



AGENDA

Meeting

of the

BOARD OF DIRECTORS

of the

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A Public Agency

Tuesday, March 31, 2015

8:30am

Santa Barbara MTD Auditorium

550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Dave Davis, Chair; Chuck McQuary, Vice Chair; Olivia Rodriguez, Secretary; Dick Weinberg, Director; Bill Shelor, Director; David Tabor, Director; Roger Aceves, Director

3. REPORT REGARDING POSTING OF AGENDA

CONSENT CALENDAR

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

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of March 17, 2015.

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

The Board will be asked to review the cash report of March 10, 2015 through March 23, 2015.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Members of the public may address the Board on items within jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk, a "Request to Speak" form including a description of the subject you wish to address. Additional public comment will be allowed during each agenda item, including closed session items. Please fill out the Request to Speak form and indicate the agenda item number that you wish to comment on.

7. CAP-AND-TRADE FUNDING FOR MTD SERVICE ENHANCEMENT--(ACTION MAY BE TAKEN)

Approve Resolution 2015-04 authorizing the General Manager to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2015 California cap-and-trade funds from the "Low Carbon Transit Operations Program" (LCTOP) for an enhancement to the A.M. peak-period service on MTD Lines 1 & 2.

8. CAP-AND-TRADE FUNDING FOR MTD BUS REPLACEMENT – TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP)-(ATTACHMENT-ACTION MAY BE TAKEN)

Approve submittal of an application to the California Department of Transportation (Caltrans) for FY 2015 California cap-and-trade funds from the Transit and Intercity Rail Capital Program (TIRCP) for \$2,469,966 for replacement of six 1998 Nova 40-ft. transit buses.

9. GENERAL MANAGER'S REPORT UPDATE-(INFORMATIONAL)

- a) Driver appreciation day
- b) Capitol projects
- c) PEPRA
- d) Buses

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

The Board will report on other related public transit issues and committee meetings

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

11. RECESS TO CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-(SECTION 54956.9)-(ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code § Section 54956.9

One case: Maria Guerrero vs. Santa Barbara MTD

12. RECESS TO CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION-(SECTION 54956.9)-(ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code § Section 54956.9

One case: Anna Martinez vs. Santa Barbara MTD

13. ADJOURNMENT

AMERICAN WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



MINUTES

Meeting

of the

BOARD OF DIRECTORS

of the

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A Public Agency

Tuesday, March 17, 2015

8:30am

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 the exception of Director Shelor.

3. REPORT REGARDING POSTING OF AGENDA

Lilly Gomez, Administrative Assistant, reported that the agenda was posted on Thursday, March 12th, 2015, at MTD's Administrative office, mailed and emailed to those on the agenda 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 March 3, 2015, and the cash report for the period of February 24, 2015 through March 9th, 2015. Director Tabor seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Ms. Rose Aldana, President and CEO of Community Neighborhood Alliance requested a new bus line that will service east Santa Barbara to Santa Barbara City College, through the Mesa and back to east Santa Barbara.

7. DRAFT SERVICE PLAN FOR AUGUST 2015-(ATTACHMENT-ACTION MAY BE TAKEN)

George Amoon, Manager of Planning presented to the Board of Directors the August 2015 Draft Service Plan proposal which included adjustments to various routes. Mr. Amoon indicated that the proposed changes are needed to maintain schedule adherence and to enhance service within the South Coast. Mr. Amoon reported that planning staff relied heavily on field observations, input from the public, and also drivers to prepare the recommended changes. Mr. Amoon also stated he would like to reach out to the public over the next few weeks; holding meetings throughout Carpinteria and Goleta areas about the proposed service changes. Director Aceves shared his concern with the lack of attendees at public meetings and suggested staffs strategize for a more efficient way to reach out to our local communities. Director McQuary suggested MTD stay in close contact with the city council to make community aware of future service changes on the city agendas. Chair Davis and Director Rodriguez agreed City Council would be a great resource to use for exposure to public. Board of Directors suggested small adjustments to draft service plan for August 2015 but no action was taken.

AT THIS TIME CHAIR DAVIS STEPPED OUT.

8. ADOPTION OF FISCAL YEAR 2015-16 MEASURE A PROGRAM OF PROJECTS SUBMITTAL-(ATTACHMENT-ACTION MAY BE TAKEN)

Staff recommended that the Board approve the submittal of Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for fiscal year 2015-16. Director Rodriguez moved to submit application Director Aceves seconded the motion. The motion passed unanimously with the exception of Chair Davis's vote.

AT THIS TIME CHAIR DAVIS RE-ENTERED THE MEETING.

9. RESOLUTION REGARDING FISCAL YEAR 2015-16 TRANSPORTATION DEVELOPMENT ACT CLAIM - (ATTACHMENT-ACTION MAY BE TAKEN)

Staff requested the Board adopt the attached resolution authorizing the General Manager to claim all Transportation Development Act (TDA) funds apportioned to Santa Barbara Metropolitan Transit District (MTD) for fiscal year 2015-16. Director Aceves moved to the proposed changes. Director McQuary seconded the motion. The motion passed unanimously.

ROLL CALL VOTE OF ALL PRESENT BOARD DIRECTORS WAS TAKEN.

10. 5307 GRANT APPLICATION-(ATTACHMENT-ACTION MAY BE TAKEN)

Staff requested the Board Approve MTD's "Public Transit Operating & Capital Assistance" application to be awarded to all Federal Transit Administration (FTA) Section 5307 funding apportioned to the Santa Barbara Urbanized Area for FY 2016, FY 2017, and FY 2018. Director Aceves moved to approve. Director Rodriguez seconded the motion. The motion passed unanimously.

11. SHORT RANGE SERVICE PLAN-(ATTACHMENT-ACTION MAY BE TAKEN)

Staff requested the Board to approve and adopt the Short Range Transit Plan: FY 2015 to FY 2019 (SRTP) with the understanding staff will update the language in the commuter rail last mile bus service section to be consistent with the current plans. Director Aceves moved to approve and adopt Short Range Transit Plan: FY 2015 to FY 2019 (SRTP). Director Tabor seconded the motion. The motion passed unanimously. The Board and General Manager thanked and acknowledged staff for the quality of the report.

12. GENERAL MANAGER'S REPORT UPDATE-(INFORMATIONAL)

Staff reported that EF school representatives had recently informed MTD staff that their summer enrollment was not anticipated to grow from the previous year. Mr. Estrada reported that MTD's 5307 Federal Transit Administration (FTA) grant application for the current fiscal year (2014-15) was submitted to the FTA for 8/12^{ths} of the fiscal year's anticipated allocation.

Assistant General Manager, Brad Davis, gave an update on the AVL System status. MTD received what it believes is the final design review late last Friday March 13, 2015. General Manager, Estrada also congratulated staff on recent promotions. Mr. Bradley Davis has been appointed to Assistant General Manager, Mrs. Thais Sayat promoted to Assistant Controller, and Pablo Zuniga has accepted the position opening in the IT Department. In addition, MTD will be creating and recruiting for a new Planning Department Scheduler position, and Buyer. The HR Manager position is being recruited through the Regional Government Services; MTD anticipates a decision by end of April.

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

Director McQuary stated the Development Committee met last week and discussed the Draft Service Plan that had been presented earlier in the meeting. Mr. Estrada proposed that the next development meeting be held before the Final Service Plan is presented on April 28th. Director Rodriguez acknowledged the great service and wonderful drivers that her friends experienced while in town. General Manager, Estrada thanked Mrs. Rodriguez for all her compliments and also acknowledged he is working on a new Customer Service Department. He applauded Nancy Alexander for all her hard work in customer service, employee relations and public outreach the last few weeks.

Director Weinberg expressed his pleasure to be part of such a wonderful organization and also how well done the Short Range Service Plans have been as well as how impressed he is with the progress MTD has made over the years that he has been on Board of Directors.

Director Aceves advised staff to stay well connected with SBCAG about the Last Mile project. General Manager Estrada, briefly spoke about a demo with BYD for a 30ft electric bus. Maintenance is currently preparing for the charger and space accommodations.

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

14. RECESS TO CLOSED SESSION-CONFERENCE WITH REAL PROPERTY NEGOTIATORS-(SECTION 54956.8)-(ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code § Section 54956.8

Property: 32 West Carrillo Street

Agency negotiator: Marcus Kocmur

Negotiating parties: Carrillo Pacific, LLC

Under negotiation: Price and/or terms of payment—lease/sale

No action was taken.

15. ADJOURNMENT

Chair Davis moved to adjourn the meeting at 10:36 a.m. Director Rodriguez seconded the motion. The motion passed unanimously.

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Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of March 31, 2015
For the Period March 10, 2015 through March 23, 2015

MONEY MARKET

Beginning Balance March 10, 2015 **\$8,494,990.94**

Passenger Fares	261,632.67
Accounts Receivable	181,064.76
Advertising/Prepaid Deposi	1,000.00
Miscellaneous/Asset Sales	487.14
Total Deposits	444,184.57

Bank/Credit Card Fees	(1,055.73)
ACH Garn/Escrow	(4,782.51)
Worker Comp Transfer	(31,031.64)
ACH Pensions Transfer	(34,102.04)
ACH Tax Deposit	(134,354.49)
Payroll Transfer	(305,933.96)
Operations Transfer	(429,568.38)
Total Disbursements	(940,828.75)

Ending Balance **\$7,998,346.76**

CASH INVESTMENTS

LAIF Account	\$3,333,723.62
Money Market Account	7,998,346.76

Total Cash Balance **\$11,332,070.38**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$3,832,591.02)
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Working Capital **\$7,499,479.36**

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
109039	3/12/2015	ABC BUS COMPANIES INC	BUS PARTS	337.20	
109040	3/12/2015	BIG BRAND TIRES, BRANDCO BILL	SERVICE VEHICLE MAINTENANCE	1,128.14	
109041	3/12/2015	BIG GREEN CLEANING CO. DBA	JANITORIAL SERV./SUPPLIES	5,240.00	
109042	3/12/2015	BLACKBIRD ARCHITECTS INC.	SUPERSTOP PROJECT	850.00	
109043	3/12/2015	CALIFORNIA ELECTRIC SUPPLY, I	SHOP/B&G SUPPLIES	961.14	
109044	3/12/2015	CALSTART	MEMBERSHIP	1,500.00	
109045	3/12/2015	CARQUEST AUTO PARTS	SV/BUS PARTS & SUPPLIES	91.06	
109046	3/12/2015	CENTRAL COAST CIRCULATION, L	BUS BOOK DISTRIBUTION	575.00	
109047	3/12/2015	CLEAN & COAT SYSTEMS	REPAIR SERVICE	193.73	
109048	3/12/2015	CIO SOLUTIONS, LP	IT SERVICES	900.00	
109049	3/12/2015	COX COMMUNICATIONS, CORP.	INTERNET & CABLE TV	326.37	
109050	3/12/2015	CUMMINS PACIFIC, LLC	BUS PARTS	1,836.08	
109051	3/12/2015	DELTA DENTAL OF CALIFORNIA	DENTAL INSURANCE	9,030.70	
109052	3/12/2015	DELTA DENTAL INSURANCE COM	DENTAL INSURANCE	2,280.60	
109053	3/12/2015	EASY LIFT TRANSPORTATION, IN	ADA SUBSIDY	52,422.00	
109054	3/12/2015	GENFARE, A DIVISION OF SPX CO	FAREBOX REPAIRS & PARTS	1,342.58	
109055	3/12/2015	GIBBS INTERNATIONAL INC	BUS PARTS	780.37	
109056	3/12/2015	GILLIG LLC	BUS PARTS	2,414.77	
109057	3/12/2015	GUARDIAN-APPLETON (DENTAL I	DENTAL INSURANCE	4,137.79	
109058	3/12/2015	GUARDIAN-APPLETON (LIFE INS)	LIFE INSURANCE	574.88	
109059	3/12/2015	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	43.83	
109060	3/12/2015	HR AUTOGLASS DBA	BUS PARTS/REPAIRS	190.00	
109061	3/12/2015	IPC (USA), INC.	BUS FUEL	24,971.07	
109062	3/12/2015	LANSPEED DBA	IT SERVICES	175.00	
109063	3/12/2015	LAWSON PRODUCTS INC	SHOP SUPPLIES	516.24	
109064	3/12/2015	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,688.84	
109065	3/12/2015	MCMaster-CARR SUPPLY CO.	LITHIUM BATTERY PROJECT	228.44	
109066	3/12/2015	MEDICAL EYE SERVICES, INC.	VISION INSURANCE	292.80	
109067	3/12/2015	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	4,121.51	
109068	3/12/2015	MURPHY ELECTRIC MAINTENANC	ELECTRICAL REPAIRS	438.32	
109069	3/12/2015	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	80.19	
109070	3/12/2015	MCI SERVICE PARTS, INC.	BUS PARTS	34.33	
109071	3/12/2015	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	442.26	
109072	3/12/2015	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	153.20	
109073	3/12/2015	ROGERS, SHEFFIELD & CAMPBELL	LEGAL COUNSEL	7,180.00	
109074	3/12/2015	SB CHAMBER OF COMMERCE	MEMBERSHIP RENEWAL	650.00	
109075	3/12/2015	SB HISPANIC CHAMBER OF COMM	ANNUAL MEMBERSHIP	800.00	
109076	3/12/2015	SPECIAL DISTRICT RISK MGMT	MEDICAL HEALTH INSURANCE	49,363.92	

Check #	Date	Company	Description	Amount	Voids
109077	3/12/2015	SANTA BARBARA, CITY OF	ALARM REGISTRATION FEE	40.00	
109078	3/12/2015	SANTA BARBARA WINDOW CLEA	WINDOW CLEANING SERVICE	295.00	
109079	3/12/2015	SM TIRE, CORP.	BUS TIRE MOUNTING	194.00	
109080	3/12/2015	SO. CAL. EDISON CO.	UTILITIES	2,014.71	
109081	3/12/2015	SPECIALTY TOOL & BOLT, LTD	SHOP SUPPLIES	10.42	
109082	3/12/2015	STAPLES CREDIT PLAN	OFFICE & COMPUTER SUPPLIES	1,111.35	
109083	3/12/2015	TILFORD WELDING DBA	VENDOR BUS REPAIRS	68.00	
109084	3/12/2015	TANK TEAM INC.	TANK TESTS	123.00	
109085	3/12/2015	TEAMSTERS MISC SECURITY TRU	UNION MEDICAL/DENTAL	151,137.00	
109086	3/12/2015	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	638.20	
109087	3/12/2015	INTERSTATE CAPITAL CORPORAT	UNIFORMS	1,084.84	
109088	3/12/2015	VERIZON CALIFORNIA	TELEPHONES	89.99	
109089	3/12/2015	VOLT MANAGEMENT CORP.	CONTRACT EMPLOYMENT	1,178.00	
109090	3/12/2015	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	365.18	
109091	3/20/2015	ABC BUS COMPANIES INC	BUS PARTS	1,082.49	
109092	3/20/2015	B2B SERVICES DBA	OFFICE SUPPLIES	249.48	
109093	3/20/2015	BAY CITY FAB DBA	LITHIUM BATTERY PROJECT/EV PART	572.44	
109094	3/20/2015	BNS ELECTRONICS, INC.	SANTA YNEZ SITE RENTAL	269.27	
109095	3/20/2015	BUYNAK, FAUVER, ARCHBALD&S	LEGAL COUNSEL	2,413.30	
109096	3/20/2015	CALIFORNIA ELECTRIC SUPPLY, I	SHOP/B&G SUPPLIES	639.50	
109097	3/20/2015	CAPITOL HARDWARE & BUILDING	B&G SUPPLIES	359.81	
109098	3/20/2015	CARQUEST AUTO PARTS	SV/BUS PARTS & SUPPLIES	118.56	
109099	3/20/2015	NICHOLAS R. CONTI	SURVEYOR	300.00	
109100	3/20/2015	CLEVER DEVICES LTD	AIM SYSTEMS	251.51	
109101	3/20/2015	COMMLINE INC.	2-WAY RADIO REPAIRS/SUPPLIES	65.96	
109102	3/20/2015	COMMUNITY ENVIRONMENTAL C	EARTH DAY REGISTRATION	155.00	
109103	3/20/2015	COAST TRUCK PARTS	BUS PARTS	59.88	
109104	3/20/2015	CUMMINS PACIFIC, LLC	BUS PARTS	2,988.43	
109105	3/20/2015	MARY DEAIL	PAYROLL RELATED	106.15	
109106	3/20/2015	DOCUPRODUCTS CORPORATION	COPIER MAINTENANCE/SUPPLIES	422.91	
109107	3/20/2015	DOWNTOWN ORGANIZATION, INC	SPONSORSHIPS/TC MAINTENANCE	850.00	
109108	3/20/2015	JERRY ESTRADA	REIMBURSEMENT	348.50	
109109	3/20/2015	FIRST TRANSIT, INC.	ARTICULATED BUSES	3,624.00	
109110	3/20/2015	STATE OF CALIFORNIA/FTB	PAYROLL RELATED	591.45	V
109111	3/20/2015	STATE OF CALIFORNIA	PAYROLL RELATED	49.20	
109112	3/20/2015	GENFARE, A DIVISION OF SPX CO	FAREBOX REPAIRS & PARTS	812.00	
109113	3/20/2015	GIBBS INTERNATIONAL INC	BUS PARTS	1,735.77	
109114	3/20/2015	GILLIG LLC	BUS PARTS	1,056.03	
109115	3/20/2015	STEPHEN HAHN	SHOP EXPENSE REIMBURSEMENT	85.50	
109116	3/20/2015	HAYWARD LUMBER	SHOP SUPPLIES	153.08	
109117	3/20/2015	H.G. MAKELIM CO., INC.	BUS PARTS	439.97	

Check #	Date	Company	Description	Amount	Voids
109118	3/20/2015	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	107.37	
109119	3/20/2015	INTERCON TECHNOLOGIES	DBA EV/CHARGER REPAIRS	3,479.02	
109120	3/20/2015	IPC (USA), INC.	BUS FUEL	24,936.39	
109121	3/20/2015	KLIPPEL TOOL REPAIR	DBA B&G REPAIRS & SUPPLIES	364.02	
109122	3/20/2015	LENVIK & MINOR ARCHITECTS, IN	ARCHITECTURAL SERVICES	9,360.17	
109123	3/20/2015	KENNETH B. MILLS	PROCUREMENT SERVICES	1,435.00	
109124	3/20/2015	MURPHY ELECTRIC MAINTENANC	ELECTRICAL REPAIRS	88.00	
109125	3/20/2015	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	277.33	
109126	3/20/2015	NATIONAL DRIVE	PAYROLL DEDUCTION	100.00	
109127	3/20/2015	NEW FLYER INDUSTRIES CANADA	BUS PARTS	103.63	
109128	3/20/2015	NU-COOL REDI GREEN, INC	COOLANTS & SHOP SUPPLIES	799.20	
109129	3/20/2015	OR DEPT OF JUSTICE	PAYROLL RELATED	145.11	
109130	3/20/2015	ANN BRADY OTTIERI	PAYROLL RELATED	277.00	
109131	3/20/2015	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	164.30	
109132	3/20/2015	POWERSTRIDE BATTERY CO.	EV BATTERIES	592.77	
109133	3/20/2015	RUSSELL, LINCOLN	DMV/VTT REIMBURSEMENT	52.00	
109134	3/20/2015	SB COUNTY FEDERAL CREDIT UNI	PAYROLL DEDUCTION	1,360.00	
109135	3/20/2015	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	29.43	
109136	3/20/2015	SILVAS OIL CO., INC.	LUBRICANTS	408.84	
109137	3/20/2015	KAREN SEELEY	PAYROLL RELATED	75.69	
109138	3/20/2015	SMITTY'S TOWING SERVICE	D TOWING SERVICES	1,843.75	
109139	3/20/2015	SANTA BARBARA COUNTY EHS	PERMIT FEE	3,196.00	
109140	3/20/2015	SANTA BARBARA SHERIFF'S DEPT	PAYROLL RELATED	75.00	
109141	3/20/2015	SM TIRE, CORP.	BUS TIRE MOUNTING	164.00	
109142	3/20/2015	SMART & FINAL	OFFICE/MEETING SUPPLIES	368.30	
109143	3/20/2015	SOUTHWEST LIFT & EQUIPMENT,	LIFT REPAIRS & SUPPLIES	3,473.39	
109144	3/20/2015	STAPLES INC. & SUBSIDIARIES	OFFICE SUPPLIES	910.18	
109145	3/20/2015	STEWART'S DE-ROOTING & PLUM	PLUMBING REPAIRS	176.00	
109146	3/20/2015	TEAMSTERS UNION LOCAL NO. 18	UNION DUES	413.65	
109147	3/20/2015	UNITED WAY OF SB	PAYROLL DEDUCTION	74.00	
109148	3/20/2015	VALLEY POWER SYSTEMS, INC.	BUS PARTS	365.34	
109149	3/20/2015	VAQUERO SYSTEMS	AVL PROJECT SERVICES	7,078.75	
109150	3/20/2015	VENTURA COUNTY OVERHEAD D	B&G REPAIRS & SUPPLIES	300.00	
109151	3/20/2015	WERNER WALLCOVERING	DBA WALLCOVERING REPAIR	1,800.00	
109152	3/20/2015	WESTERN STATES CONVERTER &	BUS PARTS	8,202.60	
109153	3/20/2015	WAXIE SANITARY SUPPLY	DBA JANITORIAL SUPPLIES	515.91	
109154	3/20/2015	YACO SCHOLARSHIP FUND	PAYROLL DEDUCTION	14.00	
109155	3/20/2015	STATE OF CALIFORNIA/FTB	PAYROLL RELATED	377.78	
109156	3/20/2015	U.S. DEPARTMENT OF EDUCATIO	PAYROLL RELATED	213.67	

Check #	Date	Company	Description	Amount	Voids
				430,159.83	
			Current Cash Report Voided Checks:	591.45	
			Prior Cash Report Voided Checks:	0.00	
			Grand Total:	\$429,568.38	

**Santa Barbara Metropolitan Transit District
Cash Receipts of Accounts Receivable**

Date	Company	Description	Amount
3/10/2015	ASTI Holding Company, LLC	Overpass Property Lease - March 2015	15,310.45
3/16/2015	Montecito Bank & Trust	Advertising on Buses	4,244.00
3/17/2015	City of Santa Barbara	Passes/Passports Sales	1,470.00
3/17/2015	City of SB	Downtown Shuttle - Feb '15	90,276.91
3/17/2015	City of SB Creeks Division	Advertising on Buses	1,220.00
3/17/2015	Department of Rehabilitation	Passes/Passports Sales	52.00
3/17/2015	Department of Rehabilitation	Passes/Passports Sales	504.00
3/17/2015	UCSB - Parking Services-7001	Passes/Passports Sales	780.00
3/18/2015	Fritz Creative Marketing	Advertising on Buses	1,407.60
3/18/2015	MacDonald Media	Advertising on Buses	15,580.50
3/18/2015	SB Museum of Art	Advertising on Buses	1,656.00
3/18/2015	SB School District	Passes/Token Sales	41,250.00
3/19/2015	Godzilla Graphics	Advertising on Buses	6,917.30
3/20/2015	KCSB - FM	Advertising on Buses	396.00
Total Accounts Receivable Paid During Period			\$181,064.76



BOARD OF DIRECTORS REPORT

MEETING DATE: MARCH 31, 2015 **AGENDA ITEM #:**7

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: **Cap-and-Trade Funding for MTD Service Enhancement**

RECOMMENDATION:

Approve Resolution 2015-04 authorizing the General Manager to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2015 California cap-and-trade funds from the "Low Carbon Transit Operations Program" (LCTOP) for an enhancement to the A.M. peak-period service on MTD Lines 1 & 2.

DISCUSSION:

California cap-and-trade auction proceeds are appropriated to several programs, including the LCTOP, which is administered by Caltrans. LCTOP provides formula funds to transit agencies based on the agency's percentage of statewide fare revenue and to regional transportation planning agencies based on the area's percentage of statewide population. All projects funded with auction proceeds must demonstrate greenhouse gas reduction, and LCTOP funds in particular are to be used for new or enhanced transit service.

The *2040 Regional Transportation Plan and Sustainable Communities Strategy* (RTP-SCS) adopted by the Santa Barbara County Association of Governments (SBCAG) Board in August 2013 includes an "enhanced transit strategy" that commits to transit service expansion as new revenue sources (such as the LCTOP) become available. In addition, the RTP-SCS identified only two "transit priority areas" in Santa Barbara County. One of these is the Santa Barbara neighborhoods served by MTD Lines 1 & 2, and the other is the State and Hollister corridor served by MTD Lines 6 & 11.

MTD is the only transit agency authorized by the LCTOP guidelines to be a Project Lead for South Coast projects, and was directly allocated \$41,070. SBCAG is also eligible to be a Project Lead, and was allocated \$141,219 for transit projects throughout the county. At its meeting of March 19, SBCAG

approved the allocation of \$60,610 of these countywide funds to MTD. Thus, MTD is applying for a total of \$101,680 in LCTOP funds (\$41,070 directly allocated plus \$60,610 from SBCAG's countywide funds) to enhance A.M. peak-period service from the current 15-minute frequency to 10-minute frequency on Lines 1 & 2, to be implemented November 30, 2015. The grant funds and estimated fare revenue are expected to cover most of the cost of the service through the end of the fiscal year on June 30, 2016, leaving an estimated shortfall of approximately \$10,000 to be provided by MTD. Staff will continue to advocate for sufficient future LCTOP funds from SBCAG to fully fund the enhancement in future years.

Staff recommends that the Board adopt the attached resolution authorizing the General Manager to execute all required documents for submittal of the LCTOP grant request to Caltrans.

ATTACHMENTS:

- o Low Carbon Transit Operations Program Resolution



ATTACHMENT I

RESOLUTION 2015-04

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)**

WHEREAS, the SANTA BARBARA METROPOLITAN TRANSIT DISTRICT is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, the SANTA BARBARA METROPOLITAN TRANSIT DISTRICT wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SANTA BARBARA METROPOLITAN TRANSIT DISTRICT that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Manager be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

AGENCY BOARD DESIGNEE:

BY: _____
Chair, Board of Directors

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BOARD OF DIRECTORS REPORT

MEETING DATE: MARCH 31

AGENDA ITEM #: 8

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: **Cap-and-Trade Funding for MTD Bus Replacement – Transit and Intercity Rail Capital Program (TIRCP)**

RECOMMENDATION:

Approve submittal of an application to the California Department of Transportation (Caltrans) for FY 2015 California cap-and-trade funds from the Transit and Intercity Rail Capital Program (TIRCP) for \$2,469,966 for replacement of six 1998 Nova 40-ft. transit buses.

DISCUSSION:

California cap-and-trade auction proceeds are appropriated to several programs, including the Transit and Intercity Rail Capital Program (TIRCP), which is administered by Caltrans. All projects funded with auction proceeds must demonstrate greenhouse gas reduction. TIRCP provides statewide competitive funds, primarily for rail and bus transit capital projects. For the current cycle, an estimated \$125 million is available statewide.

The guidelines for this TIRCP cycle state that agencies may not submit more than one project per mode of service operated. Thus, MTD is limited to one application. The application is due to Caltrans by April 10. Given the short time frame, and given MTD's need for replacement of the remaining 1998 Nova buses, staff believes that the proposed application is both feasible and appropriate. Staff has elected to propose a "minor capital project" (less than \$3.0 million), rather than a "major capital project" (\$3.0 million or more). Based on conversations with Caltrans, staff believes this will result in a more-competitive project. MTD will not be competing against high speed rail projects and other major rail projects from large metropolitan areas that fall in the "major capital project" category.

Staff chose to propose the purchase of six replacement buses, because that is the estimated number of buses needed for MTD's two upcoming service expansions. The Line 1 & 2 expansion in November will be primarily funded by the Low Carbon Transit Operations Program (LCTOP), and the planned implementation in August 2016 of the new Line 38 will be funded by UCSB. The TIRCP application asks applicants to discuss leveraging and coordination of funding. MTD will be able to show that the new buses will be utilized on expanded transit service that is funded from other sources.

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To: MTD Board of Directors
From: Jerry Estrada, General Manager
Date: March 31, 2015
Subject: General Manager's Report

Administration

Transit Driver Appreciation Day - MTD's participation in the International Transit Driver Appreciation Day on March 18, 2015 was very successful. The public was informed via a press release, interior bus ads, and a banner in the Transit Center. We were able to increase public awareness of MTD's public transit system, while demonstrating appreciation for our drivers.

Drivers were surprised with a breakfast prepared by Nancy Alexander, beginning at 4:30 am, when the first shift arrived. On behalf of the District, I was on hand to express appreciation for all the work our drivers do, and to present award pins for years of service.

Throughout the day, riders thanked the drivers for their consistent work; some even bringing in treats for their favorite drivers.

Human Resources and Risk are conducting another new driver video orientation Wednesday March 25th. Jeffrey Woolever, Interim Human Resources & Risk Manager drafted a written offer to driver applicant Patricia Willis. Ms. Willis accepted offer and starts Tuesday March 31, 2015. She was recommended to SBMTD by Roadrunner Shuttle Services.

A second applicant has accepted an offer of Mechanic Assistant. The applicant's tentative first day of employment will be Monday April 13, 2015.

Staff toured the Transit Center and Olive Terminal with a contractor to assess the projected needs for construction storage and staging. The information will assist MTD in determining its required needs to maintain safe and sufficient operations at both sites during the months of construction.

MTD staff recently participated in a California Transit Association (CTA) conference call regarding the Federal Department of Labor (DOL) again holding up FTA grants because of PEPPRA. The Federal District Court did rule in favor of Sacramento RTD last December that the DOL did not have sufficient grounds to withhold "13c" certification concerning employee protections. However, the DOL is holding up a number of California transit agency grants apparently on the basis that the DOL is appealing the court decision. MTD's 2015 federal operating assistance grant is currently under review by the DOL. The deadline for the DOL to receive objections from interested parties was last Friday. Because California SB13 exempting "Taft-Hartley" pension plans such as MTD's from PEPPRA was

approved in 2013, the Teamsters Local 186 has sent a letter to the DOL indicating that they would not be objecting to 13c certification of MTD's 2015 grant.

MTD will be meeting with UCSB staff to discuss the specifics of the Line 24x/12x enhancement to be funded by UCSB as well as the Line 11 agreement also funded by UCSB.

The City of Santa Barbara is constructing the Bike Station structure adjacent to the Transit Center. The Bike Station will provide space for thirty bicycles and will require an annual subscription for each user.

Operations & Maintenance

Articulated training continues, although, the majority of Operators have been certified by our Training Department. Scheduling always is a challenge, but, 100% compliance will be the end result. Our newest Operator in Training, Jose Jimenez Marin will be completing his training this week, and will assume his bid shift.

A Series 50 engine in-frame overhaul is in progress in Gillig #607. The life miles on the engine are 411,413. This is impressive in a transit bus by any measure, and especially with the exhaust gas recirculation (EGR) system for emissions reduction. Gilligs #616 and #620 have been towed to Cummins Pacific in Ventura for repair. Both have been diagnosed with hydro-lock due to coolant leaking from the EGR cooler into the combustion chamber.

EV's 16 and 29 (ATN unit not in service) have been repainted by national Auto Body. The salvage Ebus shuttle acquired from Probyn Gayle arrived Friday at MTD. The battery charger for the upcoming BYD transit bus demo has arrived. It will be temporarily installed in the EV canopy where the tow truck typically is parked.

For evaluation purposes a new LED lighting fixture has been installed at the fuel station. It replaces one of the old fixtures for which replacements ballasts are costly and availability is limited. Feedback from the utility and service workers has been very favorable.

The tractor and mower have been reserved for April 15 and 16 for the annual vegetation mowing of the Calle Real property.