



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
September 30, 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 8:41 a.m.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Davis reported that all members were present with the exception of Director's Shelor, McQuary, and Rodriguez.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, September 26, 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 Tabor moved to waive the reading of and approve the draft minutes for the meeting of September 16, 2014, and the cash report for the period of September 9, 2014 through September 22, 2014. Director Aceves seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

None was made.

7. AUGUST 2014 SERVICE PLAN UPDATE- (ATTACHMENT- INFORMATIONAL)

The Board received a presentation by staff of initial results of the August 2014 Service Plan changes which included adjustments to various routes. Many of the changes were needed to maintain schedule adherence as a result of increasing traffic congestion. Planning staff was out in the field during the first few weeks of the new service changes and were able to make field observations, receive input from the public, and also received input from drivers and supervisors as well.

Mr. Estrada shared that MTD is currently looking into ways to provide service to the new Sansum Clinic near Foothill and Highway 154 without having to wait until next August. Staff will look at doing a budget revision in December for the service hours and can potentially use hours that were saved by the elimination of Line 22.

8. RENEWAL OF STAFF MEDICAL, DENTAL, AND VISION INSURANCE EFFECTIVE JANUARY 1, 2015- (ACTION MAY BE TAKEN)

Staff recommended that the Board of Directors authorize the Interim General Manager to renew staff medical with Blue Shield through the Special District Risk Management Authority (SDRMA) and to

renew staff dental with Guardian for the 2015 calendar year. Director Aceves moved to approve staff's recommendation. Director Tabor seconded the motion. The motion passed unanimously.

9. INTERIM GENERAL MANAGER'S REPORT

Jerry Estrada, Interim General Manager, reported that Steve Maas, Manager of Government Relations and Compliance, and Thais Sayat, Assistant Accounting Manager attended a cost allocation workshop sponsored by the California Association for Coordinated Transportation (CalACT) on September 16th and 17th. The workshop provided a hands-on state-of-the-art process for allocating costs across modes and services.

Mr. Estrada reported that Mr. Maas attended a meeting of the Coastal Express Technical Advisory Committee (TAC). The participants discussed the ten-year plan for Coastal Express service between Ventura County and the South Coast, including the plan for incorporating MTD's Coastal Express Limited service into the regular Coastal Express service when the Limited ends next June.

A kickoff meeting was held last week for the automatic vehicle location (AVL) system project. Representatives from Clever Devices were on site for three days. The work of Bill Morris and the Operations Department, and Dale Zielinski and the Maintenance Department is much appreciated for looking at every bus and putting together plans for the installation of the equipment onboard the buses. They also worked closely with some drivers to determine the best locations for the equipment.

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

Chair Davis reported that meetings had been scheduled for the coming week for both the Development Committee and the External Affairs/Legislative Committee.

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

11. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR- (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code Section 54957.6 and 54956.9(b)
Conference with Legal Counsel-Anticipated Litigation
MTD designated representative: Board Chair, Mr. David Davis
Unrepresented employee: Former General Manager, Ms. Sherrie Fisher

Ms. Fisher spoke under public comment and distributed a letter to the Board with her request for the deferred compensation.

Upon returning from closed session Chair Davis reported that the Board approved and ratified with a 3-1 vote the Addendum to the General Manager Employment Agreement Regarding Deferred Payment of Compensation for Ms. Fisher.

12. ADJOURNMENT

Director Tabor moved to adjourn the meeting at 9:50 a.m. Director Aveces seconded the motion. The motion passed unanimously.