



BOARD OF DIRECTORS MEETING APPROVED MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 18, 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 Dick Weinberg and Director Paula Perotte.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, September 14, 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 September 4, 2018.

Chair Davis recommended the following corrections to the draft minutes:

- a. Item 4: Change the motion to read, "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."
- b. Item 10: Change the motion to read, "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."
- c. Item 12: To better identify Assistant General Manager Brad Davis, change "Mr. Davis" to "Assistant General Manager Davis".

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

The Board of Directors was asked to review and approve the Cash Report from August 21, 2018, through September 10, 2018.

Director Chuck McQuary moved to approve the Consent Calendar with changes. Secretary Bill Shelor seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

7. FY 17-18 ANNUAL FINANCIAL REPORT - (ATTACHMENT - INFORMATIONAL)

Assistant General Manager and Controller Brad Davis presented the preliminary operating budget results for the fiscal year ended June 30, 2018.

Director McQuary commented that a general overhead of approximately 12% is noteworthy and praised staff for their efficiency.

Chair Davis and General Manager Jerry Estrada thanked Assistant General Manager Davis and Assistant Controller Thais Sayat for the report.

8. UPDATE TO CONFLICT OF INTEREST CODE - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Estrada requested that the Board of Directors approve changes to MTD's Conflict of Interest Code.

Director McQuary moved to approve the recommended changes. Director Olivia Rodriguez seconded the motion. The motion passed unanimously.

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

General Manager Estrada commended Operations Manager Bill Morris and staff for providing seamless service to cruise ships and tourists. Chair Davis echoed this praise and requested that the Board's thanks be passed to staff.

MTD was not awarded funding for SCE's Charge Ready pilot, which provides funding for charging infrastructure installation projects. Although MTD's knowledge and experience with electric buses made the District a strong applicant, preference went to transit agencies that serve disadvantaged communities (DAC) as defined by SB 535. Currently, MTD does not provide transit service to any DACs. General Manager Estrada will meet with Gold Coast Transit, which services DACs, to explore the possibility of a joint proposal for another SCE program, Charge Ready Transport, in mid-2019.

On September 11, 2018, General Manager Estrada attended the Global Commercial Vehicle Drive to Zero workshop, an affiliate event to the Global Climate Action Summit in San Francisco. Representatives from a variety of industries shared their needs, plans and timing for phased rollouts of low carbon clean trucks and buses, as well as the need for infrastructure to speed fleet transition.

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

Representatives of the Board attended the Santa Barbara County Association of Governments (SBCAG) South Coast Subregional Planning Committee meeting on September 12, 2018, and heard a presentation given by Ernesto Paredes, Executive Director of Easy Lift Transportation.

Chair Davis thanked Marjie Kirn, Executive Director of SBCAG, for her presence at the MTD Board meeting.

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

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

The Board met in closed session with legal counsel, pursuant to Government Code § 54956.9(a) and (b), regarding five matters:

1. Virginia Saucedo v. SBMTD – SBSC No. 16CV05565
2. Salvador Chavez v. SBMTD – SBSC No. 17CV03522
3. Petronila Rendon-Vasquez v. Arroyo Seco Construction, SBMTD – SBSC No. 18CV02701
4. Deborah Stevenson v. SBMTD – SBSC No. 18CV03485
5. Patricia Crandall

No public comments were made.

Chair Davis stated that the Board would stand in recess to closed session at 9:20 AM.

At the close of closed session, Chair Davis stated that no reportable action was taken.

12. ADJOURNMENT

Chair Davis reported out that the meeting was adjourned at 10:05 AM.