



MINUTES

BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, August 12, 2008
8:30 AM
Santa Barbara MTD
550 Olive Street, Santa Barbara, CA 93101

MEMBERS PRESENT:

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

MEMBER NOT PRESENT:

Brian Fahnestock, Secretary

DISTRICT EMPLOYEES PRESENT:

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

MEMBERS OF THE PUBLIC:

Bob Tuler & Brian Johnson MTD Negotiators, Doug Large, MTD Attorney

1. CALL TO ORDER

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

2. ROLL CALL OF THE BOARD OF DIRECTORS

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

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Friday, August 8, 2008 the agenda for this meeting was posted at MTD's administrative headquarters, on MTD's website, mailed to all who have requested the agenda and sent to the media of general circulation.

4. & 5. CONSENT CALENDAR

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

In response to a question by Director Weinberg, Jerry Estrada, Assistant GM/Controller reported that the Certificates of Deposit are required to collateralize all of MTD investments.

6. PUBLIC COMMENT

There was no public comment made.

7. RECESS TO CLOSED SESSION - OVERPASS RD.

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 authorized staff to continue negotiations

8. RECESS TO CLOSED SESSION – CALLE REAL

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

Upon returning from closed session the board authorized staff to continue negotiations

9. RECOMMENDATION TO EXTEND FUEL DELIVERY AGREEMENT

Vice Chair Davis moved to approve to authorize the General Manager to execute an extension with SC Fuels for the delivery of diesel/biodiesel fuel. Chair Britton seconded the motion. The motion passed unanimously.

10. GENERAL MANAGER REPORT

The General Manager thanked the Board for an amazing job at the prior evening's Public Hearing regarding the potential fare increase.

The Board received copies of the City of Assisted Services Annual Report that were submitted to the City of Santa Barbara.

Director Weinberg requested an update from Steve Maas, Manager of Strategic Planning & Compliance regarding the recent Technical Transportation Advisory Committee (TTAC) meeting.

11. OTHER BUSINESS AND COMMITTEE REPORTS

Following a request from Vice Chair Davis, a meeting will be coordinated to discuss Regional Transportation Projects (RTP).

12. ADJOURNMENT

Approved by the Board of Directors on August 26, 2008.

Brian Fahnstock, Secretary of the Board