



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
May 13, 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

Nancy Alexander, Administrative Services Manager/Marketing Team, reported that the agenda was posted on Thursday, May 8th, 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 Shelor moved to approve the draft minutes for the meeting of April 29, 2014. Director Rodriguez seconded the motion. The motion passed unanimously.

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

Director Shelor moved to approve the cash reports of April 22, 2014 through May 5, 2014. Director Rodriguez seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment made.

**** Director Rodriguez moved to take Agenda Item #9 out of order, for the convenience of the representatives visiting from Vaquero Systems. Director Shelor seconded the motion. The motion passed unanimously.**

9. RECOMMEND CONTRACT AWARD FOR TRANSIT TECHNICAL CONSULTING SERVICES – (ACTION MAY BE TAKEN)

Staff recommended that a contract be awarded to Vaquero Systems for on-call transit technical consulting services. With the correction of some minor verbiage, Director Rodriguez moved to approve the contract with Vaquero Systems. Director McQuary seconded the motion. The motion was approved unanimously.

7. QUARTERLY STAFF REPORTS - (ATTACHMENT- ACTION MAY BE TAKEN)

The Board reviewed the quarterly reports for the period of January 1, 2014 through March 31, 2014. Discussion ensued regarding possible reasons for the slight (2%) reduction in ridership. No action was taken.

- 8. FINANCE UPDATE & FINANCIAL STATEMENT ANALYSIS FOR THE NINE-MONTH PERIOD ENDING MARCH 31, 2014 – (ACTION MAY BE TAKEN)**
Staff presented to the Board the Finance Update & Financial Statement Analysis. Operating Revenue was up by 1.5%, while Operating Expenses were down by 4.8%. In addition, Special Event fares exceeded budget by \$36,044. Worker's Compensation claims were under budget, in part due to increased VTT training regarding shoulder injury prevention. TDA/LTF Sales Tax Revenue has increased by 2% over the previous fiscal year. No action was taken.
- 10. PROPERTY INSURANCE RENEWAL EFFECTIVE: MAY 24, 2014 THROUGH MAY 23, 2015 – (ACTION MAY BE TAKEN)**
Staff recommended that the Board authorize MTD staff to bind Property Insurance and Earthquake coverage with Liberty Mutual Insurance Company. Director Tabor moved to approve the purchase of the coverage. Director McQuary seconded the motion. The motion was approved unanimously.
- 11. GENERAL MANAGER'S REPORT UPDATE-(ACTION MAY BE TAKEN)**
General Manager Fisher reported on discussions surrounding the future of MTD's MCI over-the-road coaches, taking into account FTA regulations and the possible future needs of Santa Barbara County.
- Assistant General Manager Estrada publicly recognized the combined efforts of many MTD employees who have worked on the AVL project, putting in many hours and offering their expertise to help to see this project through to fruition.
- General Manager Fisher asked for Board members that would like to attend the Goleta State of the City presentation on May 29th.
- 12. OTHER BUSINESS AND COMMITTEE REPORTS-(ACTION MAY BE TAKEN)**
No other items were discussed.

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

- 13. 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.
- 14. ADJOURNMENT**
Director Rodriguez moved to adjourn the meeting at 11:30 a.m. Director Weinberg seconded the motion. The motion passed unanimously.