



FLEET AND FACILITIES COMMITTEE APPROVED MINUTES

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

- 1. CALL TO ORDER**
Chair Dave Tabor called the meeting to order at 10:31 AM.
- 2. ROLL CALL OF THE COMMITTEE MEMBERS**
Chair Tabor reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Monday, July 9, 2018 at MTD's Administrative Office, emailed and mailed to those on the agenda list, and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Committee was asked to waive the reading of and approve the draft minutes for the meeting of June 23, 2017.

Director Dick Weinberg moved to approve the prior minutes. Director Bill Shelor seconded the motion. The motion passed unanimously.
- 5. COMMITTEE CHAIR FOR 2018 - (ACTION MAY BE TAKEN)**
Director Weinberg moved to reelect Dave Tabor as Chair for 2018. Director Shelor seconded the motion. The motion passed unanimously.
- 6. PUBLIC COMMENT**
No public comments were made.
- 7. FACILITIES MASTER PLAN UPDATE - (INFORMATIONAL)**
Staff provided the Committee with an update on the Facilities Master Plan.
- 8. FLEET UPDATE - (INFORMATIONAL)**
Staff provided the Committee with an update on MTD's rolling stock fleet.
- 9. TRANSIT ASSET MANAGEMENT UPDATE - (INFORMATIONAL)**
Staff provided the Committee with an update on the Transit Asset Management Plan.

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

No other business was presented.

11. ADJOURNMENT

Director Weinberg moved to adjourn the meeting at 11:30 AM. Director Shelor seconded the motion. The motion passed unanimously.