



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, October 7, 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 (Attachments- action may be taken)

The Board will be asked to waive the reading of and approve the draft minutes for the meetings of:

- August 11, 2008
- August 12, 2008

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

The Board will be asked to review the cash report from September 16, 2008 through September 29, 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. RECOMMENDATION- EXTEND LICENSE AGREEMENT WITH TRAPEZE SOFTWARE TO INCLUDE GOOGLE TRANSIT EXPORT

The Board will be asked to authorize the General Manager to spend one-time license and implementation fees and extend its current annual license fee with Trapeze Software in order to use its "Google Export" software product to provide online trip planning information of MTD's public transit services to the general public via the Internet

8. ASSISTANT GENERAL MANAGER REPORT

- a) Santa Barbara City College Service
- b) Marketing Campaign
- c) Overpass- SBPD
- d) Insurance Items
- e) Other

9. OTHER BUSINESS AND COMMITTEE REPORTS

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

10. 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.

11. 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
PUBLIC HEARING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Monday, August 11, 2008
5:30 PM
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; Gabriel Garcia, Manager of Human Resources & Risk; Tom Sheldon, IT Manager

MEMBERS OF THE PUBLIC:

Helene Schneider, City of Santa Barbara Councilmember/MTD Liaison; Melody Jorgensen; Nick Boehm; Dorothy Littlejohn, PUEBLO Education Fund Representative; Jim Hudson; Nancy Rowan, Clergy and Laity United for Economic Justice (CLUE SB); Belen Seara, Executive Director for People United for Economic Justice Building Leadership through Organization (PUEBLO) Education Fund; Mavis Thibodeaux; Mercedes Gabriel, PUEBLO Education Fund Representative; Margarita Castro, PUEBLO Education Fund Representative; Maria Zamudo, PUEBLO Education Fund Representative; David Pritchett, Santa Barbara County Action Network (SBCAN); Dora Perez, PUEBLO Education Fund Representative; Lisbeth, PUEBLO Education Fund Representative; Howard Winant, Professor of Sociology, UCSB, Urban Studies Specialist

1. CALL TO ORDER

Chair Britton called the meeting to order at 5:30 PM.

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 this evening's meeting.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Wednesday, August 6, 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.

The General Manager welcomed all of the attendees and thanked them for participating in tonight's

public hearing. She also informed the attendees that Imelda Martin, MTD's Office Manager is available during the public hearing for Spanish to English translation and that after the public hearing an MTD bus would be available to transport meeting attendees back to the Transit Center if needed.

4. PUBLIC COMMENT

No comments were made.

5. PUBLIC HEARING- FARE STRUCTURE CHANGE

Jerry Estrada, Assistant GM/Controller provided an overview of the July 24, 2008, Work Session/Preliminary Hearing regarding MTD's fare structure change. At that meeting, the Board and participants reviewed MTD's Financial Forecast that outlined the District's financial goal of \$1.5 million dollars needed in order to meet its budgetary needs over the next few years. Also reviewed and discussed were MTD's budgetary concerns related to rising fuel costs, a slowing economy, and a growing demand for service. As a result of the meeting, fare change consideration options and scenarios were discussed and the information was made into a flyer and distributed to MTD's passengers and throughout the community.

Mr. Estrada also provided information about MTD's fare change history. He reported that in 1997 the cash full-fare increased by 25 cents, the 10-ride passes increased and the 10-ride youth pass was discounted. In 2003 cash full-fare increased by 25 cents, the 10-ride passes were unchanged and the 30-day bus pass was introduced.

As requested at the July 24th meeting, Mr. Estrada reported on MTD's current policies & procedures related to its vehicle fuel efficiency practices. He stated that these procedures are conducted by MTD's Maintenance and Operations Departments on a daily basis. He also outlined MTD's bus fleet and their fuel specifications and costs.

David Damiano, Manager of Transit Development & Community Relations reported on community outreach conducted in the form of flyer distribution on MTD's buses and posted on its website. The flyer contained information about the upcoming meetings, fare change scenarios under consideration and sought public comment and input related to the fare structure change. MTD's public input contact information included options for contacting MTD through its website, email, by calling its automated public comment phone line and also provided MTD's Administrative Office mailing address.

Mr. Damiano read the following comments received through the outreach process:

1. "We need to encourage public transportation. Let us live within our means. Anna, a lifetime passenger."
2. "Senior fares should not be changed. Seniors do not drive and they need the bus to get to doctors appointments or to volunteer centers. Please do not change the senior pass price."
3. "If the fare goes up in August, will we be able to use our current bus passes and just pay the difference? Do you know how much the fare will be increased?"

The Board discussed the outreach process and requested that additional outreach be conducted, prior to the September 8th Public Hearing.

At this time, members of the public provided comments related to the fare structure change.

Bus rider, Melody Jorgensen expressed her support of the fare increase, noting that MTD's fares are lower than other transit systems she has ridden and due to the rising cost of fuel.

Bus rider, Nick Boehm commented that he had not seen any of the informational flyers on any of the buses he rides; however, he did find the information on MTD's website. Mr. Boehm expressed his concerns regarding increases to the senior and disabled bus passes going up too high.

Dorothy Littlejohn Education Fund Representative and Jim Hudson provided the Board with information related to the use of locally produced and processed bio-diesel fuel. Mr. Hudson processes bio-diesel from waste vegetable oil he collects from local restaurants. Ms. Littlejohn proposed that in the future MTD consider a project with Mr. Hudson, using 10 of MTD's buses (with expired warranties) and fueling them with Mr. Hudson's processed bio-diesel. Mr. Hudson provided the Board with an overview of the process.

Ms. Littlejohn also commented that she had not seen any of MTD's informational flyers on the buses she rides.

Nancy Rowan, Clergy and Laity United for Economic Justice (CLUE SB) commented that she appreciates that the Public Hearings are being held in the evening and that the materials are both in English and Spanish. Ms. Rowan stated that if the fares are increased, it would be reasonable to expect additional service. She encouraged the Board to continue its use of bio-diesel and also formulate a comprehensive plan to reduce its dependency on diesel fuels.

In closing Ms. Rowan requested that the seat on MTD's Board which is supposed to be filled by a regular bus rider be filled.

Belen Seara, Executive Director of PUEBLO Education Fund reported that she and members of her group would not accept an increase in the 10-ride or 30-day passes. They understand there is a deficit due to rising fuel costs, but feels that there are other options, such as using alternative fuels. She suggested that MTD advertise the fare increase and public hearing information in Spanish newspapers and on Spanish radio. Additionally, she reported that PUEBLO has collected 150+ signatures opposing the fare increase. The signatures were collected around the Transit Center.

In response to a question by Vice Chair Davis, Ms. Seara reported that additional funding could possibly be found by charging more for the Valley Express Service and working with the Santa Barbara City Council regarding more funding for MTD through Downtown Parking funds.

Dorothy Littlejohn of Pueblo read Mavis Thibodeaux's comments, because she was unable to attend the hearing. Ms. Thibodeaux's comments expressed concern for seniors and disabled riders who are on fixed incomes and requested that the fares for these riders not be raised.

With Spanish to English translation provided by Belen Seara, Mercedes Gabriel, PUEBLO Education Fund Representative stated that she relies on the \$18, 30-day senior pass and requested that it not be raised, since she cannot afford to pay more.

With Spanish to English translation provided by Belen Seara, Margarita Castro, PUEBLO Education Fund Representative stated that she relies on the \$18, 30-day senior pass and requested that it not be raised, since she cannot afford to pay more. She also commented on the recent changes to the Line #8.

David Pritchett, Santa Barbara County Action Network (SBCAN) expressed his disappointed that information presented tonight, still reflects an increase to the 10-ride pass from \$10.00 to \$12.50, even though the trustees and public have continually requested that this pass not be increased. He commented that he supports increasing the cash fare to \$1.75 or to \$2.00, if passes stay low and service is expanded.

Mr. Pritchett commented on MTD's concerns regarding raising the cash fares above \$1.50 due to its current agreement with Santa Barbara City College (SBCC). He noted that he understands that raising the fares above \$1.50 would trigger a student vote and that MTD currently receives revenue of approximately \$600,000 a year from SBCC. He added that he is concerned that riders that can afford it the least will have to bare the burden if the cost for passes are increased.

In closing, Mr. Pritchett stated he would like to hear more about the numbers used to figure the shift percentage from cash fare riders to pass riders. He also commented that it is because MTD cares about the community these meetings are being held.

With Spanish to English translation provided by Belen Seara, Dora Perez, PUEBLO Education Fund Representative stated that she would like to thank MTD for holding these meetings and for allowing the public to give their input. She stated that more respect is needed from some drivers in the way they treat passengers, especially the disabled. She also requested that more bus stop shelters be added along Hollister.

Regarding the fare increase, Ms. Perez stated that she is in favor of an increase for those who can afford it and not in favor for those who cannot. She currently uses a 10-ride pass provided by her employer. Ms. Perez suggested that MTD consider implementing a Day Pass, which would be good for those who cannot afford the other passes. In closing, she thanked MTD for holding these meetings and PUEBLO for their assistance.

The General Manager thanked Ms. Perez and also thanked PUEBLO for their ongoing assistance and participation. Additionally, she offered the services of MTD's Manager of Operations to assist her with any of her concerns regarding drivers.

Lisbeth reported that she is a long time MTD rider and would like to see a Day Pass implemented. She also expressed her concerns regarding low-income students getting to and from school. She noted that local Schools used to offer reduced priced passes for low income students and that she would like to see more of that.

The General Manager informed the Board that previously some area Schools would purchase passes from MTD and offer them to their low-income students at a reduced rate.

Howard Winant, Professor of Sociology, UCSB, and Urban Studies Specialist complimented MTD for opening these meetings up for public input. He commented on Ms. Seara's earlier comments regarding seeking funding from the Downtown Parking & Merchants Association. He suggested that MTD's Board push for more funds from these sources and complimented MTD's service.

In response to a question asked by Bus rider, Melody Jorgensen, the General Manager reported that if the fares and passes are increased, the process for using unused passes will be discussed and determined by the Board in September.

Martin Henderson, of Isla Vista commented on a surplus of funds that the County Board of Supervisors has in the Isla Vista Redevelopment Agency. He stated that UCSB students and community members have expressed their support in the past to the County Board of Supervisors for using Redevelopment Agency funds for additional funding to go to MTD.

Following the public comments, Mr. Estrada provided examples of scenarios, which were suggested by the Board and meeting participants. He also explained the assumptions used in the scenarios shown on the screen and in the examples used on the flyers, which relates to historical ridership increases and decrease related to cash fares and passes.

Following the Board's request, staff provided the Board with information related to the costs of the Valley Express Service, currently subsidized by the Santa Barbara County Association of Governments (SBCAG).

In response to a question by Chair Britton, the General Manager stated that the current need for funding of \$1.5 million is only to fund MTD's current services.

In response to a question by Director McQuary, Mr. Estrada reported that the Financial Forecast and scenarios include Measure A funding. He noted that if not passed in November, service could be cut by as much as 20%.

The Board and staff discussed SBCC's increasing service needs and current agreement.

Mr. Estrada provided the Board with information related to an implementation process of the new fares and passes once the Fare Increase Consideration Public Hearings have completed. An implementation date of January 1, 2009, was tentatively discussed.

The Board requested that staff include a presentation regarding Day Passes in its upcoming Customer Service Plan.

Following further discussion, input and adjustments to Example 1 of MTD's Executive Summary- Fare Policy Change dated August 1, 2008 (as follows): Regular Cash Fares \$2.00, Mobility Cash Fares \$1.00, Senior Cash Fares \$1.00, Tokens \$2.00, Valley Express Cash Fares \$5.00, 10-Ride Bus Passes- Adult \$11.00, Student \$8.25, Senior/Mobility \$5.50, Valley Express \$45.00, 30-Day Bus Passes- Adult \$52.00, Student \$42.00, Senior/Mobility \$20.00, Valley Express \$150.00, Director Aceves moved to bring these changes to Example 1 for further discussion to the next Public Hearing scheduled for September 8, 2008 at 5:30 PM, held in MTD's auditorium and to increase SBCC's current rate to its cap of \$1.50. Vice Chair Davis seconded the motion. The motion passed unanimously.

The Board also instructed staff to prepare a new flyer containing this example and the September 8th Public Hearing information for distribution to the public and placement on MTD's website.

6. ADJOURNMENT



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

**Tuesday, August 12, 2008
8:30 AM**

**Santa Barbara Metropolitan Transit District Auditorium
550 Olive Street, Santa Barbara, CA 93101**

MEMBERS PRESENT:

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

MEMBER NOT PRESENT:

Director, Brian Fahnestock

DISTRICT EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Jerry Estrada, Assistant GM/Controller; Imelda Martin, Office Manager; Manager of Transit Development & Community Relations; Steve Maas

MEMBERS OF THE PUBLIC:

None were present.

1. CALL TO ORDER

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

2. ROLL CALL OF THE BOARD OF DIRECTORS

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

3. REPORT REGARDING POSTING OF AGENDA

Sherrie Fisher, General Manager reported that on Friday, August 8, 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.

4. & 5. CONSENT CALENDAR

At this time Director Aceves moved to approve the consent calendar for items #4 (Approval of July 29, 2008 draft meeting minutes) and item #5 (Cash Report July 22- August 4, 2008). Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment made.

7. RECESS TO CLOSED SESSION- 5353 OVERPASS ROAD

The Board met 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.

Upon returning from closed session, Chair Britton reported that the Board had authorized staff to continue negotiations.

8. RECESS TO CLOSED SESSION-CALLE REAL

The Board met in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.

Upon returning from closed session, Chair Britton reported that the Board had authorized staff to continue negotiations.

9. RECOMMENDATION TO EXTEND FUEL DELIVERY AGREEMENT

The General Manager reviewed staff's recommendation to temporarily extend MTD's fuel agreement with Southern Counties Oil Co. (SC Fuels) for the delivery of diesel/biodiesel fuel. Jerry Estrada, Assistant GM/Controller provided the Board with additional information related to the current agreement and upcoming procurement. Vice Chair Davis moved to authorize the General Manager to execute an extension with SC Fuels. Chair Britton seconded the motion. The motion passed unanimously.

10. GENERAL MANAGER REPORT

The Board received the City Assisted Services FY 2008 Annual Report.

The Board briefly discussed the previous night's Public Hearing regarding a fare increase consideration and how a potential increase might affect unused passes. The General Manager reported that this would be brought back to the Board for future discussion after the fare increase consideration Hearings have completed.

Manager of Transit Development & Community Relations; Steve Maas and Mr. Estrada provided the Board with an update from the last meeting of the Santa Barbara County Association of Government's Technical Transportation Advisory Committee (TTAC).

11. OTHER BUSINESS AND COMMITTEE REPORTS

Following a discussion related to SBCAG's Regional Transportation Plan (RTP), Vice Chair Davis requested that this topic be placed on the next Board meeting agenda. Additionally, Vice Chair Davis and Director McQuary formed an RTP Ad Hoc Committee.

Director Aceves reported that he would not be in attendance of the Board meeting of August 26, 2008.

Chair Britton complimented MTD's staff members for their assistance in keeping a positive tone during the previous evening's Public Hearing.

12. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of October 7, 2008
For the Period September 16, 2008 through September 29, 2008

MONEY MARKET

Beginning Balance September 16, 2008		\$3,908,311.66
Passenger Fares	177,180.93	
Accounts Receivable	169,303.98	
Miscellaneous	505.00	
Total Deposits	346,989.91	
ACH Garnishment Trf	(2,833.87)	
Bank Fee - September 08	(3,079.99)	
ACH Pensions Transfer	(34,886.21)	
ACH Tax Deposit	(126,369.59)	
Payroll Transfer	(283,875.44)	
Operations Transfer	(295,269.87)	
Total Disbursements	(746,314.97)	
Ending Balance		\$3,508,986.60

CERTIFICATES OF DEPOSIT

Institution	Maturity	Rate		
Santa Barbara Bank &	11/2/2008	2.57%	2,000,000.00	
Total Certificates of Deposit			2,000,000.00	
				\$2,000,000.00
Total Cash and Investments as of September 29, 2008:				\$5,508,986.60

COMPOSITION OF CASH BALANCE

Working Capital	4,151,676.70	
WC / Liability Reserves :as of September 29, 2008	1,357,309.90	
	5,508,986.60	
Total Cash Balance		\$5,508,986.60

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

Date	Company	Description	Amount
9/3/2008	State Farm Insurance	Accident Claims	0.01
9/3/2008	State Farm Insurance	Accident Claims	-0.01
9/17/2008	City of SB - Passes/Tokens	Passes/Token Sales	450.00
9/17/2008	City of SB - Transit Enhancement	Transit Enhancement Lines 6&11 07-08/08	39,861.79
9/17/2008	The Jewelry Mart	Advertising on Buses	250.00
9/18/2008	City of SB Creeks Division	Advertising on Buses	420.00
9/18/2008	Godzilla Graphics	Advertising on Buses	1,955.00
9/18/2008	Godzilla Graphics	Advertising on Buses	2,754.00
9/22/2008	City of Carpinteria - Seaside Shtl.	Advertising on Buses	15,122.92
9/22/2008	Wayne Kosaka Design	Advertising on Buses	2,380.00
9/23/2008	AAA Insurance Exchange	Accident Claims	834.14
9/23/2008	Coastal View News	Advertising on Buses	400.00
9/23/2008	UCSB Transportation	Transit Enhancement Lines 6&11 07-08/08	4,791.25
9/24/2008	SB School District	Passes/Token Sales - September 08	37,500.00
9/24/2008	SB School District	Passes/Token Sales - August 08	37,500.00
9/25/2008	County of SB- Public Works	Transit Enhancement Lines 6&11 07-08/08	24,287.88
9/26/2008	S.B.C.A.G. - K. Epperson	Passes/Token Sales	475.00
9/26/2008	The S'Cool Food Initiative	Advertising on Buses	322.00
Total Accounts Receivable Paid During Period			\$169,303.98

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
90623	9/18/2008	A-Z BUS SALES INC	BUS PARTS	228.11	
90624	9/18/2008	ACEVES, ROGER STEVEN	DIRECTOR FEES	180.00	
90625	9/18/2008	ALTERNATIVE COPY SHOP, INC.	PRINTING SERVICES	1,321.39	
90626	9/18/2008	AMERICAN NAMEPLATE COMPANY	ENGRAVING SERVICES	39.22	
90627	9/18/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	1,815.43	
90628	9/18/2008	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	222.98	
90629	9/18/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	3,824.12	
90630	9/18/2008	BRITTON, JOHN	DIRECTOR FEES	180.00	
90631	9/18/2008	BUEN AVENTURA CONCRETE	BUS STOP REPAIRS	560.30	
90632	9/18/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	416.00	
90633	9/18/2008	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	5,065.77	
90634	9/18/2008	COAST DRIVELINE AND GEAR, INC.	BUS PARTS	374.49	
90635	9/18/2008	COMPAIR	BUS PARTS	72.39	
90636	9/18/2008	CHEVRON & TEXACO CARD SERVIC	SERVICE VEHICLE FUEL	279.74	
90637	9/18/2008	CHK AMERICA INC.	SCHEDULE INFO & SYSTEM MAP	15,353.30	
90638	9/18/2008	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	218.60	
90639	9/18/2008	COAST TRUCK PARTS	BUS PARTS	907.92	
90640	9/18/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	927.42	
90641	9/18/2008	CA STATE OF BOARD OF EQUALIZA	CONSUMER USE TAX	10,629.00	
90642	9/18/2008	CITY OF SB - CITY TV	VIDEO TAPE BOARD MEETINGS	595.25	
90643	9/18/2008	DAVID D. DAVIS JR.	DIRECTOR FEES	180.00	
90644	9/18/2008	DOCUPRODUCTS CORPORATION	COPIER COPIES & SUPPLIES	387.46	
90645	9/18/2008	ELECTRO-MECHANICAL REPAIR, IN	BUS PARTS & REPAIRS	278.68	
90646	9/18/2008	ERGOMETRICS, INC.	DRIVER TEST SCORING	43,574.00	V
90647	9/18/2008	FAHNESTOCK, BRIAN	DIRECTOR FEES	120.00	
90648	9/18/2008	FLORES, CARLOS	TOOL ALLOWANCE	1,100.00	
90649	9/18/2008	FLUID TECH SALES DBA	B&G REPAIRS & SUPPLIES	113.01	
90650	9/18/2008	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	203.98	
90651	9/18/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	6,922.85	
90652	9/18/2008	GILLIG LLC DBA	BUS PARTS	2,843.43	
90653	9/18/2008	GRAHAM CHEVROLET CORP.	SERVICE VEHICLE PARTS	358.90	
90654	9/18/2008	GRAINGER, INC.	BUS SUPPLIES	157.07	
90655	9/18/2008	GRIFFITH, PAUL	EV PROGRAM CONSULTATION	8,725.00	
90656	9/18/2008	HOPPECKE BATTERIES, INC.	BATTERY SETS	21,350.76	
90657	9/18/2008	JANEK CORP	BUS PARTS	404.06	
90658	9/18/2008	KIMBALL MIDWEST	SHOP SUPPLIES	328.16	
90659	9/18/2008	LENZ PEST CONTROL DBA	FUMIGATION	125.00	

Check #	Date	Company	Description	Amount	Voids
90660	9/18/2008	MASTER DISTRIBUTORS	BUS PARTS	39.74	
90661	9/18/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,474.97	
90662	9/18/2008	MCQUARY, CHUCK	DIRECTOR FEES	180.00	
90663	9/18/2008	MARVAC ELECTRONICS	SHOP SUPPLIES	33.62	
90664	9/18/2008	MULLEN & HENZELL	LEGAL FEES ON CALLE REAL	886.40	
90665	9/18/2008	MYBINDING.COM DBA	OFFICE SUPPLIES	112.05	
90666	9/18/2008	NATIONAL BUSINESS FURNITURE,	OFFICE FURNITURE	200.48	
90667	9/18/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,703.82	
90668	9/18/2008	PETTY CASH- LAKEY, TIARA	MISC. PURCHASES	374.28	
90669	9/18/2008	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	50.06	
90670	9/18/2008	PETTY CASH - MORRIS, B.	MISC. PURCHASES	247.46	
90671	9/18/2008	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	2,510.23	
90672	9/18/2008	POINDEXTER, CAREY	MEDICAL REIMBURSEMENT	504.00	
90673	9/18/2008	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	42.61	
90674	9/18/2008	PURE WATER SYSTEMS dba	SOFT WATER SYSTEM REPAIRS	2,713.00	
90675	9/18/2008	RAMIREZ, ANTONIO	MEDICAL REIMBURSEMENT	248.21	
90676	9/18/2008	SANTA BARBARA NEWS-PRESS D	PRINTING SERVICES/PUBLIC NOTICES	4,346.06	
90677	9/18/2008	SANTA BARBARA SIGNS, INC. DBA	PRINTING SERVICES	451.25	
90678	9/18/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	365.48	
90679	9/18/2008	SO. CAL. EDISON CO.	UTILITIES	6,705.91	
90680	9/18/2008	SC FUELS DBA	FUEL	117,444.11	
90681	9/18/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	107.19	
90682	9/18/2008	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	513.34	
90683	9/18/2008	UNIVISION / KPMR-TV 38, INC	MEDIA AD	1,750.00	
90684	9/18/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	3,767.03	
90685	9/18/2008	VERIZON CALIFORNIA	TELEPHONES	240.09	
90686	9/18/2008	WESTERN STATES TRANSMISSIONS	BUS PARTS	6,510.62	
90687	9/18/2008	WEINBERG, RICHARD	DIRECTOR FEES	180.00	
90688	9/18/2008	WES-GARDE	BUS PARTS	1,033.93	
90689	9/18/2008	WILSON PRINTING INC.	PRINTING SERVICES	663.24	
90690	9/23/2008	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	43,516.00	
90691	9/23/2008	WEST COAST TRANSIT SOLUTIONS	ROUTE SCHEDULES & INFO	600.00	
90692	9/23/2008	ERGOMETRICS, INC.	DRIVER TEST SCORING	58.00	
90693	9/26/2008	CARDONA, TIM	TOOL ALLOWANCE	65.00	
90694	9/26/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
90695	9/26/2008	STATE OF CALIFORNIA	PAYROLL RELATED	439.34	
90696	9/26/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	706.61	
90697	9/26/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	2,186.46	
90698	9/26/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
90699	9/26/2008	SB CITY OF-REFUSE/WATER	UTILITIES	593.54	

Check #	Date	Company	Description	Amount	Voids
90700	9/26/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	102.14	
90701	9/26/2008	UNITED WAY OF SB	PAYROLL DEDUCTION	122.00	
90702	9/26/2008	VERIZON CALIFORNIA	TELEPHONES	2,477.45	
90703	9/26/2008	VERIZON WIRELESS	WIRELESS PHONES	963.52	
90704	9/26/2008	YACO SCHOLARSHIP FUND	PR DEDUCTION	49.00	
				338,843.87	
Current Cash Report Voided Checks:				43,574.00	
Prior Cash Report Voided Checks:				0.00	
Grand Total:				\$295,269.87	



BOARD OF DIRECTORS REPORT

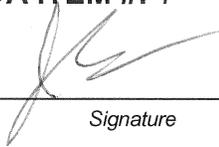
AGENDA DATE: OCTOBER 7, 2008

AGENDA ITEM #: 7

TYPE: ACTION

PREPARED BY: JERRY ESTRADA

REVIEWED BY: GENERAL MANAGER



Signature

GM Signature

SUBJECT: RECOMMENDATION TO EXTEND LICENSE AGREEMENT WITH TRAPEZE SOFTWARE TO INCLUDE GOOGLE TRANSIT EXPORT

DISCUSSION:

Trapeze Software has provided MTD with a quote to license the use of its "Google Export" software product. This product will facilitate the extraction of schedule information from within MTD's current database in a format consistent with that required by Google Transit.

The intent of the project is to provide online trip planning information of MTD's public transit services to the general public via the Internet. Once the product is installed, tested and accepted it will provide MTD with a simple and efficient means of meeting Google Transit's information requirements.

Staff understands that once the data is ready to be uploaded to Google Transit additional testing will be required and that final deployment will be driven by Google's schedule of projects.

RECOMMENDATION:

Staff recommends authorization to spend one-time license and implementation fees of \$13,530 and extend its current annual license fee by \$2,106 to accommodate this project.

To: Chair Britton
Members of the Board of Directors
From: Jerry Estrada, Assistant GM/Controller
Date: October 7, 2008
Subject: Administrative Update

Planning

The Transit Development Department has been working on possible scenarios to help alleviate some of the overload issues that have been plaguing Santa Barbara City College passengers. Additionally, the Department has been communicating with line 8 & 9 passengers to educate them on the newly interlined trips that no longer require transfers.

Marketing

The Marketing Department has been working on the fall advertising campaign "Riders Welcome". Draft print ads, radio and television spots have been created. The campaign should launch in the next few weeks.

Additionally, the Marketing Department has been meeting with Traffic Solutions to create a stronger partnership. One of the goals of this partnership is to improve MTD communications with employers in our service area.

MTD partnered with UCSB and Paseo Nuevo to encourage new students to try the bus when travelling in their new community. A UCSB student welcome event took place on October 2nd and was hosted by Paseo Nuevo.

Operations

Santa Barbara Police Department's SWAT unit held training exercises at MTD's Overpass property last week. The exercise took approximately five hours and included the use of one bus. MTD has facilitated these types of exercises for a number of years and will continue to cooperate with local law enforcement agencies as it pertains to these types of special requests.

Maintenance

The test of the Donaldson two-stage diesel particulate filter (DPF) and NOx catalyst combination exhaust muffler system on MCI #800 continues and its effect is unnoticeable to the drivers and no maintenance codes have been reported. Donaldson reported that the data continues to show exhaust temperatures are ideally above the minimum required for regeneration. Minimal servicing at a yet undetermined interval is all that should be needed. Approximately 320 test hours have been accumulated. A similar DPF/CAT on a motor coach at Santa Clarita Transit has accumulated the targeted 1,000 hours, was removed and is being analyzed by Donaldson. Projected time for MTD #800 to reach the 1000 hours is over 12 more months. MTD maintenance staff is awaiting a response from the California Air Resources Board (CARB) regarding the continuance of this test.

Following a recommendation by Rodolphe Boulaiss of Saft during his visit, MTD Maintenance staff is testing new balancing charge requirements in our Ni-Cd battery maintenance program. The change is designed to generate less heat in the battery packs. This may allow performing a balancing charge periodically without removing the packs from the bus and thereby extending the operating range.

Compliance

Staff continues to compile FY 2008 MTD system data in order to submit the National Transit Database (NTD) Annual Report by the end of October, as required by the Federal Transit Administration. The NTD is the official government source for transit data, including that used in determining apportionments.

Administration

SBCAG canceled the October meetings of both the South Coast Sub regional Planning Committee and the Technical Transportation Advisory Committee, citing a lack of items for discussion. These are two of the three SBCAG committees that include MTD membership.

The Human Resources Department is currently processing background & reference checks on two driver trainee candidates. We hope to have offers of employment out the week of October 6th.

Staff is currently working on the renewal application for Directors & Officers insurance. The policy renews on January 3, 2009, and will be brought to the Board for your approval prior to renewal.