



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
September 2, 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 Weinberg.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, August 29, 2014 at MTD's Administrative Office, mailed and emailed to those on the board packet list, and posted on MTD's website.

CONSENT CALENDAR

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

Director McQuary moved to waive the reading of and approve the draft minutes for the meeting of August 19, 2014, and the cash report for the period of August 12, 2014 through August 25, 2014. Director Tabor seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

None was made.

7. AUTHORIZATION TO PURCHASE 5 GILLIG 40' DIESEL BUSES- (ACTION MAY BE TAKEN)

Staff recommended that the Board authorize the General Manager to:

- Purchase five (5) clean-diesel low-floor transit buses using options from the contract between the Port Authority of Allegheny County, Pennsylvania, and Gillig LLC;
- Immediately issue a purchase order to Gillig in the amount of \$1,239,465 for three of the buses; and,
- Subject to the FTA and Caltrans approval of the pending Section 5339 grant that is partially funding the final two buses; issue a purchase order to Gillig in an amount not to exceed \$850,000 for the remaining two buses.

After a brief discussion Director McQuary moved to approve staff's recommendations. Director Tabor seconded the motion. The motion passed unanimously.

- 8. GOLETA VALLEY COMMUNITY PLAN- (ATTACHMENT- ACTION MAY BE TAKEN)**
The Board received an update by staff on the Draft Environmental Impact Report (DEIR) for the Goleta Valley Community Plan (GVCP) and reviewed a draft letter to the County Board of Supervisors. After a brief discussion, Director Aceves requested that staff elaborate more in the letter on what transit oriented development is and why it is so important. Director Aceves then moved to approve sending the letter. Director Rodriguez seconded the motion. The motion passed with 5 ayes and 1 nay.
- 9. APPROVE TRANSFERRING RESPONSIBILITY FOR FINANCIAL SERVICE AGREEMENTS FROM FORMER GENERAL MANAGER TO INTERIM GENERAL MANAGER (UNION BANK PUBLIC ENTITY RESOLUTION) - (ATTACHMENT-ACTION MAY BE TAKEN)**
Staff made a recommendation that the Board approve a Resolution authorizing the Interim General Manager as the primary designated official for MTD as it pertains to banking issues with Union Bank. After a brief discussion Director Aceves moved to table this agenda item to a future meeting. Director Tabor seconded the motion. The motion passed unanimously.
- 10. INTERIM GENERAL MANAGER'S REPORT**
Interim General Manager Jerry Estrada, Planning Manager George Amoon, and Assistant Planning Manager Paul Tumbleson updated the Board on the service changes that went into effect on Monday, August 25th. Mr. Estrada stated that many of the service changes that were made were due to schedule adherence issues. Mr. Amoon shared with the Board that so far things have been looking good while planning staff has been out in the field monitoring some of the changes. He also informed the Board that staff will bring an item to the Board on September 30th that will include initial feedback regarding the service changes.
- Mr. Estrada congratulated the Operations and Maintenance departments on a successful Annual Inspection by the California Highway Patrol (CHP). MTD received a satisfactory rating, which is the highest rating given by the CHP. Mr. Estrada stated that these two departments put in a lot of time and effort into preparing for this and they did a great job
- 11. OTHER BUSINESS AND COMMITTEE REPORTS-(ACTION MAY BE TAKEN)**
Vice Chair McQuary reported to the Board that the Development Committee had recently met with staff to discuss the ridership reports. At this time the Board requested to schedule another Development Committee meeting to be held before the October 14th Board meeting.

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

- 12. 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 to closed session Chair Davis reported that in appointing Jerry Estrada Interim General Manager the Board has authorized a 10% salary increase retroactive to July 19, 2014 and with no other change in benefits at this time.
- 13. ADJOURNMENT**
Director McQuary moved to adjourn the meeting at 10:20 a.m. Director Rodriguez seconded the motion. The motion passed unanimously.