



BOARD OF DIRECTORS MEETING APPROVED MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 17, 2018
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101**

1. CALL TO ORDER

Chair Dave Davis called the meeting to order at 8:32 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exceptions of Director Olivia Rodriguez and Director Paula Perotte.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant, reported that the agenda was posted on Thursday, July 12, 2018, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

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

The Board of Directors was asked to waive the reading of and approve the draft minutes for the meeting of June 19, 2018.

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

The Board of Directors was asked to review and approve the Cash Reports from June 12, 2018 through June 25, 2018 and June 26, 2018 through July 9, 2018.

Chair Davis complimented General Manager Jerry Estrada and staff for their summary of Agenda Item 11, the ADA Paratransit Services Master Agreement.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Chuck McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Lee Moldaver, former Board Director, seconded Chair Davis' compliment regarding the clarity and quality of the Board minutes.

Mr. Moldaver recognized staff for providing attractive, safe, and reliable public transit. Mr. Moldaver noted an increase in homeless and/or transient use of MTD bus shelters, which

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may negatively affect ridership; he suggested that MTD receive greater support from community partners, specifically from law enforcement.

7. ANNUAL CAPITAL PROJECTS UPDATE - (INFORMATIONAL)

Capital Projects Manager Ryan Gripp updated the Board on the status of current capital projects, including equipment, facilities, and systems projects.

Chair Davis and General Manager Estrada congratulated Mr. Gripp and MTD staff on their excellent work.

8. ANNUAL COMMUNITY OUTREACH EFFORTS REPORT - FY 2017-18 - (INFORMATIONAL)

Marketing and Community Relations Manager Hillary Blackerby apprised the Board of community outreach efforts in FY 2017-18.

Ms. Blackerby credited Marketing and Community Relations Coordinator Lilly Gomez for her contributions to the Marketing department and community outreach projects.

9. BRANDING OF NEW BUS ACQUISITIONS - (ATTACHMENT - ACTION MAY BE TAKEN)

Ms. Blackerby presented the Board with final paint and decal design schemes for 10 new Gillig buses and reported the results of community and staff polls, which showed Design B to be the majority favorite.

Director McQuary moved to endorse Design B as the final design choice for the new Gillig buses. Vice Chair Tabor seconded the motion. The motion passed unanimously.

10. FIRST AMENDMENT TO LEASE WITH ASTI HOLDINGS COMPANY, LLC - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Estrada recommended that the Board of Directors authorize the signing of a First Amendment to Lease with Asti Holdings Company, LLC (Asti) related to Santa Barbara Metropolitan Transit District's (MTD) real property at 5353 Overpass Road, Goleta California.

Vice Chair Tabor moved to authorize General Manager Estrada to sign the First Amendment to Lease with Asti Holdings Company. Director Dick Weinberg seconded the motion. The motion passed unanimously.

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

General Manager Estrada provided an update regarding MTD's fleet and the completion of an audit by the California Highway Patrol (CHP).

Vice Chair Tabor noted that staff completed the annual parts inventory 50% faster as compared to past years.

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

The Board discussed public transit matters related to business development on Hollister Avenue. Marjie Kirn, Executive Director of Santa Barbara County Association of Governments, offered to provide education to area organizations about Senate Bill 1, the Road Repair and Accountability Act of 2017.

13. ADJOURNMENT

Chair Davis adjourned the meeting at 10:20 AM.