



FINAL MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
March 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, with the exception of Director Tabor and Director Shelor. Director Tabor arrived just after roll call, at 8:33 a.m.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that on Friday, March 14, 2014 the agenda was posted at MTD's Administrative Office, mailed and emailed to those on the agenda minutes list and posted on the MTD's website.

CONSENT CALENDAR

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

Director Weinberg moved to approve the draft minutes for the meeting of March 4, 2014 and the cash report of February 25, 2014 through March 10, 2014. Director Easton seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was none made.

7. DRAFT "SHORT RANGE TRANSIT PLAN: FY 2014 TO FY 2018" - (ATTACHMENT - ACTION MAY BE TAKEN)

Steve Maas, Manager of Government Relations & Compliance, presented a draft of the "Short Range Transit Plan: FY 2014 to FY 2018" to the Board for review and direction. Staff will revise the document to incorporate input from the Board and will return with the revisions at a future meeting.

8. RESOLUTION REGARDING FISCAL YEAR 2014-15 TRANSPORTATION DEVELOPMENT ACT CLAIM - (ATTACHMENT - ACTION MAY BE TAKEN)

Staff recommended that the Board adopt resolution 2014-02, authorizing the General Manager to claim all Transportation Development Act (TDA) funds apportioned to MTD for FY 2014-15. Director Tabor moved to approve the staff recommendation. Director Rodriguez seconded the motion. The motion passed unanimously with 6 ayes, 0 nays, and 1 absent.

9. ADOPTION OF FISCAL YEAR 2014-15 MEASURE A PROGRAM OF PROJECTS SUBMITTAL (ATTACHMENT - ACTION MAY BE TAKEN)

Staff recommended that the Board approve the submittal of MTD's Measure A Program of Projects for FY 2014-15. Director Easton moved to approve the staff recommendation. Director Tabor seconded the motion. The motion passed unanimously.

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

Sherrie Fisher, General Manager, and Jerry Estrada, assistant General Manager/Controller reported to the Board that MTD had locked in fuel prices with IPC at the rate of \$3.06 per gallon beginning April 1, 2014, through Dec.14, 2014.

Ms. Fisher brought to the attention of the Board an article in the Santa Barbara News-Press of 3/18/14 regarding an interactive touch screen kiosk that is being tested at the Transit Center by CHK America. CHK America is a local company and is hoping to gain feedback from our passengers using the Kiosk to plan their trips, check on bus departure times, etc.

Ms. Fisher updated the Board on the Community Talks that were planned, including the date and venue of the previously unscheduled Goleta meeting. It is now scheduled for April 3, 2014 at the Isla Vista Theater at 6:00 pm. The purpose of the meetings is to seek community input regarding proposed service changes to be implemented in August, 2014.

Mr. Estrada updated the Board on the status of the CALSTART application. The application date has been extended to April 10, 2014.

Ms. Fisher informed the Board of an article that was published in the UCSB newspaper, "The Current", on 3/17/14. The article discusses the agreement between UCSB and Santa Barbara MTD for enhanced service on Lines 12x and 24x, as well as the plans for a new route, Line 38.

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

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

Conference with labor negotiators pursuant to Government Code 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 consistent with raises for administrative staff, the Board has authorized a 2% increase effective 1/13/2013 and an additional 2% increase effective 1/1/2014 for General Manager Sherrie Fisher.

13. RECESS TO CLOSED SESSION– PUBLIC EMPLOYEE APPOINTMENT- (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code Section 54957
Title: General Manager

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

AT THIS TIME, CHAIR DAVIS ASKED THAT THE BOARD RETURN TO AGENDA ITEM #11

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

Director Easton discussed his position on the City Council as related to his change of residence.

14. ADJOURNMENT

Director McQuary moved to adjourn the meeting at 11:10 a.m. Director Rodriguez seconded the motion. The motion passed unanimously.