



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
July 8, 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

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Thursday, July 3, 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. APPROVAL OF PRIOR MINUTES-(ATTACHMENT-ACTION MAY BE TAKEN)

Director McQuary moved to approve the draft minutes for the meeting of June 24, 2014. Director Rodriguez seconded the motion. The motion passed unanimously with one abstention by Director Tabor who had not attended the meeting.

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

Director McQuary moved to approve the cash report of June 17, 2014 through June 30, 2014. Director Rodriguez seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

None was made.

7. MTD ART CONTEST WINNER- (INFORMATIONAL)

Nancy Alexander introduced Jennie Riker, winner of the MTD art contest, to the Board. Ms. Riker's art piece was exhibited at the meeting and Ms. Alexander shared that the agency would be posting interior bus ads of the art piece.

8. RESOLUTION OF APPRECIATION - (ACTION MAY BE TAKEN)

The Board presented General Manager Sherrie Fisher with a resolution of appreciation commending her for 40 years of service to the district.

9. AIM SYSTEM CONTRACT AWARD RECOMMENDATION - (ACTION MAY BE TAKEN)

Staff provided the Board with an overview presentation of the AVL & ITS Management (AIM) System. Staff made a recommendation to the Board that Clever Devices Ltd. be awarded the AVL & ITS contract. After a brief discussion following the presentation Director McQuary moved to approve

staff's recommendation to award the contract to Clever Devices Ltd. Director Weinberg seconded the motion. The motion passed unanimously.

10. COMMITTEE ASSIGNMENTS-(ACTION MAY BE TAKEN)

Upon review of the current committee assignments, Director Aceves was appointed to the External Affairs/Legislative, Human Resources/Personnel, and Finance/Audit Committees. Chair Davis stepped down from the Finance/Audit committee.

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

General Manager Sherrie Fisher shared with the Board that she had recently been the recipient of a Resolution given to her by the County Board of Supervisors in honor of her retirement and commending her on 40 years of service with MTD.

General Manager Fisher reminded the Board that on July 9th MTD would be hosting a summer barbecue for all MTD employees, retirees, and Board members.

Mr. Gregg Hart, City of Santa Barbara Councilmember, was in attendance in the audience and commended Sherrie Fisher for her years of service to MTD.

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 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.

14. ADJOURNMENT

Director McQuary moved to adjourn the meeting at 10:35 a.m. Director Rodriguez seconded the motion. The motion passed unanimously.