



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
May 27, 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 Rodriguez.

At this point Chair Davis shared that the Board had received a letter of resignation from Director Easton, the appointee from the City of Goleta. He stated that this item would be discussed further under Agenda Item # 10.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, May 23, 2014 at MTD's Administrative Office, mailed and emailed to those on the agenda minutes list, and posted on MTD's website.

CONSENT CALENDAR

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

Director Tabor moved to approve the draft minutes for the meeting of May 13, 2014 and the cash report of May 6, 2014 through May 19, 2014. Director McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

None was made.

7. EARTHQUAKE INSURANCE RENEWAL EFFECTIVE: MAY 27, 2014 THROUGH MAY 23, 2015-(ACTION MAY BE TAKEN)

Director Weinberg moved to approve the recommendation to authorize MTD staff to bind Earthquake Insurance coverage with Rockhill Insurance Company effective May 27, 2014. Director McQuary seconded the motion. The motion passed unanimously.

8. FLOOD INSURANCE COVERAGE (ACTION MAY BE TAKEN)

Director Shelor moved to approve recommendation to authorize MTD staff to bind Flood Insurance coverage with Wright National Flood Insurance Company effective May 27, 2014. Director Weinberg seconded the motion. The motion passed unanimously.

- 9. FISCAL YEAR 2013-14 SINGLE AUDIT – (ATTACHMENT-ACTION MAY BE TAKEN)**
Staff and the Board had a brief discussion in regards to the auditing services conducted by McGowan Guntermann for MTD. The Board requested to have a discussion regarding future auditing services after the completion of the Fiscal year 2013-14 audit. Director Tabor moved to accept the Engagement Letter submitted by McGowan Guntermann for professional auditing services. Director Weinberg seconded the motion. The motion passed unanimously.
- 10. GOLETA REPRESENTATION ON MTD BOARD-(ACTION MAY BE TAKEN)**
The Board discussed Director Easton's resignation from the MTD Board, due to his move out of the City of Goleta. Director Weinberg shared that he felt that Mr. Easton has been a valuable board member. Director Weinberg then made a motion for staff to prepare a letter from the MTD Board to the Goleta City Council respectfully asking that the City consider appointing a non-elected member as the Goleta representative to the MTD Board, and also that the City consider reappointing Mr. Easton. Director Davis seconded the motion. The motion passed unanimously.
- 11. GENERAL MANAGER'S REPORT UPDATE-(ACTION MAY BE TAKEN)**
General Manager Fisher updated the board regarding MTD's Coastal Express Limited service and possible future actions regarding MTD's fleet of five over-the-road coaches that are used for the service.
- General Manager Fisher reminded the Board of the Goleta State of the City luncheon to be held on May 29th.
- Assistant General Manager/Controller Jerry Estrada shared that MTD is working with Lenvik & Minor Architects on the Transit Center retrofit; however, the priority project currently is the canopy at Terminal 1 as the articulated buses are expected to arrive in June.
- 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 Tabor moved to adjourn the meeting at 11:04 a.m. Director McQuary seconded the motion. The motion passed unanimously.