



FINAL MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
February 18, 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.
3. **REPORT REGARDING POSTING OF AGENDA**
Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, February 14, 2014 at MTD's Administrative Office, 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 Easton moved to approve the draft minutes for the meeting of February 4, 2014. Director Tabor seconded the motion. The motion passed unanimously with one abstention by Director Rodriguez who did not attend the meeting.
5. **CASH REPORT- (ATTACHMENTS- ACTION MAY BE TAKEN)**
Director Easton moved to approve the cash report of January 28, 2014 through February 10, 2014. Director Tabor seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
None was made.
7. **APPLICATION FOR FTA 5339 CAPITAL FUNDS- (ATTACHMENT- ACTION MAY BE TAKEN)**
After a brief discussion of the application led by Steve Maas, Manager of Government Relations & Compliance, Director McQuary moved to approve resolution 2014-01 authorizing MTD's application for FY 2013 FTA Section 5339 capital funds for purchase of two 40-foot urban transit buses. Director Weinberg seconded the motion. The motion passed unanimously with 7 ayes and 0 nays.
8. **RECOMMENDED SIX-MONTH BUDGET REVISIONS FOR FISCAL YEAR 2013-14- (ATTACHMENT- ACTION MAY BE TAKEN)**
Jerry Estrada, Assistant General Manager/Controller, presented to the Board the recommended budget revisions based upon results of the assessment at the previous board meeting held on February 4, 2014. After a brief discussion, Director McQuary moved to approve the proposed budget revisions for fiscal year 2013-14. Director Rodriguez seconded the motion. The motion passed unanimously.

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

General Manager Sherrie Fisher reported to the Board that the County Board of Supervisors had reappointed Director Weinberg to the MTD Board, and that his term will end in 2018. The Board and MTD staff congratulated Director Weinberg on his reappointment.

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

Director Shelor updated the Board on UCSB's Climate Report.

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

11. RECESS TO CLOSED SESSION- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE- (Government Code Section 54957 (ACTION MAY BE TAKEN)

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

12. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Section 54956.9 (a)) (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code § 54956.9 (a).

One case: Yolanda Borrayo vs. MTD

Upon returning from closed session Chair Davis reported that Director Rodriguez moved to approve extending a \$20,000 settlement authority as a financially advantageous closure to the claims and all exposures deriving from it. Director Weinberg seconded the motion. The motion passed unanimously.

13. 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.

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

Conference with labor negotiators pursuant to Government Code Section 54957: SBMTD designated representatives: Dick Weinberg, Olivia Rodriguez, Ed Easton

SBMTD unrepresented employee: Sherrie Fisher, General Manager

Upon returning from closed session Chair Davis reported that the Board received a notice of retirement for July 18, 2014 from General Manager Sherrie Fisher. The Board thanked General Manager Fisher for her many years of service.

15. ADJOURNMENT

Director Tabor moved to adjourn the meeting at 11:15 a.m. Director Easton seconded the motion. The motion passed unanimously.