



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
April 15, 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.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, April 11, 2014 at MTD's Administrative Office, emailed and mailed 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 McQuary moved to approve the draft minutes for the meeting of March 18, 2014. Director Rodriguez seconded the motion. The motion passed unanimously with one abstention by Director Shelor who did not attend the March 18 meeting.

5. CASH REPORT-(ATTACHMENTS- (ACTION MAY BE TAKEN)

Director Weinberg moved to approve the cash reports of March 11, 2014 through March 24, 2014 and March 25, 2014 through April 7, 2014. Director McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Mr. Steven Musick spoke under public comment regarding his past experiences with the MTD Board and staff related to his former business dealings with the district.

7. DRAFT SERVICE PLAN FOR AUGUST 2014- (ATTACHMENT- ACTION MAY BE TAKEN)

Staff presented to the Board the August 2014 Draft Service Plan proposal. Regarding the proposal to eliminate Line 22 due to continued low ridership, Director McQuary asked that staff reach out to various businesses and groups affected by the route's elimination to discuss other opportunities and options for transportation. The Board also asked General Manager Fisher to attend the upcoming Santa Barbara City Council meeting to let them know that Line 22 may be eliminated.

There was also a brief discussion on the staff recommendation to re-route Line 15x to travel only along El Colegio Road in the Isla Vista section of the route, and no longer along the narrower roads associated with significant bicycle use within Isla Vista. The proposal calls for existing stops along El Colegio that currently serve Lines 11 and 24x to also serve Line 15x.

TIME CERTAIN 9:30 A.M.

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

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

The Board will meet 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

Prior to the recess for closed session, Mr. Steven Musick spoke under public comment under Closed Session Item #8. His comments were related to MTD's Calle Real property.

Upon returning from closed session Chair Davis reported that the Board directed the MTD negotiators to inform the State of California that MTD is not interested in selling a portion of the Calle Real property at this time.

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

The Board will meet 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.

CHAIR DAVIS REPORTED AT THIS TIME TO HAVE THE RECORD SHOW THAT DIRECTOR SHELOR LEFT THE MEETING AT 10:40 A.M.

10. PROPOSITION 1B- TRANSIT SECURITY GRANT FOR FISCAL YEAR 2013-14 BOARD RESOLUTION- (ACTION MAY BE TAKEN)

Jerry Estrada, Assistant General Manager/Controller shared staff's recommendation that the Board pass Resolution 2014-03 for Proposition 1B-Transit Security funding. The motion passed with 5 ayes, 0 nays, and 2 absent.

11. GENERAL MANAGER'S REPORT UPDATE-(ACTION MAY BE TAKEN)

Staff proposed to the Board a change in dates for the upcoming May and June Board meeting schedule. After a short review the Board requested that no changes be made and that the current scheduled dates remain the same.

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

No other items were discussed.

13. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 11:40 a.m. Director McQuary seconded the motion. The motion passed unanimously.