



BOARD OF DIRECTORS MEETING APPROVED MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 4, 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 8:30 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exception of Director Dick Weinberg.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant, reported that the agenda was posted on Friday, August 31, 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 July 17, 2018.

Vice Chair Dave Tabor moved to approve the Consent Calendar. Director Chuck McQuary seconded the motion. The motion passed with abstentions from Director Olivia Rodriguez and Director Paula Perotte.

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

The Board of Directors was asked to review and approve the Cash Reports from: July 10, 2018 through July 23, 2018; July 24, 2018 through August 6, 2018; and August 7, 2018, through August 20, 2018.

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

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public was made.

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7. CALLE REAL REQUEST FOR QUALIFICATIONS DEVELOPER (RFQ) SHORTLIST - (INFORMATIONAL)

Steve Maas, Manager of Government Relations and Compliance, presented the Board of Directors with an update on MTD's Request for Qualifications (RFQ) / Request for Proposal (RFP) for development of MTD's Calle Real property.

Tom Elliot, President of the Forte Ranch Board of Directors, addressed the Board on behalf of the Forte Ranch community. Mr. Elliot cited concerns with potential development of the neighboring Calle Real Property and requested that the Board review a presentation from 2008 summarizing the concerns of Forte Ranch homeowners.

Chair Davis thanked Mr. Elliot for his comments.

8. RESOLUTION 2018-05 REGARDING PROPOSITION 6 - (ATTACHMENT - ACTION MAY BE TAKEN)

Hillary Blackerby, Community Relations and Marketing Manager, recommended on behalf of staff that the Board of Directors approve Resolution 2018-05 regarding opposition to Proposition 6.

Chair Davis called for a roll call vote. The motion passed unanimously.

9. AMENDMENT TO ADVANCE AUTHORITY TO EXECUTE DIESEL FUEL CONTRACT - (ACTION MAY BE TAKEN)

Brad Davis, Assistant General Manager and Controller, requested that the Board amend the advance authority given to the General Manager to enter into a diesel fuel contract in order to increase the current not-to-exceed \$2.35 price per gallon to \$2.50 per gallon.

Director Rodriguez recommended adding an amendment to increase the authorized price per gallon to \$2.70. Staff answered additional questions from the Board.

Director Rodriguez moved to amend the advance authority given to General Manager Jerry Estrada and increase the not-to-exceed price per gallon to \$2.70. Director Perotte seconded the motion. The motion passed unanimously.

10. ACCOUNTABLE EXECUTIVE & TAM PLAN - (ATTACHMENT - ACTION MAY BE TAKEN)

Mr. Maas recommended that the Board appoint the General Manager to the position of Accountable Executive for Transit Asset Management (TAM) and Public Transportation Agency Safety.

Additionally, Mr. Maas reviewed MTD's Draft TAM Plan, answered the Board's questions, and recommended that the Board consider adoption of the plan.

Chair Davis requested that *Appendix C: Proposed Investment Project List* of the draft TAM Plan be amended to reflect acquisition of electric buses, rather than diesel, in Project Year 2021.

Director McQuary moved to appoint General Manager Estrada to the position of Accountable Executive for Transit Asset Management (TAM) and Public Transportation Agency Safety, and to approve and adopt the TAM plan with amendments suggested by Chair Davis. Director Rodriguez seconded the motion. The motion passed unanimously.

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11. MTD FY 2017-18 ANNUAL RIDERSHIP REPORT - (ATTACHMENT - INFORMATIONAL)

Mr. Maas presented the Board of Directors with a report regarding MTD ridership during FY 2017-18 and answered the Board's questions.

The Board thanked Mr. Maas for his thorough report.

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

General Manager Estrada provided an update to the Board of the following topics: August Service Change, BYD Fleet, Transit and Intercity Rail Capital Program (TIRCP) Grant, Smartcard Project, and Technology Enhancements.

Mr. Estrada thanked staff for a successful August service change.

Mr. Estrada credited bus manufacturer BYD for their dedication to getting the new electric buses operational. Chair Davis praised Mr. Estrada and staff, including Rob Lurie, Ryan Gripp, MTD drivers, and maintenance personnel for their hard work and collaboration with BYD.

Regarding the Smartcard Project, Mr. Estrada thanked Assistant General Manager Davis and Ms. Blackerby for their efforts in bringing the Smartcards into circulation at Santa Barbara City College and University of California, Santa Barbara.

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

General Manager Estrada reported that he would participate in an upcoming Global Commercial Vehicle Drive to Zero workshop affiliate event to the Global Climate Action Summit in San Francisco. The event will be hosted by the Bay Area Air Quality Management District and CALSTART. Additionally, he noted that two other staff were appointed to transit industry committees: Hillary Blackerby is to participate on the California Transit Association's State Legislative Committee; and Steve Maas is to participate on the Transportation Development Act (TDA) Working Group.

Direct Bill Shelor remarked that UCSB would host an upcoming Central Coast Sustainability Summit.

14. ADJOURNMENT

Chair Davis adjourned the meeting at 10:25 AM.