



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, January 13, 2009
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 December 16, 2008.

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

The Board will be asked to review the cash report from December 9, 2008 through January 5, 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.

7. ANNUAL BOARD BUSINESS- ELECTION OF OFFICERS (Action may be taken)

The Board will hold elections for the following Board positions: Chair, Vice Chair and Secretary.

8. ANNUAL BOARD BUSINESS- BOARD COMMITTEES (Attachment- action may be taken)

The Board will consider commitments with an opportunity to change from membership in current committees.

9. DISCUSSION OF 2009 BOARD CALENDAR- (Attachment- action may be taken)

The Board will review and discuss the proposed 2009 Board meeting calendar.

10. RESOLUTION NO. 09-01 PROPOSITION 1B – TRANSIT SECURITY GRANT FOR FISCAL YEAR 08-09 (Attachments - action may be taken)

The Board will be asked to approve Resolution No. 09-01 authorizing the submittal of a project application for the design, purchase and installation of backup generators and associated equipment and software at Terminal 1.

11. RESOLUTION NO. 09-02 SUPPORTING YIELD TO BUS LEGISLATION (Attachments - action may be taken)

The Board will be asked to approve Resolution No. 09-02 supporting the addition of MTD to California Vehicle Code Section 24617, the “Yield to Bus” law.

12. RESOLUTION NO. 09-03 SUPPORTING AMENDING THE VEHICLE CODE TO ALLOW LARGER-CAPACITY BIKE RACKS ON BUSES (Attachments - action may be taken)

The Board will be asked to approve Resolution No. 09-03 supporting amending the Vehicle Code (VC) to accommodate front-mounted bicycle racks that will carry three bicycles.

13. GENERAL MANAGER REPORT

- a) UCSB LRDP
- b) “Riders Welcome” Campaign
- c) Other

14. OTHER BUSINESS AND COMMITTEE REPORTS

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

15. 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, December 16, 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; Chuck McQuary, Director, Brian Fahnestock; Secretary

DISTRICT EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Jerry Estrada, Assistant GM/Controller; Imelda Martin, Office Manager; Steve Maas, Manager of Strategic Planning & Compliance; Gabriel Garcia, Human Resources & Risk Manager, David Damiano, Manager of Transit Development and Community Relations

MEMBERS OF THE PUBLIC:

Scott Davis, McGowan Guntermann

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.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Friday, December 12, 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 minutes of December 2, 2008) and item #5 (Cash Report November 25, 2008 through December 8, 2008). Vice Chair Davis seconded the motion. Director Fahnestock abstained from the minutes of December 2, due to his absence from that meeting.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment made.

7. FINANCE FY07-08 FINANCIAL STATEMENTS

General Manager Fisher thanked Assistant General Manager Jerry Estrada and MTD Staff for a successful audit. Mr. Estrada and Mr. Davis of McGowan Guntermann provided the Board with an update of the fiscal year 2007-08 Financial Audit. Mr. Davis reported there were no findings and no

deficiencies. After further discussion Vice Chair Davis moved to approve the Finance FY 2007-08 Financial Report. Secretary Fahnestock seconded the motion. The motion passed unanimously.

Chair Britton thanked Mr. Estrada and the accounting Staff for a great job. General Manager Fisher stated that Ms. De La Torre, Accounting Manager is currently out of the office, and would be asked to attend the following Board Meeting to thank her for her work on the audit.

8. QUARTERLY FINANCIAL STATEMENTS

Mr. Estrada updated the Board with Quarterly financial reports.
No action was taken

9. GENERAL MANAGER REPORT

General Manager Fisher acknowledged once more the accounting Staff led by Mr. Estrada, for a job well done on the Financial Audit.

General Manager Fisher reported that the 12/30/08 Board Meeting has been cancelled and reminded the board of the Holiday Schedule for the end of the year. She mentioned that as in past years MTD will be participating in the Annual Stuff the Bus Toy Drive in conjunction with Peoples Self Help Housing Group on Wednesday, December 17, 2008. The General Manager invited the Board to ride along at the event.

David Damiano reported that MTD currently has two holiday greetings. One is on Univision, the local Spanish television station and the second is on KTYD, which General Manager Fisher recorded.

Mr. Estrada updated the Board on the State Transit Assistance Program.

Vice Chair Davis requested that additional signage be created to inform the public of the upcoming fare increase January 1, 2009.

Director Davis reported that to date UCSB's Revised General Plan has not been released.

10. OTHER BUSINESS AND COMMITTEE REPORTS

General Manager Fisher reported that the appointments for the open seats on MTD's Board will be announced at the City Council meeting in the afternoon.

Director Aceves stated that the appointment for his seat will be decided at the Goleta City Council meeting in the afternoon as well.

11. 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, the Board instructed Staff to continue negotiations of the Overpass Property.

12. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of January 13, 2009
For the Period December 9, 2008 through January 5, 2009

MONEY MARKET

Beginning Balance December 9, 2008 **\$6,606,893.94**

Property Tax Revenue	336,289.09
Passenger Fares	257,546.61
Interest Income -Nov 08	4,641.44
Miscellaneous	2,759.79
Advertising & Prepaid Dep	2,636.00
Total Deposits	603,872.93

ACH Garnishment Trf	(9,352.70)
WC Trf - Nov 08	(49,958.11)
ACH Pensions Transfer	(68,327.81)
ACH Tax Deposit	(271,893.34)
Operations Transfer	(515,705.99)
Payroll Transfer	(620,672.29)
Total Disbursements	(1,535,910.24)

Ending Balance **\$5,674,856.63**

Accounts Receivable	294,820.87
Total Deposits	294,820.87

Total Cash and Investments as of January 5, 2009: **\$5,969,677.50**

COMPOSITION OF CASH BALANCE

Working Capital	4,687,341.97
WC / Liability Reserves :as of January 5, 2009	1,282,335.53
	5,969,677.50

Total Cash Balance **\$5,969,677.50**

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

Date	Company	Description	Amount
12/5/2008	K. Carl Marketing Consulting	Bus Advertising	2,210.00
12/9/2008	City of Goleta	Calle Real Old Towne Shuttle - Sept 08	6,651.10
12/9/2008	City of Goleta	Calle Real Old Towne Shuttle Oct - Dec 08	19,953.10
12/9/2008	Cox Communciations	Bus Advertising	5,700.00
12/9/2008	Department of Rehabilitation	Passes/Token Sales	41.00
12/9/2008	Department of Rehabilitation	Passes/Token Sales	18.00
12/12/2008	Calles, Gilbert & Leandra	Health Insurance - Retiree	206.52
12/17/2008	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	206.52
12/17/2008	SB County Public Health	Passes/Token Sales	1,406.25
12/17/2008	SB School District	Passes/Token Sales	100.00
12/17/2008	UCSB - Parking Services	Passes/Passport Sales	4,726.00
12/18/2008	City of SB - Public Works	Passes/Token Sales	735.00
12/18/2008	City of SB Waterfront Department	Wharf Woody Shuttle - Dec 08	2,542.12
12/18/2008	County of Santa Barbara	Passes/Token Sales	4,210.00
12/18/2008	Department of Rehabilitation	Passes/Token Sales	18.00
12/18/2008	Department of Rehabilitation	Passes/Token Sales	18.00
12/18/2008	Department of Rehabilitation	Passes/Token Sales	41.00
12/18/2008	Department of Rehabilitation	Passes/Token Sales	18.00
12/18/2008	Department of Rehabilitation	Passes/Token Sales	41.00
12/18/2008	Department of Rehabilitation	Passes/Token Sales	18.00
12/19/2008	City of SB - Commuter Lot	Commuter Lot Shuttle Dec 08	16,452.45
12/19/2008	City of SB - Crosstown	Crosstown Shuttle Oct - Dec 08	91,906.38
12/19/2008	City of SB - Transit Enhancement	Transit Enhancement - Lines 6&11 10-12/08	39,861.79
12/19/2008	City of SB - Transit Enhancement	Transit Enhancement Dec 08 1 & 2, 3	40,307.13
12/19/2008	Paul Griffith	Contractor Health Ins - Cobra	642.13
12/22/2008	City of SB - Downtown Parking	City of SB My Ride	40,000.00
12/23/2008	Borrayo, Ruth	Health Insurance - Cobra	237.93
12/23/2008	Borrayo, Ruth	Health Insurance - Cobra	237.93
12/23/2008	City of Goleta	Transit Enhancement - Lines 6&11 10-12/08	16,315.52
Total Accounts Receivable Paid During Period			\$294,820.87

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
88890	2/22/2008	DAVID D. DAVIS JR.	DIRECTOR FEES	180.00	V
89444	4/25/2008	ESTRADA, JERRY	REIMBURSEMENT	60.00	V
89717	5/23/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	V
89921	6/12/2008	RUIZ, JUAN C.	REIMBURSEMENT	10.00	V
89975	6/20/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	V
90630	9/18/2008	BRITTON, JOHN	DIRECTOR FEES	180.00	V
91289	12/12/2008	ALLIED WASTE SERVICES #910	CONTAINER-DISPOSAL FEE	37.00	
91290	12/12/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	564.50	
91291	12/12/2008	BLACKBIRD ARCHITECTS INC.	SUPERSTOP/TRANSIT CORRIDOR DESI	9,288.00	
91292	12/12/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	1,251.96	
91293	12/12/2008	CALIFORNIA ELECTRIC SUPPLY, IN	BUS PARTS & SHOP SUPPLIES	249.26	
91294	12/12/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	497.28	
91295	12/12/2008	COAST TRUCK PARTS	BUS PARTS	332.90	
91296	12/12/2008	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	65.73	
91297	12/12/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	258.43	
91298	12/12/2008	STATE OF CALIFORNIA DTSC	EPA MANIFEST ANNUAL FEE	207.50	
91299	12/12/2008	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES	1,020.00	
91300	12/12/2008	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	90.19	
91301	12/12/2008	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	400.00	
91302	12/12/2008	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	43,516.00	
91303	12/12/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	1,271.07	
91304	12/12/2008	GILLIG LLC DBA	BUS PARTS	19.78	
91305	12/12/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	190.04	
91306	12/12/2008	INDOFF, INC.	OFFICE SUPPLIES	385.87	
91307	12/12/2008	JANEK CORP	BUS PARTS	404.06	
91308	12/12/2008	JOY EQUIPMENT PROTECTION, INC.	SERVICING FIRE EXTINGUISHERS	30.00	
91309	12/12/2008	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	160.13	
91310	12/12/2008	MIKE CUEVAS GARDENING SERIVC	LANDSCAPE MAINTENANCE SERVICE	632.00	
91311	12/12/2008	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	181.99	
91312	12/12/2008	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	42,000.00	
91313	12/12/2008	NEWARK ELECTRONICS	BUS PARTS	115.24	
91314	12/12/2008	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	357.83	
91315	12/12/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,731.88	
91316	12/12/2008	PETTY CASH - MORRIS, B.	MISC. PURCHASES	245.99	
91317	12/12/2008	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	72.67	
91318	12/12/2008	RAPHAEL, JAMES SCOTT	SURVEYOR	182.50	
91319	12/12/2008	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	4,952.00	

Check #	Date	Company	Description	Amount	Voids
91320	12/12/2008	SO. CAL. EDISON CO.	UTILITIES	1,656.89	
91321	12/12/2008	SC FUELS DBA	FUEL	16,683.14	
91322	12/12/2008	STEWART ENTERPRISES TKO, INC	PLUMBING REPAIRS	208.00	
91323	12/12/2008	TANK TEAM INC.	TANK TESTS	105.00	
91324	12/12/2008	TRUCK TRAILER TRANSIT	BUS PARTS	383.59	
91325	12/12/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	185.78	
91326	12/12/2008	UPS FREIGHT	FREIGHT SHIPPING	333.20	
91327	12/12/2008	INTERSTATE CAPITAL CORPORATI	UNIFORMS	619.23	
91328	12/12/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,054.15	
91329	12/12/2008	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	101.96	
91330	12/16/2008	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	4,306.80	
91331	12/16/2008	TEAMSTERS MISC FUND	UNION MEDICAL/DENTAL	94,413.59	V
91332	12/16/2008	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	14,975.53	
91333	12/16/2008	TEAMSTERS MISC FUND	UNION MEDICAL/DENTAL	94,413.59	
91334	12/19/2008	ARCHBALD & SPRAY	LEGAL COUNSEL	540.75	
91335	12/19/2008	ASBURY ENVIRONMENTAL SERVIC	WASTE OIL RECYCLER	64.00	
91336	12/19/2008	BATTERY SYSTEMS OF OXNARD	BUS PARTS	1,221.09	
91337	12/19/2008	BARCODESOURCE INC.	BARCODE SUPPLIES	113.60	
91338	12/19/2008	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	222.98	
91339	12/19/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	2,762.08	
91340	12/19/2008	BRITTON, JOHN	DIRECTOR FEES	180.00	
91341	12/19/2008	CASILLAS, JOSE	REIMBURSEMENT	139.33	
91342	12/19/2008	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	458.30	
91343	12/19/2008	COASTAL VIEW NEWS DBA	MEDIA AD	400.00	
91344	12/19/2008	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	218.60	
91345	12/19/2008	CINTAS FIRST AID & SAFETY DB	FIRST AID SUPPLIES	91.56	
91346	12/19/2008	COAST TRUCK PARTS	BUS PARTS	21.00	
91347	12/19/2008	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	267.76	
91348	12/19/2008	CUMMINS CAL PACIFIC LLC	BUS PARTS	118.22	
91349	12/19/2008	CRAIN AUTO ELECTRIC	BUS PARTS	378.88	
91350	12/19/2008	COUNTY OF S.B.PUBLIC WORKS DE	WASTE DISPOSAL	82.00	
91351	12/19/2008	DEPARTMENT OF INDUSTRIAL REL	PENALTY CHARGES	105.00	
91352	12/19/2008	DAVID D. DAVIS JR.	DIRECTOR FEES	180.00	
91353	12/19/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
91354	12/19/2008	DONS INDUSTRIAL, INC.	BUS PARTS/SHOP SUPPLIES	16.78	
91355	12/19/2008	DRUG TESTING NETWORK, INC	DRUG TESTING	69.90	
91356	12/19/2008	ELECTRONIC DATA MAGNETICS, IN	BUS PASSES	20,046.12	
91357	12/19/2008	ESTRADA, JERRY	REIMBURSEMENT	60.00	
91358	12/19/2008	GILBARCO INC. (GASBOY)	SHOP SOFTWARE	506.67	
91359	12/19/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	735.58	

Check #	Date	Company	Description	Amount	Voids
91360	12/19/2008	GILLIG LLC DBA	BUS PARTS	1,687.12	
91361	12/19/2008	GLEASON, GARY	HEALTH/DENTAL REIMBURSEMENT	1,170.24	
91362	12/19/2008	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	9,782.12	
91363	12/19/2008	GRAINGER, INC.	SHOP SUPPLIES	301.32	
91364	12/19/2008	H&H WHOLESALE PARTS	SHOP SUPPLIES	1,752.10	
91365	12/19/2008	HAHN, STEPHEN	REIMBURSEMENT	400.00	
91366	12/19/2008	HERBOLD, SARAH	REIMBURSEMENT	53.24	
91367	12/19/2008	INDOFF, INC.	OFFICE SUPPLIES	684.72	
91368	12/19/2008	UNITED STATES TREASURY - IRS	PR RELATED	250.00	
91369	12/19/2008	INTERSTATE BATTERIES	EV ACCESSORY BATTERIES	456.64	
91370	12/19/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	620.51	
91371	12/19/2008	LARA'S AUTO REPAIR DBA	BUS REPAIRS	90.00	
91372	12/19/2008	LA CUMBRE FEED	SOFT WATER SYSTEM SUPPLIES	376.19	
91373	12/19/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	2,854.22	
91374	12/19/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,054.67	
91375	12/19/2008	MCGOWAN GUNTERMANN	ANNUAL AUDIT	3,600.00	
91376	12/19/2008	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	137.09	
91377	12/19/2008	MOTOR COACH INDUSTRIES	BUS PARTS	689.71	
91378	12/19/2008	MUZICRAFT, INC	TC CONTRACT MAINTENANCE	470.85	
91379	12/19/2008	NEWARK ELECTRONICS	BUS PARTS	34.14	
91380	12/19/2008	NU IMAGE SIGNS AND GRAPHIX	PRINTING SERVICES	3,783.79	
91381	12/19/2008	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,534.19	
91382	12/19/2008	OLS SERVICE, INC.	SERVICE FOR SEFAC HOISTS	572.83	
91383	12/19/2008	ON THE WALL ADVERTISING, CORP	MTD AD CAMPAIGN	1,507.50	
91384	12/19/2008	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	102.69	
91385	12/19/2008	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	340.01	
91386	12/19/2008	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	119.75	
91387	12/19/2008	RINCON BROADCASTING LLC	MEDIA ADVERTISING	1,000.00	
91388	12/19/2008	RON WILLIAMS MACHINE SHOP	BUS REPAIRS	751.00	
91389	12/19/2008	RUIZ, JUAN C.	REIMBURSEMENT	10.00	
91390	12/19/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	2,186.46	
91391	12/19/2008	SD AUTO PARTS (NAPA) DBA	BUS PARTS	23.21	
91392	12/19/2008	SANTA BARBARA NEWS-PRESS D	EMPLOYMENT ADS/PUBLIC NOTICES	5,513.05	
91393	12/19/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	227.07	
91394	12/19/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	510.24	
91395	12/19/2008	SO. CAL. EDISON CO.	UTILITIES	3,979.48	
91396	12/19/2008	SC FUELS DBA	FUEL	48,304.46	
91397	12/19/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	61.40	
91398	12/19/2008	SURFACE TECHNOLOGY COMPANY	GRAFFITI REMOVER	262.67	
91399	12/19/2008	STEWART ENTERPRISES TKO, INC	PLUMBING REPAIRS	338.68	

Check #	Date	Company	Description	Amount	Voids
91400	12/19/2008	TELCOM, INC.	RADIO INSTALLATION & SERVS.	7,020.86	
91401	12/19/2008	THE LIGHTHOUSE	SHOP SUPPLIES	27.95	
91402	12/19/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	9,148.17	
91403	12/19/2008	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	220.00	
91404	12/19/2008	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	642.84	
91405	12/19/2008	UNITED WAY OF SB	PAYROLL DEDUCTION	122.00	
91406	12/19/2008	INTERSTATE CAPITAL CORPORATI	UNIFORMS	599.55	
91407	12/19/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	867.27	
91408	12/19/2008	VERIZON CALIFORNIA	TELEPHONES	248.61	
91409	12/19/2008	VALERIANO, JUAN	PAYROLL DONATIONS	1,915.00	
91410	12/19/2008	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	818.00	
91411	12/19/2008	WILSON PRINTING INC.	PRINTING SERVICES	1,787.76	
91412	12/19/2008	YACO SCHOLARSHIP FUND	PR DEDUCTION	49.00	
91413	1/2/2009	BROWN & BROWN/WHILT FATCH	DIRECTORS/OFFICERS INSURANCE	23,780.00	
91414	1/2/2009	COX COMMUNICATIONS	INTERNET & CABLE TV	212.47	
91415	1/2/2009	DEAILE, MARY	PAYROLL RELATED	106.15	
91416	1/2/2009	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	93.89	
91417	1/2/2009	GOLETA WATER DISTRICT	UTILITIES	94.60	
91418	1/2/2009	INDUSTRIAL RELATIONS DEPT.	ANNUAL SELF INSURANCE FEE	4,663.25	
91419	1/2/2009	UNITED STATES TREASURY - IRS	PR RELATED	186.00	
91420	1/2/2009	SHERIFF CIVIL BUREAU	PAYROLL RELATED	524.50	
91421	1/2/2009	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	160.13	
91422	1/2/2009	MEDICAL EYE SERVICES, INC.	VISION SERVICES	356.24	
91423	1/2/2009	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	12,788.00	
91424	1/2/2009	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	44,564.87	
91425	1/2/2009	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	2,071.07	
91426	1/2/2009	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
91427	1/2/2009	SO. CAL. EDISON CO.	UTILITIES	4,737.52	
91428	1/2/2009	SC FUELS DBA	FUEL	18,366.24	V
91429	1/2/2009	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	80.81	
91430	1/2/2009	SB CITY OF-REFUSE/WATER	UTILITIES	2,636.27	
91431	1/2/2009	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	102.14	
91432	1/2/2009	VERIZON CALIFORNIA	TELEPHONES	2,400.00	
91433	1/2/2009	VERIZON WIRELESS	WIRELESS PHONES	382.15	
91434	1/2/2009	SC FUELS DBA	FUEL	18,366.24	

Check #	Date	Company	Description	Amount	Voids
----------------	-------------	----------------	--------------------	---------------	--------------

629,067.20

Current Cash Report Voided Checks: 112,779.83

Prior Cash Report Voided Checks: 581.38

Grand Total: **\$515,705.99**



2008 Board of Directors Committees

Committees	Members
Development & Marketing	Sharon Anderson
	Chuck McQuary
	Dick Weinberg
Electric Technology	Roger Aceves
	John Britton
	Dick Weinberg
External Affairs/Legislative (General Plans)	Roger Aceves
	Sharon Anderson
	Dave Davis
Facilities	John Britton
	Dave Davis
Finance/Audit	Sharon Anderson
	John Britton
	Chuck McQuary
Human Resources/Personnel	Roger Aceves
	John Britton
	Dick Weinberg



2009 MTD Tentative Regular Board Meeting Calendar

*TIME	DAY	DATE	NOTE DATE, TIME OR MTG. CHANGES HERE
8:30 AM	Tuesday	January 13, 2009	
8:30 AM	Tuesday	January 27, 2009	
8:30 AM	Tuesday	February 10, 2009	Quarterly Reports (City TV available in PM)
8:30 AM	Tuesday	February 24, 2009	
8:30 AM	Tuesday	March 10, 2009	
8:30 AM	Tuesday	March 24, 2009	
8:30 AM	Tuesday	April 7, 2009	
8:30 AM	Tuesday	April 21, 2009	
8:30 AM	Tuesday	May 5, 2009	Quarterly Reports (City TV available in AM)
8:30 AM	Tuesday	May 19, 2009	
8:30 AM	Tuesday	June 2, 2009	
8:30 AM	Tuesday	June 16, 2009	
8:30 AM	Tuesday	June 30, 2009	
8:30 AM	Tuesday	July 14, 2009	
8:30 AM	Tuesday	July 28, 2009	
8:30 AM	Tuesday	August 11, 2009	Quarterly Reports (City TV available in AM)
8:30 AM	Tuesday	August 25, 2009	
8:30 AM	Tuesday	September 8, 2009	
8:30 AM	Tuesday	September 22, 2009	
8:30 AM	Tuesday	October 6, 2009	
8:30 AM	Tuesday	October 20, 2009	
8:30 AM	Tuesday	November 3, 2009	Quarterly Reports (City TV available in AM)
8:30 AM	Tuesday	November 17, 2009	
8:30 AM	Tuesday	December 1, 2009	
8:30 AM	Tuesday	December 15, 2009	
8:30 AM	Tuesday	December 29, 2009	

***Regular meetings are held every other Tuesday at 8:30 AM, unless meeting date and time are changed during a prior Board meeting. The public is notified regarding any changes to regular meeting schedule.**

BOARD OF DIRECTORS REPORT

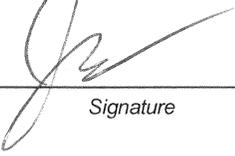
AGENDA DATE: JANUARY 13, 2009

AGENDA ITEM #: 10

TYPE: ACTION

PREPARED BY: JERRY ESTRADA

REVIEWED BY: GENERAL MANAGER



Signature

GM Signature

SUBJECT: PROPOSITION 1B – TRANSIT SECURITY GRANT FOR FISCAL YEAR 08-09

DISCUSSION:

Santa Barbara Metropolitan Transit District (MTD) has been allocated \$240,132 in Proposition 1B – Transit Security Grant Program funding for Fiscal Year 08-09. These funds are available for eligible capital projects that provide increased protection from a security or safety threat.

All local requests are being processed through the Santa Barbara County Association of Government (SBCAG) and then on to the Governor's Office of Homeland Security. Staff has prepared an application for the design, purchase and installation of backup generators for Terminal 1.

RECOMMENDATION:

Staff recommends that the Board authorize the submittal of a project application for the design, purchase and installation of backup generators and associated equipment and software at Terminal 1.



BOARD OF DIRECTORS REPORT

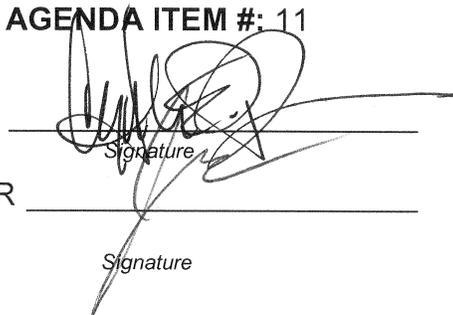
MEETING DATE: Tuesday, January 13, 2009

AGENDA ITEM #: 11

TYPE: ACTION

PREPARED BY: CYNTHIA BOCHE

REVIEWED BY: ASSISTANT GM/CONTROLLER

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "Cynthia Boche". Below the line, the word "Signature" is printed in a small, italicized font.

SUBJECT: Resolution supporting Yield to Bus legislation

RECOMMENDATION:

Staff requests that the Board adopt the attached resolution supporting the addition of MTD to California Vehicle Code Section 24617, the "Yield to Bus" law.

DISCUSSION:

In 2007, the Legislature approved Assembly Bill 1492 adding Section 24617 to the California Vehicle Code. This section authorized the Santa Cruz Metropolitan Transit District and the Santa Clara Valley Transportation Authority to equip their transit vehicles with a specified yield right-of-way sign and directed them to undertake a public education program to encourage motorists to yield to a transit bus when the sign is activated.

The law does not make yielding to the bus mandatory, and there is no penalty for not doing so.

ATTACHMENTS:

- Resolution 09-02
- CA Vehicle Code Section 24617

RESOLUTION
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

IN THE MATTER OF SUPPORTING
THE ADDITION OF THE SANTA BARBARA
METROPOLITAN TRANSIT DISTRICT
TO CALIFORNIA VEHICLE CODE
SECTION 24617.

RESOLUTION NO. 09-02

WHEREAS, Section 24617 of the California Vehicle Code authorizes the Santa Cruz Metropolitan Transit District and the Santa Clara Valley Transportation Authority to equip their transit buses with specified yield right-of-way signs and, if they do so, requires them to also undertake a public education program to encourage motorists to yield to a transit bus when the sign is activated; and

WHEREAS, the Board of Directors of the Santa Barbara Metropolitan Transit District supports the addition of the Santa Barbara Metropolitan Transit District (MTD) to the list of transit districts to which this law applies.

NOW, THEREFORE, BE IT RESOLVED that the Santa Barbara Metropolitan Transit District supports the addition of MTD by name to Section 24617 VC.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara Metropolitan Transit District, on this 13th day of January, 2009 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Chair, Board of Directors

ATTEST:

Secretary, Board of Directors

Yield Right of Way Sign: Transit Bus

24617. (a) A transit bus may be authorized to be equipped with a yield right-of-way sign on the left rear of the bus. The yield right-of-way sign may flash simultaneously with the rear turn signal lamps, but is not required to do so. The sign shall be both of the following:

- (1) Designed to warn a person operating a motor vehicle approaching the rear of the bus that the bus is entering traffic.
- (2) Illuminated by a red flashing light when the bus is signaling in preparation for entering a traffic lane after having stopped to receive or discharge passengers.

(b)()¹ This section ()² does not require a transit agency to install the yield right-of-way sign described in subdivision (a).

(c) This section does not relieve the driver of a transit bus from the duty to drive the bus with due regard for the safety of all persons and property. This section does not exempt the driver of a transit bus from ()³ Section 21804.

(d) This section applies only to the Santa Cruz Metropolitan Transit District and the Santa Clara Valley Transportation Authority, if the governing board of the applicable ()⁴ entity approves a resolution, after a public hearing on the issue, requesting that this section be made applicable to it.

(e)()⁵ A participating transit agency shall undertake a public education program to encourage motorists to yield to a transit bus when the sign specified in subdivision (a) is ()⁶ activated.

Added Sec. 1, Ch. 451, Stats. 2007. Effective January 1, 2008. Amended Sec. 222, Ch. 179, Stats. 2008. Effective January 1, 2009. The 2008 amendment added the italicized material, and at the point(s) indicated, deleted the following:

1. "Nothing in this"
2. "requires"
3. "the requirements of"
4. "district"
5. "Each"
6. "activated"



BOARD OF DIRECTORS REPORT

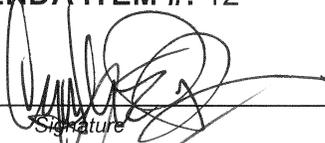
MEETING DATE: Tuesday, January 13, 2009

AGENDA ITEM #: 12

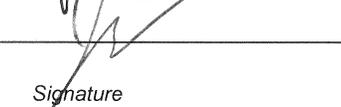
TYPE: ACTION

PREPARED BY: CYNTHIA BOCHE

REVIEWED BY: ASSISTANT GM/CONTROLLER



Signature



Signature

SUBJECT: Resolution supporting amending the Vehicle Code to allow larger-capacity bike racks on buses

RECOMMENDATION:

Staff requests that Santa Barbara Metropolitan Transit District's (MTD's) Board of Directors adopt the attached resolution supporting amending the Vehicle Code (VC) to accommodate front-mounted bicycle racks that will carry three bicycles.

DISCUSSION:

Currently, MTD carries almost 150,000 bicycles per year on 2-bike front-mounted bicycle racks, but many bicyclists must still be left behind every day because the racks are filled. By replacing the 2-bike racks with racks that hold 3 bikes, MTD would increase its bicycle-carrying capacity by 50%, improving intermodal connectivity throughout the District. A sample 3-bike rack was sent to MTD and mounted on a Gillig low-floor bus. When mounted, it extended 37" from the front bumper of the bus, and the handle bars of a cruiser bike loaded into the forward-most tray might extend up to 42" from the bumper.

Section 35400 (b) VC allows a bus to be equipped with a folding device attached to the front of the bus that is designed and used exclusively for transporting bicycles. The device may not extend more than 36 inches from the body of the bus when fully deployed, and the handlebars of a bicycle that is on the device may not extend more than 42 inches from the front of the bus. The total length of the bus, including the folding device or load, may not exceed 48.5 feet.

ATTACHMENTS:

- Resolution 09-03

RESOLUTION
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

IN THE MATTER OF SUPPORTING
AN AMENDMENT TO THE MAXIMUM
VEHICLE LENGTH LIMITATIONS IN
THE CALIFORNIA VEHICLE CODE
SECTION 35400.

RESOLUTION NO. 09-03

WHEREAS, the Board or Directors of the Santa Barbara Metropolitan Transit District (MTD) wishes to improve intermodal connectivity by increasing MTD's bicycle-carrying capacity; and

WHEREAS, The California Vehicle Code (VC), Section 35400 (b) authorizes the use of front-mounted bicycle racks on transit buses; and

WHEREAS, MTD's buses are currently equipped with front-mounted racks that accommodate 2 bicycles; and

WHEREAS, many transit buses, when equipped with the commercially available racks that accommodate 3 bicycles, exceed the length limitations in Section 35400 VC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Barbara Metropolitan Transit District supports an amendment to the California Vehicle Code that would allow a bicycle rack to extend up to 37" from the front bumper of the bus and allow the handlebars of a loaded bicycle to extend up to 42" from the front bumper of the bus.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Santa Barbara Metropolitan Transit District, on this 13th day of January, 2009 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Chair, Board of Directors

ATTEST:

Secretary, Board of Directors

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 1/8/09
Subject: Administrative Update

MTD service over the holidays included Sunday service levels on Christmas Eve and New Year's Day. There was no service on Christmas Day. Drivers noted light loads on the day after Christmas.

The "Stuff the Bus" toy collection event was a great success and we thank all of MTD's employees who donated toys and MTD Director, Sharon Anderson for participating in the event.

The accounting department and the marketing department worked collaboratively to inform our passengers of the transition process for the new passes. The feedback from our drivers indicated that the majority of the passengers had been informed of the fare increase.

The "Riders Welcome" campaign began running this week and can be viewed or listened to at the following locations:

- KEYT 6:00 p.m. News
- KJEE Radio
- KTYD Radio
- KLITE Radio
- Daily Sound Newspaper
- Independent Newspaper
- Coastal View News
- Univision – Spanish Language Television

I have submitted a grant application to the FTA for a portion of MTD's FY 2009 Federal Section 5307 funds. The Federal government apportioned 5/12ths of the FY 2009 funds (approximately \$1.7 million) under the "Continuing Appropriations Act, 2009." MTD will amend the grant when the remaining funds are apportioned. FTA is in the process of approving the grant.

Jerry Estrada, Steve Maas and I attended a special meeting of the Santa Barbara County Association of Governments' (SBCAG) Technical Transportation Advisory Committee (TTAC) at SBCAG's offices on December 18th. SBCAG staff discussed several steps that must be taken in the next year and a half prior to the start of Measure A. One necessary step is the preparation of a Strategic Plan for implementation of Measure A projects.

Steve Maas will attend SBCAG's TTAC meeting in Buellton on January 8th. TTAC will be asked to recommend that the SBCAG Board approve the project scoring system for FY 2010, 2011, and 2012 Section 5307 funds. SBCAG staff consulted with representatives of MTD and other agencies during the preparation of the recommended scoring system. The TTAC meeting will also include a discussion of the Measure A Strategic Plan, focusing on sample RFPs used by other California agencies to select consultants to assist in the preparation of similar plans.

Transportation Development Act – Local Transportation Fund Sales Tax Revenue (TDA-LTF) for the first half of fiscal year 08-09 has been received. As of December 31, 2008, MTD's TDA-LTF sales tax revenue was (\$192,697) or 5.4% below prior year actual. I have included the table below to illustrate the results:

Santa Barbara MTD (TDA-LTF)				
	FY08	FY09	Change	
Jul	\$455,572	\$479,174	\$23,601	5.2%
Aug	608,583	639,257	30,674	5.0%
Sep	726,428	592,450	(133,978)	-18.4%
Oct	499,376	480,108	(19,268)	-3.9%
Nov	666,708	640,933	(25,775)	-3.9%
Dec	601,220	533,269	(67,951)	-11.3%
	\$3,557,888	\$3,365,190	(\$192,697)	-5.4%

} Sep - Dec
 (\$246,972)
 -9.9%

MTD's primary subsidy, TDA-LTF sales tax revenue, has decreased substantially from prior year figures over the past four months. Staff will propose a downward revision for this line item as a part of the six-month budget revision process. The six-month budget revision is scheduled to be brought before the Board in mid-February.

Looking ahead, the State Controllers TDA-LTF allocation for fiscal year 09-10 should be available later this month; which will help shape the draft budget for fiscal year 09-10. Staff anticipates bringing the draft budget for fiscal year 09-10 to the Board in March.

Alex Ramirez, a new driver, has successfully completed his training. Congratulations, Alex!

Operations staff has received many favorable reports and thanks to the Board and management for the safety awards lunch Christmas week.

Bus #423 is down for an engine overhaul.

The test of the Donaldson two-stage diesel particulate filter (DPF) and NOx catalyst combination exhaust muffler system on MCI #800 continues with no significant events to reports at this time.

Rebuild of charger #14 is complete and currently charger #16 in progress as time allows. In the interim EV #16 is being charged with spare charger RCXX.

The passenger area heating system is now functioning on Buses #429 - #433.

Battery test data for Pack 073 has been sent to Saft with a request for possible replacement of up to 13 batteries of the 96 total in the pack. This pack is one of the five purchased in 2007. Three of those five packs have not yet been placed in service as we are striving to get maximum life from the older packs in service including those from the DWP and Colorado Springs EV's.

The pre-production meeting for the 29' Gillig hybrids is scheduled for Wednesday, January 21st. Mike Cardona, Superintendent of Maintenance and Steve Hahn, Materials Manager will attend.