



FINAL MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
January 7, 2013
8:30 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.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Davis reported that all members were present with the exception of Director Shelor and Director McQuary.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted at MTD's Administrative Office on January 3, 2013, mailed and emailed to those on the agenda minutes list, and posted on MTD's website.

CONSENT CALENDAR

4. & 5. APPROVAL OF PRIOR MINUTES AND CASH REPORT (ATTACHMENT- ACTION MAY BE TAKEN)

Director Easton moved to approve the draft minutes for the meeting of December 17, 2013 and the cash report of December 10, 2013 through December 30, 2013. Director Tabor seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Burt Handy, Santa Barbara MTD Driver, spoke under public comment expressing concern about union negotiations.

RELATED TO EACH CLOSED SESSION; PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS

7. RECESS TO CLOSED SESSION- CONFERENCE WITH REAL PROPERTY NEGOTIATORS- (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code Section 54956.8
Negotiators: Sherrie Fisher, General Manager, Jerry Estrada, Assistant General Manager/
Controller,
Related to 5353 Overpass Road, Goleta Ca. 93117
Potential licensee– Sansum
Regarding price and terms of payment

Upon returning from closed session Chair Davis reported that no action was taken.

8. RECESS TO CLOSED SESSION- CONFERENCE WITH REAL PROPERTY NEGOTIATORS- (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code Section 54956.8
Negotiators: Sherrie Fisher, General Manager, Jerry Estrada, Assistant General Manager/
Controller,
Related to MTD's Calle Real property
Potential purchaser/lessee– Div. of State of California
Regarding price and terms of payment

Upon returning from closed session Chair Davis reported that no action was taken.

9. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code Section 54956.9(a)
Sifuentes v. SBMTD

Upon returning from closed session Chair Davis reported that no action was taken.

10. RECESS TO CLOSED SESSION– UNION NEGOTIATIONS– (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager.
Employee Organization: International Brotherhood of Teamsters Union, Local 186.

Upon returning from closed session Chair Davis reported that no action was taken.

11. FY 2013 REVIEW OF MTD STRATEGIC PLAN: 2013-2017-(ACTION MAY BE TAKEN)

Steve Maas, Manager of Government Relations & Compliance, presented a review of MTD's FY 2013 performance compared to the action items and performance indicators ("tracking success") included in MTD's Strategic Plan: 2013-2017. The Board had a number of comments and questions, and requested changes to the presentation format for next year's review.

12. GENERAL MANAGER'S REPORT UPDATE – (ACTION MAY BE TAKEN)

General Manager Sherrie Fisher reported to the Board that MTD participated in the People's Self-Help Housing Stuff the Bus event this year on December 18th. Imelda Martin, Administrative Services Manager, was on the committee for the event and coordinated MTD's participation in picking up the boxes of toys from downtown businesses with MTD shuttles and buses.

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

No other items were discussed.

14. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 11:13 a.m. Director Weinberg seconded the motion. The motion passed unanimously.