



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, November 18, 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 November 4, 2008.

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

The Board will be asked to review the cash report from October 28, 2008 through November 10, 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. USE OF NEW DAY PASS ON SHUTTLE SERVICES (Attachment- action may be taken)

The Board will be asked to authorize the General Manager to implement the use of the new MTD Day Pass on the Downtown-Waterfront Shuttle, Carrillo Lot Shuttle, and Seaside Shuttle.

8. RENEWAL OF AMTRAK TRANSFER AGREEMENT (Attachment- action may be taken)

The Board will be asked to authorize the General Manager to sign an agreement extending the Amtrak transfer program.

9. MOBILE ON-TIME PERFORMANCE SYSTEM (MOPS) (Action may be taken)

The Board will receive a presentation on a Mobile On-Time Performance System (MOPS) currently in use at MTD.

10. GENERAL MANAGER REPORT

- a) TEA Fire
- b) Measure A
- c) Plan SB
- d) Clean Air Express Service
- e) Mesa Village Hall Meeting
- f) Annual Board Meeting Calendar
- g) Board Holiday Calendar
- h) Other

11. OTHER BUSINESS AND COMMITTEE REPORTS

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

12. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Section 54956.9 (b)) (Action may be taken)

One case: AAA of Southern California vs. MTD

13. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Section 54956.9 (b)) (Action may be taken)

One case: Eugene Wilson vs. MTD

14. 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.

15. RECESS TO CLOSED SESSION-1020 CHAPALA STREET (Action may be taken)

The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD owned 1020 Chapala Street Property, APN 039-281-040 and the City-owned property 9 West Figueroa Street, APN 039-281-041 and the subsequent lease by the Redevelopment Agency of both properties to a developer to develop the Transit Village project; MTD negotiator will be Sherrie Fisher, General Manager. City Staff negotiators will be David Gustafson, Acting Community Development Director/Acting Agency Deputy Director and Stephen Wiley, City Attorney/Agency Counsel.

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

**Tuesday, November 4, 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; Sharon Anderson; Director, Brian Fahnestock

MEMBER NOT PRESENT:

Chuck McQuary, 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

MEMBERS OF THE PUBLIC:

Lee Moldaver

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 McQuary who would not be attending today's meeting.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Friday, October 31, 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

Director Aceves moved to approve the consent calendar for items #4 (Approval of October 21, 2008 draft meeting minutes) and item #5 (Cash Report October 14, 2008- October 27, 2008). The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Lee Moldaver expresses his support for ballot Measures A & G and also commented on concerns related to the impact to MTD's service to Isla Vista during the Halloween weekend.

7. RECOMMENDATION- ALLOCATE FY 08-09 PROPOSITION 1B – TRANSIT CAPITAL FUNDS TOWARD THE ACQUISITION OF SEVEN 40’ HYBRID BUSES

The General Manager and Jerry Estrada, Assistant GM/Controller provided the Board with an overview of staff’s recommendation to allocate \$1,352,419 of FY 08-09 Proposition 1B Capital funds toward the purchase of seven 40’ Hybrid electric buses.

Mr. Estrada reported that the Board had previously approved allocating FY 07-08 Proposition 1B Capital funds towards the future purchase of these seven 40’ Hybrid electric buses, to replace seven diesel buses. He stated that with Board approval to authorizing the allocation of FY 08-09 Proposition 1B Capital funds towards the purchase of seven 40’ Hybrid electric buses, MTD would be able to proceed with the purchase.

In response to a question by Chair Britton, Mr. Estrada stated that following the Board’s approval, he expects that the new buses would arrive during the first quarter of 2010.

Director Weinberg requested that at a future meeting, staff provide the Board with information related to the operating costs and benefits of using Hybrid electric buses vs. diesel buses.

The Board briefly discussed MTD’s future purchase of an Automatic Vehicle Location (AVL) system. Mr. Estrada reported that with the Board’s prior approval, this project has been deferred until FY 09-10. Director Fahnestock expressed his support for the project, stating that it is a priority to him. Director Anderson also expressed her support.

Vice Chair Davis moved to authorize the General Manager to allocate \$1,352,419 toward the purchase of seven forty foot hybrid buses. Director Aceves seconded the motion. The motion passed unanimously.

8. GENERAL MANAGER REPORT

Chair Britton congratulated the General Manager on being the honoree of the Coalition for Sustainable Transportation’s (COAST) Barry Sigel award at the 4th Annual Train Party, in recognition of her leadership in public transportation. She also received awards of recognition from the offices of Congresswoman Lois Capps, Assemblymember Pedro Nava and Santa Barbara Mayor Marty Blum. The Board expressed pride in her leadership at MTD and relationship with the community!

The General Manager reported on the service provided around Isla Vista during Halloween. She reported that prior to Halloween, which fell on a Friday this year, the Operations department had prepared for the event by meeting with UCSB’s Major Events Planning Committee and had also coordinated with MTD’s Planning department regarding ending service into Isla Vista at an earlier time.

The General Manager stated that MTD had planned to end service into Isla Vista at 5 PM; however, due to the intensity of the crowds on the buses and at the Transit Center, MTD was forced to end the service at 4 PM. She noted that the Santa Barbara Police Department assisted MTD Supervisors at the Transit Center with overcrowding buses headed towards Isla Vista and Goleta.

In order to accommodate the residents of Friendship Manor and stops along El Colegio, the General Manager reported that regular service ran through that area and were also impacted by Isla Vista party goers.

Following further discussion and concerns expressed by the Board regarding the General Manager’s report on Halloween, Director Aceves requested that staff provide the Board with information consisting of the driver’s viewpoint and to begin planning now for next years Halloween weekend in order to educate the public early on about any service changes during that weekend.

The General Manager reported on service interruptions caused by the recent freeway closure that resulted from an incident that took place on the La Cumbre Road Bridge. Following the report, the Board and staff discussed options for informing MTD’s passengers of future service interruptions. Director Aceves suggested that staff seek out a media source willing to assist with getting the word out

to MTD's riders. Director Fahnestock suggested posting the information on websites such as edhat.com and the Santa Barbara Independent. Additionally, Director Fahnestock suggested that staff look into creating a cell phone text notification system that would go out to participating MTD riders. He added that the riders could also provide their frequented route information, so that they would be informed only if their routes were affected.

The General Manager informed the Board that the City of Buellton is in the process of designing a new Park & Ride. David Damiano, Manager of Transit Development & Community Relations reported that MTD has requested coordination regarding the use of the Park & Ride.

Director Aceves requested that the December 2, 2008, meeting include annual Board business such as Election of Officers and Committee members could be discussed.

Following a discussion regarding upcoming MTD Board meetings, the Board may televise its December 2nd meeting. Additionally, Vice Chair Davis moved to eliminate the December 30th meeting, unless there is emergency business. Director Weinberg seconded the motion. The motion passed unanimously.

Vice Chair Davis requested that at an upcoming meeting, staff provide a detailed staff analysis on MTD's comments on how UCSB's EIR and LRDP, as it relates to MTD and transit to the area. Additionally, he would like to see how the Plan addressed MTD's previous comments and requests.

The Board members received copies of the Plan Santa Barbara Revised (November 2008) General Plan Update Framework: Draft Policy Preferences. Mr. Maas updated the Board on minor revisions to the plan. Vice Chair Davis requested that staff provide the Board with his comments at an upcoming meeting.

The Board was updated on the 101 improvements project. The General Manager reported that there have only been minor interruptions to MTD's service. Mr. Damiano reported on upcoming detours as part of the improvement plan.

The General Manager reported on a Solar Energy event she attended that was hosted by Southern California Edison.

9. OTHER BUSINESS AND COMMITTEE REPORTS

As a result of a request from the General Manager, members of the Overpass Ad Hoc Committee agreed to meet immediately following this meeting.

10. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of November 18, 2008
For the Period October 28, 2008 through November 10, 2008

MONEY MARKET

Beginning Balance October 28, 2008 **\$4,836,206.77**

Mature CD	2,021,940.65
Passenger Fares	174,376.08
Advertising & Prepaid Dep	136,386.26
Accounts Receivable	131,804.00
Property Tax Revenue	77,119.52
SBCC Fares	68,193.13
Interest Income -Oct 08	8,776.32
Miscellaneous	28.05
Total Deposits	2,618,624.01

WC Trf - Oct 08	9,000.00
Bank Fee - Oct 08	5,215.99
ACH Garnishment Trf	(2,901.93)
CD Interest - Oct 08	(8,776.32)
ACH Pensions Transfer	(32,976.66)
ACH Tax Deposit	(126,925.18)
Payroll Transfer	(277,881.08)
Operations Transfer	(406,346.05)
Total Disbursements	(841,591.23)

Ending Balance **\$6,613,239.55**

Total Cash and Investments as of November 10, 2008: **\$6,613,239.55**

COMPOSITION OF CASH BALANCE

Working Capital	5,296,669.21
WC / Liability Reserves :as of November 10, 2008	1,316,570.34
	6,613,239.55

Total Cash Balance **\$6,613,239.55**

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

Date	Company	Description	Amount
10/24/2008	SBCC - Contract Fares	Contract Fares - Sept 08	68,193.11
10/28/2008	Department of Rehabilitation	Passes/Token Sales	41.00
10/28/2008	Department of Rehabilitation	Passes/Token Sales	41.00
10/28/2008	The Jewelry Mart	Advertising on Buses	250.00
10/29/2008	Cox Communciations	Advertising on Buses	5,700.00
10/29/2008	SBCC - Adult Ed. Student Body	Passes/Passports Sales	765.00
10/30/2008	Coastal View News	Advertising on Buses	400.00
10/30/2008	Department of Rehabilitation	Passes/Token Sales	18.00
10/31/2008	UCSB - Parking Services	Passes/Passport Sales	38,308.00
10/31/2008	United Way	Advertising on Buses	2,160.00
11/4/2008	Borrayo, Ruth	Health Insurance - Cobra	237.93
11/4/2008	Department of Rehabilitation	Passes/Token Sales	18.00
11/4/2008	Department of Rehabilitation	Passes/Token Sales	18.00
11/4/2008	Department of Rehabilitation	Passes/Token Sales	41.00
11/10/2008	Calles, Gilbert & Leandra	Health Insurance - Retiree	206.52
11/10/2008	City of Carpinteria - Seaside Shtl.	Seaside Shuttle Contract Fares: Oct - Dec 08	15,122.92
11/10/2008	Department of Rehabilitation	Passes/Token Sales	41.00
11/10/2008	Department of Rehabilitation	Passes/Token Sales	36.00
11/10/2008	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	206.52
Total Accounts Receivable Paid During Period			\$131,804.00

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
90902	10/24/2008	CALIFORNIA ELECTRIC SUPPLY, IN	BUS PARTS & SHOP SUPPLIES	31.68	V
90965	11/4/2008	ACEVES, ROGER STEVEN	DIRECTOR FEES	120.00	
90966	11/4/2008	ALTERNATIVE COPY SHOP, INC.	PRINTING SERVICES	11.27	
90967	11/4/2008	APPLIED INDUSTRIAL TECHNOLOGI	BUS PARTS	2,717.22	
90968	11/4/2008	ANDERSON, SHARON	DIRECTOR FEES	180.00	
90969	11/4/2008	ANDREWS, HENRY	REIMBURSEMENT	260.00	
90970	11/4/2008	BATASTINI, DONNA	REIMBURSEMENT	34.00	
90971	11/4/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	1,742.66	
90972	11/4/2008	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	222.98	
90973	11/4/2008	BOB'S BACKHOE SERVICE, INC.	BACK HOE SERVICE	1,500.00	
90974	11/4/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	4,505.56	
90975	11/4/2008	BRITTON, JOHN	DIRECTOR FEES	120.00	
90976	11/4/2008	CAPITOL HARDWARE & BUILDING	B&G REPAIRS & SUPPLIES	31.68	
90977	11/4/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	399.07	
90978	11/4/2008	CAL COAST GLASS TINT	BUS PARTS	150.00	
90979	11/4/2008	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	218.60	
90980	11/4/2008	COMPLIANCE SIGNS dba	B&G REPAIRS & SUPPLIES	104.00	
90981	11/4/2008	CINTAS FIRST AID & SAFETY DB	FIRST AID SUPPLIES	364.87	
90982	11/4/2008	COTTAGE HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	1,053.00	
90983	11/4/2008	COAST TRUCK PARTS	BUS PARTS	653.39	
90984	11/4/2008	COX COMMUNICATIONS	INTERNET & CABLE TV	212.47	
90985	11/4/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	1,437.94	
90986	11/4/2008	DAVE BANG ASSOCIATES, INC.	BUS BENCHES, TRASH RECEPTACLES	5,282.28	
90987	11/4/2008	DAVID D. DAVIS JR.	DIRECTOR FEES	120.00	
90988	11/4/2008	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	123.68	
90989	11/4/2008	ELECTRO-MECHANICAL REPAIR, IN	BUS PARTS & REPAIRS	1,547.93	
90990	11/4/2008	EVERYTHING ELECTRIC	BUS PARTS	12.10	
90991	11/4/2008	ENSR	PROFESSIONAL SERVICES	2,800.00	
90992	11/4/2008	FERGUSON ENTERPRISES, INC	SHOP SUPPLIES	52.24	
90993	11/4/2008	FAHNESTOCK, BRIAN	DIRECTOR FEES	120.00	
90994	11/4/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	2,505.07	
90995	11/4/2008	GILLIG LLC DBA	BUS PARTS	854.72	
90996	11/4/2008	GOLETA WATER DISTRICT	UTILITIES	94.60	
90997	11/4/2008	GRAINGER, INC.	SHOP SUPPLIES	651.60	
90998	11/4/2008	GUARDIAN DENTAL INSURANCE	DENTAL INSURANCE	3,313.66	
90999	11/4/2008	GUARDIAN LIFE INS CO. CORP.	LIFE INSURANCE	943.02	
91000	11/4/2008	H&H WHOLESALE PARTS	SHOP SUPPLIES	1,740.77	

Check #	Date	Company	Description	Amount	Voids
91001	11/4/2008	H. G. PETERSEN FAMILY PROPERTI	PARKING FOR VALLEY BUSES	100.00	
91002	11/4/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	98.94	
91003	11/4/2008	INTELLICORP RECORD INC.	PRE-EMPLOYMENT CHECK	82.80	
91004	11/4/2008	INDOFF, INC.	OFFICE SUPPLIES	456.18	
91005	11/4/2008	JANEK CORP	BUS PARTS	404.06	
91006	11/4/2008	JOY EQUIPMENT PROTECTION, INC.	SERVICING FIRE EXTINGUISHERS	174.56	
91007	11/4/2008	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	149.00	
91008	11/4/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	1,448.69	
91009	11/4/2008	MCMASTER-CARR SUPPLY CO.	SHOP SUPPLIES	128.50	
91010	11/4/2008	MEDICAL EYE SERVICES, INC.	VISION SERVICES	356.24	
91011	11/4/2008	MCQUARY, CHUCK	DIRECTOR FEES	180.00	
91012	11/4/2008	MUZICRAFT, INC	TC CONTRACT MAINTENANCE	38.00	
91013	11/4/2008	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	194.12	
91014	11/4/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	327.50	
91015	11/4/2008	ODU USA INC.	SHOP SUPPLIES	655.05	
91016	11/4/2008	PETTY CASH- LAKEY, TIARA	MISC. PURCHASES	306.61	
91017	11/4/2008	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	45,137.52	
91018	11/4/2008	PORT SUPPLY	BUS PARTS	32.26	
91019	11/4/2008	RAMIREZ, ANTONIO	MEDICAL REIMBURSEMENT	248.21	
91020	11/4/2008	RON WILLIAMS MACHINE SHOP	BUS REPAIRS	490.00	
91021	11/4/2008	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	1,145.76	
91022	11/4/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	97.50	
91023	11/4/2008	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	58.90	
91024	11/4/2008	SO. CAL. EDISON CO.	UTILITIES	6,224.55	
91025	11/4/2008	SC FUELS DBA	FUEL	44,944.61	
91026	11/4/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	42.19	
91027	11/4/2008	STEWART ENTERPRISES TKO, INC	PLUMBING REPAIRS	260.55	
91028	11/4/2008	STONE ELECTRONICS COMPANY	CHARGER DATA METERS	2,268.15	
91029	11/4/2008	SB CITY OF-REFUSE/WATER	UTILITIES	2,853.71	
91030	11/4/2008	T.F. HUDGINS, INC.	BUS PARTS	137.62	
91031	11/4/2008	TEAMSTERS MISC FUND	UNION MEDICAL/DENTAL	93,054.76	
91032	11/4/2008	TRUCK TRAILER TRANSIT	BUS PARTS	181.02	
91033	11/4/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	395.00	
91034	11/4/2008	TREAS.TAX COLLECTOR, BERNICE J	PROPERTY TAXES - FIXED CHARGES	1,645.16	
91035	11/4/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,993.60	
91036	11/4/2008	VERIZON CALIFORNIA	TELEPHONES	1,149.26	
91037	11/4/2008	VERIZON WIRELESS	WIRELESS PHONES	371.71	
91038	11/4/2008	WEINBERG, RICHARD	DIRECTOR FEES	60.00	
91039	11/4/2008	WORKER'S COMPENSATION ADMIN.	PROFFESIONAL SERVICES	9,146.81	
91040	11/4/2008	WURTH USA WEST INC.	SHOP SUPPLIES	713.97	

Check #	Date	Company	Description	Amount	VOIDS
91041	11/7/2008	ALLIED WASTE SERVICES #910	CONTAINER-DISPOSAL FEE	37.00	
91042	11/7/2008	CALIFORNIA CLIMATE ACTION REG	PARTICIPATION FEE	450.00	
91043	11/7/2008	CENTRAL COAST CIRCULATION, LL	BUS BOOK DISTRIBUTION	575.00	
91044	11/7/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
91045	11/7/2008	DUNTEN, JOHN	REIMBURSEMENT	17.50	
91046	11/7/2008	DRUG TESTING NETWORK, INC	DRUG TESTING	34.95	
91047	11/7/2008	GEM EQUIPMENT	BUS PARTS & SUPPLIES	226.14	
91048	11/7/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	921.47	
91049	11/7/2008	UNITED STATES TREASURY - IRS	PAYROLL RELATED	250.00	
91050	11/7/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	626.95	
91051	11/7/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	2,311.69	
91052	11/7/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,962.89	
91053	11/7/2008	MIKE CUEVAS GARDENING SERIVC	LANDSCAPE MAINTENANCE SERVICE	632.00	
91054	11/7/2008	MILPAS RENTAL INC.	EQUIPMENT RENTAL	108.84	
91055	11/7/2008	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	3,720.79	
91056	11/7/2008	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,587.45	
91057	11/7/2008	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	122.45	
91058	11/7/2008	PETTY CASH - MORRIS, B.	MISC. PURCHASES	290.15	
91059	11/7/2008	PROFORMA COLOR PRESS DBA	PRINTING SERVICES	341.03	
91060	11/7/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	2,186.46	
91061	11/7/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
91062	11/7/2008	SC FUELS DBA	FUEL	41,930.75	
91063	11/7/2008	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	466.39	
91064	11/7/2008	SB CITY OF-REFUSE/WATER	UTILITIES	1,100.17	
91065	11/7/2008	TEAMSTERS PENSION TRUST	UNION PENSION	82,635.57	
91066	11/7/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	8,995.21	
91067	11/7/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	445.00	
91068	11/7/2008	YELLOW TRANSPORTATIONS	FREIGHT	266.59	
				406,377.73	
				Current Cash Report Voided Checks:	0.00
				Prior Cash Report Voided Checks:	31.68
				Grand Total:	\$406,346.05



BOARD OF DIRECTORS REPORT

MEETING DATE: NOVEMBER 18, 2008 **AGENDA ITEM #:** 7

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

REVIEWED BY: GENERAL MANAGER

Signature


GM Signature

SUBJECT: **Use of New Day Pass on Shuttle Services**

RECOMMENDATION:

Authorize use of the new \$6.00 MTD Day Pass on the Downtown-Waterfront Shuttle, Carrillo Lot Shuttle, and Seaside Shuttle.

DISCUSSION:

As one element of the revised fare structure beginning January 1, 2009, MTD will implement a new day pass. The pass will cost \$6.00, and will allow unlimited MTD rides for one calendar day.

The existing MTD 30-day unlimited-ride pass is not accepted on shuttle services, other than the Seaside Shuttle. However, staff expects that the primary market for the new day pass will differ from that for the 30-day pass. Much of the market for the day pass is expected to be tourists visiting the area, due to the convenience of the pass. MTD's shuttle services are quite popular with tourists, and staff believes that it would be reasonable to allow use of the day pass on these services.



BOARD OF DIRECTORS REPORT

MEETING DATE: NOVEMBER 18, 2008 **AGENDA ITEM #:** 8

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

REVIEWED BY: GENERAL MANAGER

Signature

GM Signature

SUBJECT: **Renewal of Amtrak Transfer Agreement**

RECOMMENDATION:

Authorize General Manager Fisher to sign an agreement extending the Amtrak transfer program.

DISCUSSION:

MTD currently has an agreement with Amtrak and Caltrans regarding transfers from Amtrak to MTD. Under the agreement, Amtrak passengers can request two transfers to MTD from the conductor. The passenger provides the MTD driver with the transfer and is allowed to ride MTD for free. MTD then bills Caltrans quarterly for the transfers.

Under the current agreement, which expires December 31, 2008, Caltrans reimburses MTD at the rate of \$1.00 per transfer. The program is relatively small. For the most recent quarter, ending September 30, 2008, MTD billed Caltrans for \$161.00.

The proposed extension would authorize continuation of the program for three years, from January 1, 2009, through December 31, 2011. (The agreement can be terminated for convenience or breach.) Beginning January 1, 2009, the reimbursement per transfer would increase to \$1.40 (a 40 percent increase). The agreement allows for an increase in the reimbursement if the MTD fare increases during the term of the agreement.

ATTACHMENTS:

- Proposed agreement extending the Amtrak transfer program

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 11/14/08
Subject: Administrative Update

Last night, Santa Barbara experienced a disastrous fire. Members of administrative and operations staff responded to the Olive Street terminal to help ensure the safety and security of vehicles, buildings and contents and to prepare for the possibility of evacuation. That included evacuation of the Olive Street site if necessary, but more likely the evacuation of residents in the fire area. To ensure security of vehicles, we sent the majority of the fleet to the Overpass terminal for overnight storage. The remaining vehicles were kept on site at Olive Street. An appropriate number of drivers waited on site after shift while others (at nearby homes) offered to return in short order upon a call from supervisors. We kept in contact with the Office of Emergency Services. As it turned out, MTD resources were not needed for evacuation.

As always, MTD was ready to respond. As always, MTD employees were proud to stand ready to be part of the solution. I will present details at Tuesday's meeting.

On a very positive note, please join me in thanking the community for their overwhelming support (79%) of Measure A! With the passage of this measure, MTD can continue daily operations and has solid local support for transit service throughout the District. Our thanks go out to the community of voters.

As requested by the Board at your last meeting, staff began plans related to next year's Halloween weekend in Isla Vista. At a future meeting, formal recommendation will be brought before the Board regarding service in and around Isla Vista during Halloween 2009.

Yesterday, I was interviewed regarding MTD for future airing of Channel 17's "Alive After 65" series. Air dates to be determined; we will keep you posted.

Staff has forwarded its application for Proposition 1B – Transit Capital funds for the acquisition of seven hybrid buses to SBCAG for approval. Once SBCAG approves of the application it will be forwarded to Caltrans Mass Transportation Division for final acceptance.

Staff is working with McGowan Guntermann to finalize the results of the Single Audit for FY 07-08. The final document should be available within the next week or two.

Staff has completed the application form necessary to open an account with the state of California Local Agency Investment Fund (LAIF) and is awaiting further direction from the State.

The Transit Development Department is surveying for a better understanding of the needs of the line eight passengers; the road work is expected to be complete in January ending the detour.

The Marketing department has developed a small advertising campaign to thank the community for their support of Measure A and public transit. The campaign will run in the Independent and the Daily Sound. Radio advertisements will air on K-Lite and KTYD.

On Thursday all of the Customer Service Representatives (CSR) spent a full day of intensive training with Sarah Herbold to brush up on their Customer Service skills.

Steve Maas attended the Santa Barbara County Association of Governments' (SBCAG) Technical Transportation Advisory Committee (TTAC) meeting in Buellton on November 6th. Several transit funding sources were topics of discussion, including Transportation Development Act - State Transit Assistance, Proposition 1B Transit Capital Funding, and Proposition 1B Transit Security Funding. SBCAG staff also provided a briefing on SB 375, which will require a "Sustainable Communities" Plan as part of the next update of SBCAG's Regional Transportation Plan.

Steve Maas attended a University of California at Santa Barbara (UCSB) scoping hearing for the Environmental Impact Report for the proposed Ocean Road Housing Project on November 6th. The proposed project includes 543 faculty and staff housing units along Ocean Road on the western edge of campus. The project also includes 26,000 sq. ft. of commercial space and 54,400 sq. ft. of Academic & Support uses. The Initial Study for the proposed project found that potential impacts to transit service were less than significant. Steve commented that MTD did not agree with that conclusion and believes the project will result in a significant impact on transit service.

On November 13th, Mr. Maas also attended a Santa Barbara Planning Commission hearing on the Plan Santa Barbara *Draft Policy Preferences* (Revised). In summary, MTD is supportive of the Objectives and Policies in the document. Steve delivered a letter detailing MTD's comments on the document, and summarized the letter during public comment.

Students from Guadalupe School visited Santa Barbara this week as part of a field trip. With cooperative preplanning, the students rode MTD to learn transit service.

The Human Resources department is currently processing background and reference checks on three driver trainee candidates. We are currently seeking a total of four drivers.

The Human Resources department is in the process of preparing MTD's Directors and Officers insurance renewal. The renewal recommendation will be brought to the Board at your December 2nd meeting. The policy renews on January 3, 2009.

Bus #407 remains on hold for an overhauled engine exchange. Engine first start-up is expected to be today. Bus #410 also remains down with an engine valve train problem. This will be an International warranty. The rebuilt replacement engine is nearly complete in the shop. Additionally Bus #420 has unusual pressure build-up in the engine cooling system.

The Alber BCT2000 battery test data module was shipped from Alber back to MTD on Monday. Arrival is expected by Friday.

Nova Bus has been contacted for assistance in doing a modification to the HVAC system on buses #429 - #433 to cause the heater to be functional for the passenger area. Nova no longer has anyone on staff familiar with the system. Following a telephone discussion while reviewing the wiring schematics with their service manager, a troubleshooting plan will be tried on one bus in the next several days.

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.

A sample three-bike rack has been received and installed on a Gillig 600 series bus for trial on Lines 6 & 11.

I am sorry to report that vandalism occurred in the men's room at the Transit Center this week. The act occurred late in the afternoon, where the flush valve handles were removed from the toilet and urinal which resulted in flooding.