



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
June 24, 2014
9:00 AM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Davis called the meeting to order at 9:00 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 Weinberg.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, June 20, 2014 at MTD's Administrative Office, mailed and emailed to those on the agenda minutes list, and posted on MTD's website.

4. OATH OF OFFICE – (ACTION MAY BE TAKEN)

Goleta Councilman Roger Aceves took his Oath of Office as the City of Goleta member of the Board of Directors of the Santa Barbara Metropolitan Transit District.

CONSENT CALENDAR

5. APPROVAL OF PRIOR MINUTES-(ATTACHMENT-ACTION MAY BE TAKEN)

Director Rodriguez moved to approve the draft minutes for the meeting of June 10, 2014. Director McQuary seconded the motion. The motion passed unanimously, with one abstention by Director Aceves.

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

Director Rodriguez moved to approve the cash report of June 3, 2014 through June 16, 2014. Director McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

7. PUBLIC COMMENT

None was made.

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

General Manager Fisher shared with the Board that George Amoon, Manager of Planning, attended the monthly Bus Riders' meeting organized by the Coalition for Sustainable Transportation (COAST). COAST announced at the Bus Riders' meeting that they intend to present a Bus Driver of the Month certificate at every monthly meeting. Driver Alan Camez was the first driver to receive this award from COAST.

General Manager Fisher shared with the Board that this would be the last board meeting that Gabriel Garcia, Manager of Human Resources and Risk, would be attending, as his last day with the district is Friday, June 27th. The Board thanked Mr. Garcia for his many years of service to the district and Mr. Garcia shared that it has been a pleasure working for the district over the years.

General Manager Fisher and Mr. Garcia introduced Mr. Jeff Woolever to the Board. Mr. Woolever is joining the MTD team as the interim Manager of Human Resources. The Board welcomed Mr. Woolever to the MTD team.

Jerry Estrada, Assistant General Manager/Controller, introduced Thais Sayat, Assistant Manager of Accounting, who has led the single audit for the last few years for MTD, working with McGowan Guntermann. Ms. Sayat shared with the Board that the parts inventory audit would be happening over the coming weekend, followed by the remaining portion of the audit which is expected to last for the next few months. The Board thanked Ms. Sayat for all of her hard work.

General Manager Fisher updated the Board that MTD's Triennial Review by the Federal Transit Administration (FTA) concluded on June 20th, with MTD having no deficiencies. The Triennial Review is one of FTA's management tools for examining grantee performance and adherence to current FTA requirements and policies. The Board congratulated all of MTD staff for their hard work.

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

The Board asked for the July 8th agenda to include committee assignments, as the Board has a newly-appointed member.

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

10. RECESS TO CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code § Section 54956.9 (a).
One Claim: Susana Cruz Garcia vs. MTD

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

TIME CERTAIN 9:30 A.M.

11. 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 the Board unanimously appointed Jerry Estrada as interim General Manager for the Santa Barbara Metropolitan Transit District, effective July 19, 2014.

12. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 9:52 a.m. Director McQuary seconded the motion. The motion passed unanimously.