Link	67.7	37.5	25.5	56.9	31.6	24.8
20	Carpinteria	33.3	38.1	39.4	33.5	36.6	35.9
21x	Carpinteria Express	33.7	15.6	25.6	49.3	15.0	14.1
22	Old Mission	17.9	19.0	11.9	20.0	17.5	12.8
23	Winchester Canyon	33.1	23.2	26.8	34.0	24.6	26.1
24x	UCSB Express	50.6	49.6	48.3	107.5	56.2	46.4
25	Ellwood	37.1	19.4	20.5	37.0	18.7	21.8
27	UCSB Shuttle						
36	Seaside Shuttle	22.1	17.0	14.3	54.6	27.6	26.4
37	Crosstown Shuttle	20.7			23.4		
Passengers per Hour		41.0	41.0	37.8	37.9	43.5	37.8
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	47.0	50.0	51.1	42.6	53.5	56.6
31	East Beach Waterfront Shuttle	39.2	46.0	39.7	32.5	42.3	34.3
32	West Beach Waterfront Shuttle	34.7	35.4	34.6	25.4	53.2	31.3
33	Wharf Woody		21.3	24.2		39.8	37.8
<i>Commuter Lot Shuttle</i>							
50	Carillo Commuter Lot Shuttle	16.2			16.2		
<i>Valley Express/Clean Air Express</i>							
81	Discontinued June 30, 2008				12.3		
82	Goleta, Raytheon	26.8			20.0		
83	UCSB, County Health, Cottage Hospital	16.7			10.3		
84	La Cumbre, Cottage Hosp, Downtown, SBCC	21.4			15.7		
85	Clean Air Express	36.2					
System Passengers per Hour		40.8	41.8	39.2	37.4	44.5	39.7

Table J: Ridership by Line by Daytype

Line	Aug-08	Weekdays						Saturdays						Sundays					
	Total	Aug-08		Aug-07		Change in Average		Aug-08		Aug-07		Change in Average		Aug-08		Aug-07		Change in Average	
	Ridership	Total	Average	Total	Average	#	%	Total	Average	Total	Average	#	%	Total	Average	Total	Average	#	%
1	48,553	38,776	1,846.5	37,542	1,632.3	214.2	13.1%	6,051	1,210.2	4,258	1,064.5	145.7	13.7%	3,726	745.2	2,852	713.0	32.2	4.5%
2	65,539	52,236	2,487.4	53,349	2,319.5	167.9	7.2%	8,147	1,629.4	5,809	1,452.3	177.2	12.2%	5,156	1,031.2	4,274	1,068.5	-37.3	-3.5%
3	29,824	25,986	1,237.4	25,100	1,091.3	146.1	13.4%	2,496	499.2	1,579	394.8	104.5	26.5%	1,342	268.4	1,072	268.0	0.4	0.1%
4	10,705	10,705	509.8	9,789	425.6	84.2	19.8%												
5	19,762	16,318	777.0	16,179	703.4	73.6	10.5%	2,205	441.0	1,472	368.0	73.0	19.8%	1,239	247.8	976	244.0	3.8	1.6%
6	73,438	54,452	2,593.0	55,182	2,399.2	193.7	8.1%	10,489	2,097.8	8,524	2,131.0	-33.2	-1.6%	8,497	1,699.4	6,832	1,708.0	-8.6	-0.5%
8	29,349	27,010	1,286.2	29,829	1,296.9	-10.7	-0.8%	1,326	265.2	1,080	270.0	-4.8	-1.8%	1,013	202.6	878	219.5	-16.9	-7.7%
9	7,298	5,896	280.8	5,071	220.5	60.3	27.3%	760	152.0	531	132.8	19.3	14.5%	642	128.4	442	110.5	17.9	16.2%
10	3,047	3,047	145.1	2,796	121.6	23.5	19.4%												
11	97,394	73,482	3,499.1	68,768	2,989.9	509.2	17.0%	12,639	2,527.8	9,777	2,444.3	83.6	3.4%	11,273	2,254.6	7,928	1,982.0	272.6	13.8%
12	28,878	23,763	1,131.6	22,999	1,000.0	131.6	13.2%	3,124	624.8	2,002	500.5	124.3	24.8%	1,991	398.2	1,598	399.5	-1.3	-0.3%
14	12,354	10,882	518.2	11,918	518.2	0.0	0.0%	1,433	286.6	1,208	302.0	-15.4	-5.1%	39	7.8	17	4.3	3.6	83.5%
15	7,684	7,684	365.9	5,886	255.9														
16	4,701	4,701	223.9	3,914	170.2	53.7	31.5%												
17	21,756	18,601	885.8	18,569	807.3	78.4	9.7%	2,029	405.8	1,194	298.5	107.3	35.9%	1,126	225.2	762	190.5	34.7	18.2%
20	40,261	29,044	1,383.0	30,176	1,312.0	71.0	5.4%	5,935	1,187.0	4,330	1,082.5	104.5	9.7%	5,282	1,056.4	3,781	945.3	111.2	11.8%
21	11,849	10,985	523.1	9,896	430.3	92.8	21.6%	448	89.6	323	80.8	8.8	11.0%	416	83.2	169	42.3	41.0	96.9%
22	2,982	2,186	104.1	2,555	111.1	-7.0	-6.3%	499	99.8	364	91.0	8.8	9.7%	297	59.4	253	63.3	-3.9	-6.1%
23	19,025	15,213	724.4	17,006	739.4	-15.0	-2.0%	1,944	388.8	1,634	408.5	-19.7	-4.8%	1,868	373.6	1,404	351.0	22.6	6.4%
24	44,616	35,989	1,713.8	32,556	1,415.5	298.3	21.1%	5,438	1,087.6	3,373	843.3	244.4	29.0%	3,189	637.8	2,099	524.8	113.1	21.5%
25	10,805	8,940	425.7	9,540	414.8	10.9	2.6%	980	196.0	688	172.0	24.0	14.0%	885	177.0	717	179.3	-2.3	-1.3%
27																			
30	61,024	37,815	1,800.7	34,047	1,480.3	320.4	21.6%	12,799	2,559.8	10,356	2,589.0	-29.2	-1.1%	10,410	2,082.0	8,274	2,068.5	13.5	0.7%
31	15,354	9,622	458.2	8,658	376.4	81.8	21.7%	3,442	688.4	2,531	632.8	55.7	8.8%	2,290	458.0	1,464	366.0	92.0	25.1%
32	5,760	3,892	185.3	3,125	135.9	49.5	36.4%	944	188.8	1,134	283.5	-94.7	-33.4%	924	184.8	668	167.0	17.8	10.7%
36	9,410	7,350	350.0	7,020	305.2	44.8	14.7%	1,119	223.8	772	193.0	30.8	16.0%	941	188.2	763	190.8	-2.6	-1.3%
37	13,895	12,776	608.4	15,382	668.8	-60.4	-9.0%												
50	1,641	1,641	78.1	1,850	80.4	-2.3	-2.8%												
school	6,935	6,935	330.2	6,828	296.9	33.4	11.2%												
Total	702,720	555,927	26,472.7	545,530	23,718.7	2,754.0	11.6%	84,247	16,849.4	62,939	15,734.8	1,114.7	7.1%	62,546	12,509.2	47,223	11,805.8	703.5	6.0%

RIDER NEWSLETTER



MTD
Santa Barbara

September, 2008

Dear MTD Passenger,

Thank you for riding the bus! MTD is here to serve you and we are proud to provide safe, reliable, & inexpensive transportation to the South Coast 363 days a year.

Recently, MTD's Board of Directors voted to adopt a new fare policy which will become effective on January 1, 2009. Because expenses (such as diesel fuel costs) are rising and income (state funding) has been flat, the fare increase is needed to balance MTD's budget and maintain current levels of service. The chart below shows all the details.

On January 1, 2009, the regular cash fare will go up to \$1.75. Your current bus passes may be used through the end of January and new passes will be available for sale beginning in December 2008. Current/Old bus passes may be exchanged for new passes by paying the difference. See one of our friendly Customer Service Representatives at the Transit Center for more information.

We would like to thank the many people who participated in the fare policy decision-making process by sending letters and emails, making phone calls, and attending one or more of the 3 public meetings. Your input helped MTD's Board make the best decision for all members of our community.

See you on the bus,
Sherrie Fisher
General Manager

New Pass Availability:

Passes will be made available to the public for purchase on December 1, 2008.

Expiration of "Old/Current" bus passes:

MTD will allow use of "old/current" passes during January 2009 without additional fare added. The one-month overlap allows bus riders to use up old bus passes or exchange them toward the purchase of a new bus pass. "Old/Current" bus passes will expire on February 1, 2009.

Exchange of "Old/Current" bus passes:

Unused "old/current" bus passes can be exchanged for new bus passes by paying the difference.

Partially used "old/current" bus passes may be used toward the purchase of a new bus pass, based on the remaining value of the pass.

- Partially used 10-rides passes valued at the cost per unused ride.
- 30-day passes pro-rated based on the number of days left on the pass.

Approved Fare Policy Change (Effective January 1, 2009)		
<u>Cash Fares</u>	<u>Current</u>	<u>New</u>
Regular Cash Fares	\$1.25	\$1.75
Mobility Cash	\$0.60	\$0.85
Senior Cash	\$0.60	\$0.85
Tokens	\$1.25	\$1.75
Valley Express Cash	\$4.00	\$5.00
<u>10-Ride Bus Passes</u>		
Adult	\$10.00	\$11.50
Student K-12	\$7.50	\$8.25
Senior/Mobility	\$5.00	\$5.50
Valley Express	\$35.00	\$50.00
<u>30-Day Bus Passes</u>		
Adult	\$41.00	\$52.00
Student K-12	\$32.00	\$42.00
Senior	\$18.00	\$20.00
Mobility	\$18.00	\$20.00
Valley Express	\$120.00	\$160.00
<u>Day Passes</u>		
Adult		\$6.00

NOTICIAS para USUARIO



Septiembre, 2008

Estimado pasajero de MTD:

Gracias por tomar el autobús. MTD esta aquí para servirle y estamos orgullosos de proveer servicio de transportación seguro, confiable y económico a la costa del sur 363 días al año.

Recientemente, la mesa directiva de MTD votó para adoptar una póliza de tarifas nueva que será efectiva 1ro de enero 2009. Dado a costos crecientes (por ejemplo de diesel) y la financiación básica, el aumento de tarifas fue necesario para mantener el presupuesto y el nivel de servicio. La carta abajo muestra los detalles.

En el 1ro de enero 2009, la tarifa regular subirá a \$1.75. Su pase actual que tiene será válido hasta el fin de enero y pases nuevos serán disponibles empezando diciembre 2008. Actual o viejos pases podrán ser cambiados por nuevos pases más la diferencia de costo. Para más información por favor visite nuestros amables representantes del servicio al cliente en el Transit Center.

Queremos agradecerles a todas las personas quienes participaron en el proceso para hacer la decisión en el cambio de la póliza de tarifas. Gracias por sus cartas escritas, cartas electrónicas, llamadas y por atender una o más de nuestras 3 reuniones públicas. Sus sugerencias ayudaron a la mesa directiva de MTD hacer la mejor decisión para todos los miembros de la comunidad.

Nos vemos en el bus,
Sherrie Fisher
Directora General

Disponibilidad del Nuevo Pase:

Diciembre 1, 2008, los pases estarán disponibles al público para su compra.

Vencimiento de los viejos/actuales pases:

MTD permitirá el uso de los actuales pases durante enero del 2009 sin agregar la nueva tarifa. El mes de translapo permite a los usuarios del autobús usar sus viejos pases o intercambiarlos en la compra de los nuevos pases. Los "viejos/actuales" pases de autobús vencen en Febrero 1, 2009.

Cambio de los viejos/actuales pases:

Los pases viejos/actuales que no se hayan usado pueden ser intercambiados por nuevos pases pagando la diferencia.

Los pases viejos/actuales parcialmente usados serán permitidos con la compra de un nuevo pase basado en el valor restante del pase.

- Los pases usados parcialmente de 10-viajes serán valorados según el valor restante del pase.
- Los pases de 30-días serán admitidos dependiendo el número de días restantes que queden del período de 30-días continuos desde su primer uso.

Cambio de Póliza de Tarifas Aprobada
(Efectivo Enero 1, 2009)

<u>Precios en Tarifas</u>	<u>Actual</u>	<u>Nueva</u>
Regular	\$1.25	\$1.75
Mobilidad	\$0.60	\$0.85
Ancianos	\$0.60	\$0.85
Fichas	\$1.25	\$1.75
Valley Express	\$4.00	\$5.00
<u>Pases de 10-Viajes</u>		
Adulto	\$10.00	\$11.50
Estudiante	\$7.50	\$8.25
Ancianos/Mobilidad	\$5.00	\$5.50
Valley Express	\$35.00	\$50.00
<u>Pases de 30-Días</u>		
Adulto	\$41.00	\$52.00
Estudiante	\$32.00	\$42.00
Ancianos	\$18.00	\$20.00
Mobilidad	\$18.00	\$20.00
Valley Express	\$120.00	\$160.00
<u>Pases por Día</u>		
Adulto		\$6.00