



FLEET AND FACILITIES COMMITTEE MEETING AGENDA

**Meeting
of the
FLEET AND FACILITIES COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Thursday, July 12, 2018
10:30am
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE COMMITTEE MEMBERS**
Dave Tabor (Committee Chair), Bill Shelor (Director), Dick Weinberg (Director)
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Committee will be asked to waive the reading of and approve the draft minutes for the meeting of June 23, 2017.
- 5. COMMITTEE CHAIR FOR 2018 - (ACTION MAY BE TAKEN)**
The Committee will elect a Chair for 2018.
- 6. PUBLIC COMMENT**
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver a *Request to Speak* form, including a description of the subject you wish to address, to the MTD Board Clerk before the meeting is convened. These forms are available at the meeting or on our website www.sbmtd.gov.
- 7. FACILITIES MASTER PLAN UPDATE - (INFORMATIONAL)**
Staff will provide the Committee with an update on the Facilities Master Plan.
- 8. FLEET UPDATE - (INFORMATIONAL)**
Staff will provide the Committee with an update on MTD's rolling stock fleet.
- 9. TRANSIT ASSET MANAGEMENT UPDATE - (INFORMATIONAL)**
Staff will provide the Committee with an update on the Transit Asset Management Plan.
- 10. OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)**
Committee members will report on other related issues.
- 11. ADJOURNMENT**

AMERICAN WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



FLEET AND FACILITIES COMMITTEE MEETING MINUTES

**Meeting
of the
FLEET AND FACILITIES COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Friday, June 23, 2017
1:30 PM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101**

- 1. CALL TO ORDER**
The meeting was called to order at 1:30 PM.
- 2. ROLL CALL OF THE COMMITTEE MEMBERS**
All members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
Lilly Gomez, Office Administrator, reported that the agenda was posted on Monday, June 19, 2017 at MTD's Administrative Office, emailed and mailed to those on the agenda list, and posted on MTD's website.
- 4. COMMITTEE CHAIR FOR 2017 - (ACTION MAY BE TAKEN)**
Director Dick Weinberg moved to elect Director Dave Tabor as Committee Chair for 2017. Director Bill Shelor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**
No public comments were made.
- 6. STATUS UPDATE ON MTD FLEET - (INFORMATIONAL)**
Staff led a discussion regarding the status of MTD's fleet.
- 7. OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)**
No other business was presented.
- 8. ADJOURNMENT**
Director Weinberg moved to adjourn the meeting at 2:30 PM. Director Shelor seconded the motion. The motion passed unanimously.



FLEET AND FACILITIES COMMITTEE REPORT
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MEETING DATE:	JULY 12, 2018	AGENDA ITEM: #1
DEPARTMENT:	CAPITAL PROJECTS	
TYPE:	INFORMATIONAL ITEM	
PREPARED BY:	RYAN GRIPP	_____
		<i>Signature</i>
REVIEWED BY:	GENERAL MANAGER	_____
		<i>Signature</i>
SUBJECT:	FACILITIES MASTER PLAN UPDATE	

DISCUSSION:

Staff will provide the Committee with an update on the Facilities Master Plan.



FLEET AND FACILITIES COMMITTEE REPORT
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MEETING DATE:	JULY 12, 2018	AGENDA ITEM: #2
DEPARTMENT:	CAPITAL PROJECTS	
TYPE:	INFORMATIONAL ITEM	
PREPARED BY:	RYAN GRIPP	_____
		<i>Signature</i>
REVIEWED BY:	GENERAL MANAGER	_____
		<i>Signature</i>
SUBJECT:	MTD FLEET UPDATE	

DISCUSSION:

Staff will provide the Committee with an update on MTD's rolling stock fleet.



FLEET AND FACILITIES COMMITTEE REPORT
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MEETING DATE: JULY 12, 2018 **AGENDA ITEM: #3**

DEPARTMENT: CAPITAL PROJECTS

TYPE: INFORMATIONAL ITEM

PREPARED BY: RYAN GRIPP _____
Signature

REVIEWED BY: GENERAL MANAGER _____
Signature

SUBJECT: TRANSIT ASSET MANAGEMENT PLAN UPDATE

DISCUSSION:

Staff will provide the Committee with an update on the Transit Asset Management Plan.