



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, August 11, 2009
8:30 a.m.
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Dave Davis, Chair; Dick Weinberg, Vice Chair; Sharon Anderson, Secretary; Roger Aceves, Director; Chuck McQuary, Director; Brian Fahnestock, Director; John Britton, 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 September 8, 2008, September 23, 2008 and July 14, 2009.

5. CASH REPORT- (ATTACHMENT- ACTION MAY BE TAKEN)

The Board will be asked to review the Cash Report of July 7, 2009 through August 3, 2009.

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.

CEREMONIAL ITEMS

7. ANNIVERSARY

The Board will honor employment anniversary of:

- Henry Smith, Driver (30 years)

8. UPDATE- CITY OF SANTA BARBARA (ACTION MAY BE TAKEN)

The Board will receive an update from Helene Schneider, City of Santa Barbara Councilmember/ MTD Liaison.

9. UPDATE- SERVICE CHANGES FOR AUGUST 24TH (ACTION MAY BE TAKEN)

Staff will update the Board following a Development/ Planning Committee meeting. Including:

- a.) Communication Strategy for August 24th Services changes
- b.) Sustainable Transit Users Coalition proposal for 8:45 p.m. line 8 trip

10. GENERAL MANAGERS REPORT- (ACTION MAY BE TAKEN)

- a.) Update on RTP – EIR
- b.) Update on Plan SB, UCSB- LRDP, GVPAC, City of Goleta General Plan
- c.) Measure A Strategic Plan
- d.) Fiesta
- e.) Elementary Outreach Program
- f.) Solvang Parks and Recreation Summer Day Camp Program

11. OTHER BUSINESS AND COMMITTEE REPORTS- (ACTION MAY BE TAKEN)

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

12. RECESS TO CLOSED SESSION - PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL / RELEASE (ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code Section § 54957. Public Employee Discipline/ Dismissal / Release.

13. 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
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 14, 2009
Special Time 9:00 AM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Davis called the meeting to order at 8:30 a.m.

At this time, Chair Davis made the following changes to the agenda:

1. Note that the correct date on the agenda should be July 14, 2009, not June 30, 2009
2. Item # 10 listed as **DISCUSSION OF PROPOSAL PROVIDED TO MTD BY SUSTAINABLE TRANSIT USERS COALITION**, will be taken as Item # 11
3. Item # 11 listed as **FISCAL YEAR 2010 OVERALL GOAL FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE)** will be taken as # 10
4. Item # 14 Closed Session item will include Directors Fahnstock, McQuary, Anderson and Chair Davis

2. ROLL CALL OF THE BOARD OF DIRECTORS
MEMBERS PRESENT

Chair Davis reported that all members were present.

DISTRICT EMPLOYEES PRESENT:

Sherrie Fisher, General Manager; Jerry Estrada, Assistant General Manager/ Controller; Imelda Martin, Executive Assistant to the General Manager and Board of Directors; David Damiano, Manager of Transit Development and Community Relations; Steve Maas, Manager of Strategic Planning and Compliance; Gabriel Garcia, HR & Risk Manager; Bill Morris, Operations Manager, Bob Burnham, Customer Service Representative; Ralph Ovieda, Driver; Richard Pico, Driver; Kate Schwab, Assistant Manager of Marketing and Customer Service;

3. REPORT REGARDING POSTING OF AGENDA

Imelda Martin, Executive Assistant to the Board and General Manager, reported that on Friday, July 10, 2009, the agenda for the meeting was posted at MTD's Administrative headquarters, on MTD's website, mailed to all who have requested the agenda and sent to the media of general circulation.

CONSENT CALENDAR

4. & 5. APPROVAL OF PRIOR MINUTES & CASH REPORT

Director Britton moved to approve items # 4 & # 5, waive the reading of and approve the draft minutes for the meetings of June 16, 2009 and May 26, 2009, Cash Report of June 9, 2009 through June 22, 2009 and June 23, 2009 through July 6, 2009. Director Anderson seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment made.

CEREMONIAL ITEMS

7. ANNIVERSARIES AND RETIREES

Robert Burnham was honored for his 30-year career with MTD. Mr. Burnham stated that he is grateful for being able to spend his life's work in the service industry. Mr. Burnham became a bus rider in 1974. He stated the drivers he has had the privilege to work with a tremendous, self-giving, wonderful group of people. Mr. Burnham began his career as Communications Specialist in 1979. He then moved to the Public Relations Department and recently joined the Customer Service Team at the Transit Center. His wife Patty complimented Bob's commitment to MTD throughout the years as a loyal MTD employee. She also thanked MTD's for their commitment to Bob and Patty as a family.

Driver, Ralph Ovieda was also honored for his 30-year career with MTD. Mr. Ovieda began his career with MTD in 1979 and has enjoyed working with all of the people at MTD including employees from the Transit Center, staff and fellow drivers.

Driver, Richard Pico recently retired from MTD. Mr. Pico has been with MTD since 2000 and recently retired in June of 2009. Mr. Pico is a veteran and he has served the community in law enforcement. He hopes to continue serving the community through volunteer work by coaching youth football. Mr. Pico shared that at the age of five he wanted to become a bus driver. He stated that it has been an honor to serve his country, MTD and the community.

Driver, Carlos Moreno joined MTD in 1998 and recently retired in April. MTD is proud of his safety record, record with passengers and with employees. Mr. Moreno stated that MTD is the best job to have in Santa Barbara. He plans to take care of his mother and father.

8. UPDATE- CITY OF SANTA BARBARA (ACTION MAY BE TAKEN)

City of Santa Barbara Councilmember, Helene Schneider, updated the Board on the following items:

- Upcoming Planning Commission Meeting on July 23rd at 1 p.m. to hear the results that came out of the recent workshop related to density and housing issues
- The Planning Commission is looking to give direction to revise draft land use discussion
- The MyRide program was discussed at a recent Santa Barbara City Council Meeting as it relates to non- City employees. The program is set to end December 31, 2009. Ms. Schneider requested input from MTD

9. TRAFFIC MODEL PRESENTATION FROM THE CITY OF SANTA BARBARA-(INFORMATIONAL)

Rob Dayton, City of Santa Barbara Principal Transportation Planner, provided the Board with an update on the City's new travel demand model. The model will allow City staff to estimate the impact on existing transportation infrastructure of potential new development within the City. Board members questioned Mr. Dayton regarding how the travel demand model incorporates potential enhancements to MTD transit service. Mr. Dayton replied that transit enhancements are incorporated by assuming an increase in transit trips and a corresponding reduction in demand for additional single-occupant vehicle trips.

David Pritchett commented on the Traffic Model Presentation. He stated that he supports pushing the variables in the model a bit further. He believes there should be qualitative planning scenario. Mr. Pritchett stated that a joint meeting with the City of Santa Barbara and MTD Board and staff is critical. He believes that the traffic model should accommodate an aging demographic, rising fuel costs and assumptions of trips per dwelling related to the sales price or income of residents per dwelling.

Chair Davis thanked Mr. Dayton for his presentation. He also complimented Mr. Dayton for his work and looks forward to working with Mr. Dayton.

AT THIS TIME CHAIR DAVIS MOVED TO ITEM # 10 FISCAL YEAR 2010 OVERALL GOAL FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) FOLLOWED BY ITEM # 11, WHICH WERE RE-NUMBERED AT THE BEGINNING OF THE MEETING

10. FISCAL YEAR 2010 OVERALL GOAL FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) (ACTION MAY BE TAKEN)

Steve Maas, Manager of Strategic Planning and Compliance, presented staff's recommendation to approve the Fiscal Year 2010 Overall Goal for Disadvantaged Business Enterprise (DBE). Mr. Maas stated that there were no comments received during the required 45 day for Public Comment period. Mr. Maas also stated that Kate Schwab, MTD's Assistant Manager of Marketing and Customer Service, was successful in generating interest with the community for presentations by MTD on how to become a certified DBE agency. He and Ms. Schwab will be attending a Women's Economic Venture forum at the end of the month.

Director Britton moved to approve Fiscal Year 2010 Overall Goal for Disadvantaged Business Enterprise (DBE). Director McQuary seconded the motion. The motion passed unanimously.

11. DISCUSSION OF PROPOSAL PROVIDED TO MTD BY SUSTAINABLE TRANSIT USERS COALITION (INFORMATIONAL)

Upon request of General Manager Fisher, David Damiano, Manager of Transit Development and Community Relations, along with Grecia Lima from PUEBLO Education Fund and David Pritchett, participated in the review of the proposal submitted from STUC and the responses from MTD staff. Following the discussion, the Board requested that the item return as an actionable item at the next Board meeting.

12. GENERAL MANAGERS REPORT

The General Manager stated that she did not have any additional items to report on. The Board had no questions.

13. OTHER BUSINESS AND COMMITTEE REPORTS

Director Fahnestock reported that the Finance Committee had met prior to today's Board Meeting. The item on the agenda was the American Recovery and Reinvestment Act (ARRA). Director The Committee requested the discussion on this item to be brought to the full Board at a future meeting.

14. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)

Upon returning from Closed Session, Chair Davis reported that the Board evaluated the General Manager for the period of 2008 to 2009. The General Manager's annual base salary will be increased by 3.92% to \$145,255.00 for the 18-month evaluation period with a retroactive date of January 1, 2009.

15. ADJOURNMENT

Director Anderson moved to adjourn the meeting. Director Britton seconded the motion.

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.



MINUTES
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

Vice Chair Davis called the meeting to order at 8:30 a.m.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Vice Chair Davis reported that all members were present with the exception of Chair Britton who would not be attending today's meeting.

3. REPORT REGARDING POSTING OF AGENDA

General Manager Fisher reported that the agenda was posted on September 19, 2008 at MTD'S Administration Office, emailed and mailed to those on the minutes agenda list, and posted on our website.

CONSENT CALENDAR

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

Director Aceves moved to waive the reading of and approve the draft minutes for the meeting of July 24, 2008 and the cash reports from August 19, 2008 through September 1, 2008 and September 2, 2008 through September 15, 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. PLAN SB UPDATE (Attachment- action may be taken)

City of Santa Barbara staff provided the Board with an update on Plan Santa Barbara.

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

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

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

Staff provided the Board with an update on August Service changes.

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

The Board received an update regarding passenger concerns related to the Line # 8.

Following the update, Vice Chair Davis opened the Public Comment period regarding this agenda item.

Carrie Gordon expressed concerns regarding the Line 8, business hours and communication.

Robert MacKenzie spoke on behalf of his daughter, a special needs adult, who has been affected by the changes on the Line 8.

Brian McCague commented on the Line 8 service changes related to the Maravilla Senior Living Community.

Becky Spadoro stated that discontinuing the Line 8 Service from Health Care Services has caused difficulty.

Rick Margolin made comments in support of Google Trip Planner and the need for energy independence.

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

The Board reviewed MTD's Conflict of Interest Code. Director Fahnestock moved to adopt the proposed Conflict of Interest Code. Director Anderson seconded the motion. The motion passed unanimously.

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

Staff provided the Board with an update on Santa Barbara County Association of Governments' Draft Regional Transportation Plan, a comment letter MTD sent to SBCAG and SBCAG's response to MTD's comment letter.

13. GENERAL MANAGER REPORT

The General Manager updated the Board on the 2007 Green House Gas Verification Report. The System Ridership Report for August 2008 was provided to the Board. General Manager Fisher updated the Board on Health Insurance Annual Contract with PacifiCare provided for Union member employees.

The Board members received MTD's Rider Newsletter. General Manager Fisher informed the Board of an upcoming Annual Mayor's Breakfast.

14. OTHER BUSINESS AND COMMITTEE REPORTS

None were discussed.

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

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, Vice Chair Davis instructed staff to continue negotiations.

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.



**MINUTES
PUBLIC HEARING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Monday, September 8, 2008
5:30 PM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101**

1. CALL TO ORDER

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

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Britton reported that all members were present.

3. REPORT REGARDING POSTING OF AGENDA

General Manager Fisher reported that the agenda was posted at MTD's Administration Offices, sent to the media, mailed to everyone on the agenda minutes list and an ad was placed in the newspaper.

4. PUBLIC COMMENT

Chair Britton asked if anyone would like to speak on any item other than the fare increase. There were no requests to speak.

5. PUBLIC HEARING- FARE STRUCTURE CHANGE (Attachment- action may be taken)

Chair Britton stated that there would be a public comment period regarding the proposed fare structure changes, following a brief staff report. Chair Britton stated that each speaker would be allowed two minutes.

General Manager Fisher thanked the community for attending the meeting. She stated that staff conducted a successful outreach effort to the community, including distributing more than 15,000 flyers on board buses, advertisements in local newspapers, announcements at the Transit Center and on buses, posters placed on buses and at the Transit Center, and opinions sought via e-mail, targeted voice mail, fax, and direct participation. Staff met with community members, including PUEBLO, SBCAN, COAST and others, and forwarded information to the offices of Supervisors Janet Wolf, Salud Carbajal and Brooks Firestone, as well as Assemblymember Pedro Nava. Staff also provided an Excel spreadsheet for ease of use by community members seeking to make recommendations. Staff also asked for input at televised meetings.

General Manager Fisher recommended that MTD increase the fares as outlined in a proposal prepared by staff. This proposal included raising regular adult fares to \$1.75 cash and 10-ride

passes to \$12.50. For seniors and persons with disabilities, the cash fare would increase to \$0.85 and 10-ride passes to \$6.00. Student 10-ride passes would increase to \$10.00, with a recommendation that these passes be valid all day every day of the year, thus increasing their attractiveness.

General Manager Fisher read several voicemails and emails that MTD received. Chair Britton then opened the public comment portion of the meeting. The following members of the public spoke under public comment:

1. Mr. Hooper
2. Mr. Aguilar
3. Lee Moldaver
4. Nancy Rowan
5. Hathor Hammet
6. Melody Jorgenson
7. Jennifer Bailey
8. Dan Henkey
9. Craig Prater
10. Gloria Diaz
11. David Pritchett
12. Andrew Hankin
13. Garrett Johnson
14. W. Kohn
15. Famarz Nabari
16. Robert Bernstein
17. Dorothy Littlejohn
18. Eva Inbar
19. Jaime Rutiaga
20. Nayra Pacheco
21. Belen Seara
22. Mercedes Gabriel
23. Margarita Castro
24. Jacqueline Inda
25. Raquel Vela Mendoza
26. Oliva Uribe
27. Nick Boehm
28. Steven Matschke

Several of the public speakers requested that the 10-ride passes be available at a greater discount than proposed by MTD staff.

Following a discussion among the Board members, the Board proposed the following changes to the MTD staff proposal:

Adult 10-Ride passes \$11.50; Youth 10-Ride passes \$8.25; Senior 10-Ride passes \$5.50; Mobility 10-Ride passes \$5.50; Valley Express 10-Ride passes \$50.00.

Adult 30-Day Passes \$52.00; Youth 30-Day Passes \$42.00; Senior 30-Day Passes \$20.00; Mobility 30-Day Passes \$20.00; Valley Express 30-Day Passes \$160.00

Director Davis moved to approve the amended proposed fare increase, to be effective January 1, 2009. Director Weinberg seconded the motion. The motion passed unanimously.

6. 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.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of August 11, 2009
For the Period July 7, 2009 through August 3, 2009

MONEY MARKET

Beginning Balance July 7, 2009 **\$1,080,776.64**

Accounts Receivable	1,412,682.62
LAIF Incoming	1,000,000.00
Passenger Fares	402,578.05
SB-325 (LTF)	380,950.44
Advertising & Prepaid Dep	5,323.15
Interest Income - June 09	3,440.52
Miscellaneous	918.54
Total Deposits	3,205,893.32

Bank Fee - June 09	(4,436.80)
ACH Garnishment Trf	(6,790.46)
WC Trf - June 09	(37,864.32)
ACH Pensions Transfer	(67,023.93)
ACH Tax Deposit	(278,016.51)
Payroll Transfer	(620,044.76)
Operations Transfer	(2,211,256.29)
Total Disbursements	(3,225,433.07)

Total Cash and Investments as of August 3, 2009: **\$1,061,236.89**

COMPOSITION OF MONEY MARKET BALANCE

WC / Liability Reserves as of Aug 3, 2009	1,296,471.06
Working Capital	-235,234.17
	<u>1,061,236.89</u>

Total Money Market Cash Balance **\$1,061,236.89**

LAIF Account as of Aug 3, 2009 \$3,000,000

Total Cash Balance **\$4,061,236.89**

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
92975	7/10/2009	AQUA-FLO	OIL TRANSFER SUPPLIES	29.84	
92976	7/10/2009	APPLIED INDUSTRIAL TECHNOLOGI	BUS & FAIRBOX PARTS	258.68	
92977	7/10/2009	ANDREWS, HENRY	REIMBURSEMENT	13.22	
92978	7/10/2009	ASSETWORKS, INC.	MAINTENANCE SOFTWARE/SUPPORT	13,800.00	
92979	7/10/2009	BATTERY SYSTEMS OF OXNARD	BUS PARTS	193.05	
92980	7/10/2009	BAY ALARM COMPANY, INC	CONTRACT MAINT	246.90	
92981	7/10/2009	BUENA TOOL, INC.	B&G REPAIRS & SUPPLIES	15.28	
92982	7/10/2009	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	2,100.27	
92983	7/10/2009	CENTRAL COAST CIRCULATION, LL	BUS BOOK DISTRIBUTION	575.00	
92984	7/10/2009	COAST TRUCK PARTS	BUS PARTS	858.23	
92985	7/10/2009	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	270.24	
92986	7/10/2009	CSAC/CPEIA	WORKMANS COMP INSURANCE	33,193.00	
92987	7/10/2009	CUMMINS CAL PACIFIC LLC	BUS PARTS	347.70	
92988	7/10/2009	CA STATE BOARD OF EQUALIZATIO	USER FUEL TAX	1,589.41	
92989	7/10/2009	CA. STATE BOARD OF EQUALIZATI	UNDERGROUND STORAGE TANK FEE	2,196.25	
92990	7/10/2009	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES/MAINTEN	95.00	
92991	7/10/2009	DOCUPRODUCTS CORPORATION	COPIER COPIES & SUPPLIES	552.42	
92992	7/10/2009	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	400.00	
92993	7/10/2009	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	43,516.00	
92994	7/10/2009	EVERYTHING ELECTRIC	BUS PARTS	99.43	
92995	7/10/2009	EXPRESS AUTO PARTS EXCHANGE,	BUS PARTS	265.21	
92996	7/10/2009	FALCON FUELS, INC.	BUS FUEL	15,269.55	
92997	7/10/2009	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	1,943.52	
92998	7/10/2009	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	503.53	
92999	7/10/2009	GILLIG LLC DBA	BUS PARTS/29' HYBRID BUSES	2,657.83	
93000	7/10/2009	GRAHAM CHEVROLET CORP.	SERVICE VEHICLE PARTS	614.36	
93001	7/10/2009	GRAINGER, INC.	SHOP/B&G SUPPLIES	1,662.57	
93002	7/10/2009	PAUL GRIFFITH	EV PROGRAM CONSULTATION	2,925.00	
93003	7/10/2009	H. G. PETERSEN FAMILY PROPERTI	PARKING FOR VALLEY BUSES	100.00	
93004	7/10/2009	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	133.83	
93005	7/10/2009	HOWIE ENTERPRISES DBA	BUS REPAIRS	350.00	
93006	7/10/2009	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	1,980.40	
93007	7/10/2009	INTELLICORP RECORD INC.	PRE-EMPLOYMENT CHECK	137.00	
93008	7/10/2009	INDOFF, INC.	OFFICE SUPPLIES	1,265.13	
93009	7/10/2009	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,911.81	
93010	7/10/2009	MCMASTER-CARR SUPPLY CO.	SHOP SUPPLIES	424.24	
93011	7/10/2009	MIKE CUEVAS GARDENING SERIVC	LANDSCAPE MAINTENANCE SERVICE	632.00	

Check #	Date	Company	Description	Amount	Voids
93012	7/10/2009	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	3,364.65	
93013	7/10/2009	MOTOR COACH INDUSTRIES	BUS PARTS	382.26	
93014	7/10/2009	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	982.95	
93015	7/10/2009	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,222.54	
93016	7/10/2009	PERRY LINCOLN MERCURY MAZDA	SERVICE VEHICLE PARTS / REPAIRS	288.89	
93017	7/10/2009	PETTY CASH - MARTIN, IMELDA	MISC. PURCHASES	474.39	
93018	7/10/2009	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	436.83	
93019	7/10/2009	PROFORMA	PROMOTIONAL GIVEAWAYS	753.44	
93020	7/10/2009	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	17.00	
93021	7/10/2009	PUERTA-DIAZ, AZUCENA	TRANSLATOR	35.00	
93022	7/10/2009	RAMIREZ, ANTONIO	MEDICAL REIMBURSEMENT	284.45	
93023	7/10/2009	ROGERS, SHEFFIELD & CAMPBELL,	LEGAL COUNSEL	10,636.00	
93024	7/10/2009	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	15.00	
93025	7/10/2009	SB CONFERENCE & VISITORS BURE	DUES/CONFERENCE	475.00	
93026	7/10/2009	SANTA BARBARA SIGNS, INC. DBA	PRINTING SERVICES	1,286.57	
93027	7/10/2009	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	16.31	
93028	7/10/2009	SOUTHWEST LIFT & EQUIPMENT, I	B&G REPAIRS & SUPPLIES	65.61	
93029	7/10/2009	SB CITY OF-REFUSE/WATER	UTILITIES	1,100.17	
93030	7/10/2009	TRANSIT RESOURCE CENTER, INC	BUS INSPECTION SERVICES	1,296.00	
93031	7/10/2009	INTERSTATE CAPITAL CORPORATI	UNIFORMS	1,597.94	
93032	7/10/2009	VANGUARD PRINTING DBA	PRINTING SERVICES	746.48	
93033	7/10/2009	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,906.57	
93034	7/10/2009	VOICE SMART NETWORKS dba	ANNUAL MAINTENANCE CONTRACT	1,891.00	
93035	7/10/2009	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	1,051.90	
93036	7/10/2009	WAYNE'S TIRE INC.	VEHICLE TIRES	1,376.34	
93037	7/15/2009	GILLIG LLC DBA	BUS PARTS/29' HYBRID BUSES	1,612,289.34	
93038	7/17/2009	ROGER STEVEN ACEVES	DIRECTOR FEES	120.00	
93039	7/17/2009	SHARON ANDERSON	DIRECTOR FEES	120.00	
93040	7/17/2009	ASBURY ENVIRONMENTAL SERVIC	WASTE OIL RECYCLER	40.00	
93041	7/17/2009	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	230.56	
93042	7/17/2009	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	714.56	
93043	7/17/2009	JOHN BRITTON	DIRECTOR FEES	120.00	
93044	7/17/2009	CALIFORNIA ELECTRIC SUPPLY, IN	BUS PARTS & SHOP SUPPLIES	97.05	
93045	7/17/2009	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	511.51	
93046	7/17/2009	CENTRAL CITY ABS, INC.	BUS SUPPLIES	6.64	
93047	7/17/2009	CHANNEL CITY ENGINEERING	SHOP EQUIPMENT REPAIRS	85.00	
93048	7/17/2009	CHILD SUPPORT ENFORCEMENT AG	PAYROLL RELATED	147.69	
93049	7/17/2009	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	225.35	
93050	7/17/2009	CINTAS FIRST AID & SAFETY DB	FIRST AID SUPPLIES	326.41	
93051	7/17/2009	CORRAL, LARRY	TOOL ALLOWANCE	1,100.00	

Check #	Date	Company	Description	Amount	Voids
93052	7/17/2009	COAST TRUCK PARTS	BUS PARTS	669.46	
93053	7/17/2009	CUMMINS CAL PACIFIC LLC	BUS PARTS	224.21	
93054	7/17/2009	DAVID D. DAVIS JR.	DIRECTOR FEES	60.00	
93055	7/17/2009	DEAILE, MARY	PAYROLL RELATED	106.15	
93056	7/17/2009	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	180.63	
93057	7/17/2009	FALCON FUELS, INC.	BUS FUEL	30,618.62	
93058	7/17/2009	BRIAN FAHNESTOCK	DIRECTOR FEES	120.00	
93059	7/17/2009	STATE OF CALIFORNIA	PAYROLL RELATED	150.00	
93060	7/17/2009	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	1,378.87	
93061	7/17/2009	GILLIG LLC DBA	BUS PARTS/29' HYBRID BUSES	1,173.32	
93062	7/17/2009	GLEASON, GARY	HEALTH/DENTAL REIMBURSEMENT	1,199.04	
93063	7/17/2009	GOLETA WATER DISTRICT	UTILITIES	125.25	
93064	7/17/2009	H&H WHOLESALE PARTS	BUS PARTS/SHOP SUPPLIES	29.21	
93065	7/17/2009	HAYWARD LUMBER	SHOP SUPPLIES	83.55	
93066	7/17/2009	HILLYARD/LOS ANGELES	SHOP SUPPLIES	708.38	
93067	7/17/2009	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	8.64	
93068	7/17/2009	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	763.12	
93069	7/17/2009	UNITED STATES TREASURY - IRS	PAYROLL RELATED	500.00	
93070	7/17/2009	SHERIFF CIVIL BUREAU	PAYROLL RELATED	755.33	
93071	7/17/2009	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	160.48	
93072	7/17/2009	MC CORMIX CORP. (OIL)	LUBRICANTS	1,468.17	
93073	7/17/2009	CHUCK MCQUARY	DIRECTOR FEES	120.00	
93074	7/17/2009	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	338.29	
93075	7/17/2009	POINDEXTER, CAREY	MEDICAL REIMBURSEMENT	532.00	
93076	7/17/2009	PORT SUPPLY	BUS PARTS	179.10	
93077	7/17/2009	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,383.00	
93078	7/17/2009	SB DATABASE WORKS DBA	DATABASE CONVERSION	2,090.00	
93079	7/17/2009	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
93080	7/17/2009	SM TIRE, CORP.	BUS TIRE MOUNTING	201.00	
93081	7/17/2009	SO. CAL. EDISON CO.	UTILITIES	2,385.68	
93082	7/17/2009	TELCOM, INC.	RADIO INSTALLATION & SERVS.	3,235.31	
93083	7/17/2009	TEAMSTERS MISC FUND	UNION MEDICAL/DENTAL	91,505.11	
93084	7/17/2009	TEAMSTERS PENSION TRUST	UNION PENSION	84,062.49	
93085	7/17/2009	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	9,648.75	
93086	7/17/2009	TRUCK TRAILER TRANSIT	BUS PARTS	859.67	
93087	7/17/2009	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	209.23	
93088	7/17/2009	INTERSTATE CAPITAL CORPORATI	UNIFORMS	347.73	
93089	7/17/2009	VALLEY POWER SYSTEMS, INC.	BUS PARTS	791.49	
93090	7/17/2009	VERIZON CALIFORNIA	TELEPHONES	265.46	
93091	7/17/2009	VALERIANO, MARIA	PAYROLL DONATIONS	138.00	

Check #	Date	Company	Description	Amount	Voids
93092	7/17/2009	WESTERN STATES TRANSMISSIONS	BUS PARTS	6,193.31	
93093	7/17/2009	WAYTEK INC.	BUS PARTS/SHOP SUPPLIES	77.31	
93094	7/17/2009	RICHARD WEINBERG	DIRECTOR FEES	120.00	
93095	7/24/2009	ANDREWS, HENRY	REIMBURSEMENT	257.56	
93096	7/24/2009	BLACKBIRD ARCHITECTS INC.	SUPERSTOP/TRANSIT CORRIDOR DESI	20,867.00	
93097	7/24/2009	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	819.60	
93098	7/24/2009	BUENA TOOL, INC.	B&G REPAIRS & SUPPLIES	692.96	
93099	7/24/2009	CARL WARREN & CO.	PROFESSIONAL SERVICES	705.78	
93100	7/24/2009	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	208.73	
93101	7/24/2009	CHANNEL CITY ENGINEERING	SHOP EQUIPMENT REPAIRS	255.00	
93102	7/24/2009	CHEVRON & TEXACO CARD SERVIC	SERVICE VEHICLE FUEL	35.96	
93103	7/24/2009	COTTAGE HEALTH SYSTEM	EMPLOYEE ASSISTANCE PROGRAM	1,101.00	
93104	7/24/2009	COAST TRUCK PARTS	BUS PARTS	1,891.33	
93105	7/24/2009	CUMMINS CAL PACIFIC LLC	BUS PARTS	167.26	
93106	7/24/2009	CA STATE OF BOARD OF EQUALIZA	CONSUMER USE TAX	6,094.00	
93107	7/24/2009	ERGOMETRICS, INC.	DRIVER TEST SCORING	75.00	
93108	7/24/2009	FALCON FUELS, INC.	BUS FUEL	15,279.48	
93109	7/24/2009	FRED'S UPHOLSTERY DBA	UPHOLSTERY REPAIRS	50.00	
93110	7/24/2009	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	2,215.34	
93111	7/24/2009	GILLIG LLC DBA	BUS PARTS/29' HYBRID BUSES	1,174.81	
93112	7/24/2009	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	286.65	
93113	7/24/2009	GRAHAM CHEVROLET CORP.	SERVICE VEHICLE PARTS	970.02	
93114	7/24/2009	PAUL GRIFFITH	EV PROGRAM CONSULTATION	2,775.00	
93115	7/24/2009	H.G. MAKELIM CO.	BUS PARTS	1,522.50	
93116	7/24/2009	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	153.56	
93117	7/24/2009	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	3,592.32	
93118	7/24/2009	INTERSTATE BATTERIES	EV ACCESSORY BATTERIES	474.04	
93119	7/24/2009	JOY EQUIPMENT PROTECTION, INC.	SERVICING FIRE EXTINGUISHERS	750.00	
93120	7/24/2009	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,609.63	
93121	7/24/2009	MARVAC ELECTRONICS	BUS PARTS & SHOP SUPPLIES	26.37	
93122	7/24/2009	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	101.05	
93123	7/24/2009	MOTOR COACH INDUSTRIES	BUS PARTS	1,183.78	
93124	7/24/2009	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	270.24	
93125	7/24/2009	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,234.78	
93126	7/24/2009	PETTY CASH - MORRIS, B.	MISC. PURCHASES	224.29	
93127	7/24/2009	PIP PRINTING, INC	PRINTING SERVICES	106.03	
93128	7/24/2009	PORT SUPPLY	BUS PARTS	179.10	
93129	7/24/2009	PRIAC (plan #767055)	PENSION ADMIN QTRLY FEE	1,415.00	
93130	7/24/2009	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	70.24	
93131	7/24/2009	PRETORIA TRANSIT INTERIORS INC.	BUS LIGHTS	80.00	

Check #	Date	Company	Description	Amount	Voids
93132	7/24/2009	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	126.28	
93133	7/24/2009	R.C. SIMPSON, INC.	RETAINER FEE	55.00	
93134	7/24/2009	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	30.00	
93135	7/24/2009	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	4,952.00	
93136	7/24/2009	SANTA BARBARA SIGNS, INC. DBA	PRINTING SERVICES	129.39	
93137	7/24/2009	SMART & FINAL	OFFICE/MEETING SUPPLIES	282.21	
93138	7/24/2009	SO. CAL. EDISON CO.	UTILITIES	6,882.44	
93139	7/24/2009	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	126.56	
93140	7/24/2009	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	227.68	
93141	7/24/2009	STEWART'S DE-ROOTING & PLUMBI	PLUMBING REPAIRS	95.00	
93142	7/24/2009	THE MEDCENTER	MEDICAL EXAMS	2,588.00	
93143	7/24/2009	TANK TEAM INC.	TANK TESTS	124.50	
93144	7/24/2009	TRUCK TRAILER TRANSIT	BUS PARTS	639.45	
93145	7/24/2009	TRI-VALLEY TROPHIES & SPECIALI	PRINTING SERVICE	198.59	
93146	7/24/2009	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	220.00	
93147	7/24/2009	VALLEY POWER SYSTEMS, INC.	BUS PARTS	100.62	
93148	7/24/2009	VERIZON CALIFORNIA	TELEPHONES	2,474.14	
93149	7/24/2009	WASHINGTON INVENTORY SERVIC	INVENTORY SERVICE	2,880.00	
93150	7/24/2009	WESTERN STATES TRANSMISSIONS	BUS PARTS	6,519.56	
93151	7/24/2009	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	127.90	
93152	7/31/2009	ASBURY ENVIRONMENTAL SERVIC	WASTE OIL RECYCLER	40.00	
93153	7/31/2009	BATTERY SYSTEMS OF OXNARD	BUS PARTS	21.66	
93154	7/31/2009	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	652.98	
93155	7/31/2009	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	555.00	
93156	7/31/2009	CHILD SUPPORT ENFORCEMENT AG	PAYROLL RELATED	147.69	
93157	7/31/2009	CINTAS FIRST AID & SAFETY DB	FIRST AID SUPPLIES	219.10	
93158	7/31/2009	COAST TRUCK PARTS	BUS PARTS	248.28	
93159	7/31/2009	DEAILE, MARY	PAYROLL RELATED	106.15	
93160	7/31/2009	DELTA WELDING	B&G REPAIRS & SUPPLIES	237.50	
93161	7/31/2009	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES/MAINTEN	1,080.00	
93162	7/31/2009	EBUS, INC.	BUS PARTS	185.42	
93163	7/31/2009	FALCON FUELS, INC.	BUS FUEL	45,741.84	
93164	7/31/2009	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	19.29	
93165	7/31/2009	FIA CARD SERVICES	MISC CREDIT CARD CHARGES	3,827.03	
93166	7/31/2009	STATE OF CALIFORNIA	PAYROLL RELATED	150.00	
93167	7/31/2009	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	3,053.86	
93168	7/31/2009	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	316.43	
93169	7/31/2009	GILLIG LLC DBA	BUS PARTS/29' HYBRID BUSES	89.15	
93170	7/31/2009	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	9,926.57	
93171	7/31/2009	GRAINGER, INC.	SHOP/B&G SUPPLIES	15.01	

Check #	Date	Company	Description	Amount	Voids
93172	7/31/2009	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	79.75	
93173	7/31/2009	HUSBANDS, HATTIE	REIMBURSEMENT	319.28	
93174	7/31/2009	INDOFF, INC.	OFFICE SUPPLIES	655.70	
93175	7/31/2009	UNITED STATES TREASURY - IRS	PAYROLL RELATED	500.00	
93176	7/31/2009	SHERIFF CIVIL BUREAU	PAYROLL RELATED	904.19	
93177	7/31/2009	MAR-CO INDUSTRIES INC	B&G REPAIRS & SUPPLIES	41.37	
93178	7/31/2009	MC CORMIX CORP. (OIL)	LUBRICANTS	2,956.36	
93179	7/31/2009	MCMASTER-CARR SUPPLY CO.	SHOP SUPPLIES	59.71	
93180	7/31/2009	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	138.18	
93181	7/31/2009	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	4,213.33	
93182	7/31/2009	NUGS BY NAY DBA	GRAPHIC DESIGNER	766.69	
93183	7/31/2009	PITNEY BOWES INC	POSTAGE METER QTRLY CHARGES	145.47	
93184	7/31/2009	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	26.69	
93185	7/31/2009	PUERTA-DIAZ, AZUCENA	TRANSLATOR	220.72	
93186	7/31/2009	JAMES SCOTT RAPHAEL	SURVEYOR	50.00	
93187	7/31/2009	RICON CORPORATION	BUS PARTS	148.04	
93188	7/31/2009	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,383.00	
93189	7/31/2009	SCHWAB, KATE	REIMBURSEMENT	120.32	
93190	7/31/2009	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
93191	7/31/2009	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	187.46	
93192	7/31/2009	SM TIRE, CORP.	BUS TIRE MOUNTING	517.16	
93193	7/31/2009	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	230.12	
93194	7/31/2009	STEWART'S DE-ROOTING & PLUMBI	PLUMBING REPAIRS	320.00	
93195	7/31/2009	SB CITY OF-REFUSE/WATER	UTILITIES	852.89	
93196	7/31/2009	THE LIGHTHOUSE	SHOP SUPPLIES	24.27	
93197	7/31/2009	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	570.40	
93198	7/31/2009	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	220.00	
93199	7/31/2009	UNITED WAY OF SB	PAYROLL DEDUCTION	224.00	
93200	7/31/2009	INTERSTATE CAPITAL CORPORATI	UNIFORMS	411.85	
93201	7/31/2009	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,244.45	
93202	7/31/2009	VERIZON WIRELESS	WIRELESS PHONES	364.18	
93203	7/31/2009	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	679.48	
93204	7/31/2009	YACO SCHOLARSHIP FUND	PR DEDUCTION	73.50	
				2,211,256.29	
Current Cash Report Voided Checks:				0.00	
Prior Cash Report Voided Checks:				0.00	
Grand Total:				\$2,211,256.29	

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

Date	Company	Description	Amount
7/9/2009	City of SB - Public Works	Advertising on Buses	2,640.00
7/10/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/10/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/10/2009	Santa Barbara Axxess	Advertising on Buses	300.00
7/14/2009	Cox Communciations	Advertising on Buses	5,741.00
7/14/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/14/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/14/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/14/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/14/2009	Department of Rehabilitation	Passes/Token Sales	20.00
7/14/2009	Wayne Kosaka Design	Advertising on Buses	2,867.00
7/15/2009	City of SB Creeks Division	Advertising on Buses	2,783.00
7/16/2009	Godzilla Graphics	Advertising on Buses	3,866.00
7/17/2009	Federal Transit Administration	FTA Operating Assistance	1,248,766.00
7/17/2009	Helm, Anita	Health Insurance - Cobra	268.13
7/21/2009	City of Goleta	Calle Real Old Towne Shuttle - Jul-Sep 09	20,751.60
7/22/2009	City of SB - Commuter Lot	Commuter Lot Shuttle - Jul 09	16,945.08
7/22/2009	City of SB - Transit Enhancement	Transit Enhancement - Jul 09	41,516.36
7/22/2009	Pacific Capital Bancorp	Advertising on Buses	8,807.00
7/22/2009	Paul Griffith	Contractor Health Ins - Cobra	720.45
7/22/2009	S.B.C.A.G.	VE-CAE Commuter Service - Jun 09	12,331.00
7/23/2009	City of SB - Downtown Parking	City of SB My Ride - Token Sale	236.25
7/28/2009	Cox Communciations	Advertising on Buses	5,741.00
7/28/2009	UCSB - Parking Services	Passes/Passport Sales	11,068.00
7/30/2009	City of SB - Downtown Parking	City of SB My Ride - Jun 09	13,194.75
8/3/2009	ASTI Holding Company, LLC	Overpass Property Lease - Aug 09	14,000.00
Total Accounts Receivable Paid During Period			\$1,412,682.62



BOARD OF DIRECTORS REPORT

AGENDA DATE: August 11, 2009

AGENDA ITEM: 9

DEPARTMENT: Transit Development

TYPE: Action

PREPARED BY: David Damiano

Signature

REVIEWED BY: General Manager

GM Signature

SUBJECT: Response to STUC proposal

RECOMMENDATION:

Approve a 9:00 p.m. upon request departure from the Transit Center travelling to Calle Real & Turnpike.

DISCUSSION:

In response to the proposal from STUC for an 8:45 p.m. trip on the line 8, the planning staff has identified a trip that is going out of service at 9:00 pm at the Transit Center. This trip has been labeled as an "on request" trip which indicates that the bus will travel the line 8 routing only if a passenger boards the bus at the Transit Center and only as far as that passenger needs to travel. If no one boards the bus, the vehicle will return to the yard.

The trip will be monitored closely to determine if passengers are utilizing the additional trip. Due to the fact that the trip may be eliminated if ridership is very low, it is not published in the schedule guide.

To: Chair Davis
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 08/07/09
Subject: Administrative Update

Fiesta week in Santa Barbara is always busy for MTD. MTD staff has prepared for the parade detour routes, planned for additional boosters, and coordinated with Old Spanish Days to encourage the community to use transit for Fiesta events. Booster service was provided to Fiesta Pequenita at the Old Mission before and after the event, as well as to and from the zoo event, Celebracion de los Dignatarios. In addition booster service and increased supervision are scheduled for the parades (El Desfile Historico and El Desfile de los ninos)

The new Schedule Guide is currently being printed and distribution to the public will begin on August 10th.

The Marketing Department developed a collection of tools to educate our drivers and passengers on the service changes that are scheduled to take place on August 24th. Some of the means of communicating are as follows:

1. Neighborhood newsletter to the line 7 & 8 areas
2. Literature holders placed at all stops along Lines 7 & 8 between Pesetas Lane and Fairview.
3. Electronic versions of the newsletter have been sent to the Goleta Chamber, City of Goleta, Supervisor Wolf's office and our line 8 passenger database.
4. Employee Newsletter
5. Rider Newsletter
6. Large format poster in the driver's room
7. Interior transit ads in all buses
8. Retirees and light duty drivers will be positioned at key bus stops during the first week of the service change to answer passenger questions.

New passenger information is being posted at all bus stops that have been impacted by either route changes or schedule changes.

A familiarization bus demonstration at Maravilla is scheduled for the 13th of August. Additionally, another demonstration is scheduled at Friendship Manor in Isla Vista for the 27th. Both facilities are for seniors.

We welcome Jose Inda to MTD. Mr. Inda started on Monday June 22 as a service worker in our Maintenance Department.

We also welcome Molly Kellogg to MTD. She joined MTD as a CSR on Tuesday July 28th.

Line 14 & Line 20 detours are in effect due to construction of the roundabout at Hot Springs Road and Coast Village Road.

Line 20 is also on another detour, using Carpinteria Street to Salinas.

Four sessions of driver training (VTT) were completed as of 8/4/09. The following topics were discussed: August 2009 Service Changes, Americans with Disabilities Act, Intersection Safety, Sensitivity Training, and General Safety.

Operators Pablo Garcia Esquer, Manny Castanon, David Johnson, and Danny Sifuentez have completed training and are driving bid runs. Congratulations to newest Operators Tony Mendibles and Anthony Garduno. Both drivers passed their test at DMV on 8/05/09.

The Fall 2009 drivers' bid process has been completed.

The Labor Day 2009 bid is in process of completion.

The dismantling of the five salvage EV's continues. Three have been completed and the bodies sent to a scrap yard. A fourth is ready to go to the scrap yard.

Bus undersides are being washed in preparation for the annual CHP inspection, scheduled to commence on Tuesday, August 18.

Data loggers from Donaldson have been installed on Buses #711 and #712 to record exhaust temperatures. The data will be used to determine application of a suitable diesel particulate filter (DPF) for meeting upcoming retrofit requirements for #711 through #713 with 2006 EGR engines. Currently there are no known verified DPF's that will fit within the space constraints of Buses #700 through #710 with 2004 EGR engines.

EV America has installed the long awaited Ni-Cd battery monitor system on EV14. Some apparent software issues have been found and resolution is in process.

Nine drums of Ni-Cd battery watering overflow fluid and one drum of sulfuric acid, all classified as hazardous waste, have been disposed of properly through Safety Kleen.

Numerous routine facility maintenance requests were handled this period.

Staff attended a Special Meeting of SBCAG's Technical Transportation Advisory Committee (TTAC) on Thursday, July 23. The meeting provided an update to TTAC members on the progress of the Measure A Strategic Plan.

SBCAG's South Coast Subregional Planning Committee met in the MTD auditorium on Wednesday, August 5th. Agenda items include selection of four South Coast members for the Measure A Citizens' Oversight Committee, an update on the ongoing development of the Measure A Strategic Plan, and a report on the status of stimulus funding in the County from the American Recovery and Reinvestment Act of 2009 (ARRA).

As required by the Federal Transit Administration (FTA), staff submitted several reports. These included MTD's FY 2010 "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs," the June monthly Safety & Security Reports and Ridership Reports for MTD, Easy Lift, and Clean Air Express, quarterly and annual Financial Status Reports and Milestone Progress Reports on MTD's FTA grants, and a special status report required of all recipients of ARRA transit capital stimulus funding..