



FINAL MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
January 21, 2014
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 Easton.
3. **REPORT REGARDING POSTING OF AGENDA**
Natasha Garduno, Executive Assistant, reported that the agenda was posted at MTD's Administrative Office on Friday, January 17, 2013, mailed and emailed to those on the agenda minutes list, and posted on MTD's website.

CONSENT CALENDAR

4. **APPROVAL OF PRIOR MINUTES- (ATTACHMENT- ACTION MAY BE TAKEN)**
Director Tabor moved to approve the draft minutes for the meeting of January 7, 2014. Director Rodriguez seconded the motion. The motion passed unanimously with abstentions by Director Shelor and Vice Chair McQuary.
5. **CASH REPORT- (ATTACHMENTS- ACTION MAY BE TAKEN)**
Director Tabor moved to approve the cash report of December 31, 2013 through January 13, 2014. Director Rodriguez seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
None was made.
7. **DEPARTMENT OF LABOR LETTER TO SBCAG- (INFORMATIONAL)**
General Manager Sherrie Fishers presented to the Board a letter sent to SBCAG by the Department of Labor which publicly acknowledges MTD's exemption from PEPR A under AB1222.

The Board requested that staff follow up on receiving a formal letter regarding MTD's exemption status from SB13.
8. **SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT APPOINTMENT- (ACTION MAY BE TAKEN)**
Chair Davis reported that he would, if possible, attend the LAFCO meeting to participate in the vote.

AT THIS POINT CHAIR DAVIS ASKED FOR A MOTION TO MOVE AGENDA ITEMS #9 & #10 TO AFTER THE CLOSED SESSION ITEMS #11 & #12

Director Weinberg moved to approve the motion. Director Rodriguez seconded the motion. The motion passed unanimously.

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

UPON RETURNING FROM CLOSED SESSION CHAIR DAVIS REPORTED THAT DIRECTOR SHELOR AND DIRECTOR RODRIGUEZ LEFT CLOSED SESSION AT 10:00 A.M.

11. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION - (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code § 54956.9(c). One case.

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

12. RECESS TO CLOSED SESSION–LABOR NEGOTIATIONS– (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54957.6. Labor negotiators Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager/Controller.

Employee Organization: International Brotherhood of Teamsters Union, Local 186.

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

9. GENERAL MANAGER’S REPORT UPDATE – (ACTION MAY BE TAKEN)

Steve Maas, Manager of Government Relations & Compliance reported to the Board that TTAC recommended that the SBCAG Board approve revised Transportation Development Act (TDA) farebox policies for Santa Maria Area Transit (SMAT) and City of Lompoc Transit (COLT). MTD currently meets its farebox requirement and is not currently affected by this.

TTAC also received an update on the Active Transportation Program (ATP). The State of California decided to take various federal and state funding opportunities primarily for bicycle and pedestrian related transportation projects and combine them all into one program. A call for projects is expected to be issued later this year. MTD will likely apply for project funding from this program.

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

The Board has requested a Development Committee Meeting and a Human Resources Committee Meeting.

13. ADJOURNMENT

Director Weinberg moved to adjourn the meeting at 10:30 a.m. Director McQuary seconded the motion. The motion passed unanimously.

AT THIS POINT CHAIR DAVIS ASKED FOR A MOTION TO COME BACK INTO SESSION UNDER ITEM #8

Director Weinberg moved to approve the motion. Director McQuary seconded the motion. The motion passed unanimously.

8. SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT APPOINTMENT- (ACTION MAY BE TAKEN)

Upon returning from adjournment Director McQuary moved to authorize Director Weinberg to vote for the Special District Members on LAFCO on behalf of the MTD Board. Director Tabor seconded the motion. The motion passed unanimously.

13. ADJOURNMENT

The meeting was adjourned at 10:32 a.m.