



**BOARD OF DIRECTORS MEETING APPROVED MINUTES**

**Meeting  
of the  
BOARD OF DIRECTORS  
of the  
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A Public Agency  
Tuesday, October 16, 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 exceptions of Secretary Bill Shelor and Director Paula Perotte.

**3. REPORT REGARDING POSTING OF AGENDA**

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, October 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 was asked to waive the reading of and approve the draft minutes for the meeting of October 2, 2018.

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

The Board was asked to review and approve the Cash Report from September 25, 2018, through October 8, 2018.

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**

No public comments were made.

**7. ANNUAL OPERATING & RISK REPORT - (INFORMATIONAL)**

Mary Gregg, Manager of Human Resources and Risk, and Bill Morris, Operations Manager, updated the Board on Operations and Risk department activities for the past fiscal year and answered questions from the Board.

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Ms. Gregg and Mr. Morris thanked the following staff: Hillary Blackerby, Marketing and Community Relations Manager; Lilly Gomez, Marketing and Community Relations Coordinator; Manny Castanon, Safety and Training Officer; Mike Cardona, Superintendent of Maintenance; Steve Maas, Manager of Government Relations and Compliance; and maintenance staff.

Chair Davis and General Manager Jerry Estrada thanked Ms. Gregg and Mr. Morris for their report.

**DIRECTOR PAULA PEROTTE ENTERED THE MEETING AT 8:37 AM.**

**SECRETARY BILL SHELOR ENTERED THE MEETING AT 8:41 AM.**

**8. PUBLIC TRANSPORTATION AGENCY SAFETY PLAN - (INFORMATIONAL)**

Ms. Gregg presented an update on the upcoming Federal Transit Administration (FTA) requirement to prepare a Public Transportation Agency Safety Plan. General Manager Estrada and Ms. Gregg answered questions from the Board.

**9. AUGUST SERVICE UPDATE - (INFORMATIONAL)**

Ms. Blackerby provided an update on the 2018 service changes that began on August 20, 2018.

Chair Davis requested that the Planning and Marketing Committee reassess service within Isla Vista due to student enrollment growth.

Ms. Blackerby noted the need for further conversation with the University of California Santa Barbara (UCSB) regarding student enrollment, bus capacity, and service expansion.

**10. GENERAL MANAGER'S REPORT UPDATE - (INFORMATIONAL)**

General Manager Estrada presented the Board with an update of the following items: First/Last Mile Amtrak Service to UCSB, Santa Barbara Police Department training assistance, new Day Pass, and hiring.

General Manager introduced Nolan Robertson, the new Fleet Maintenance Manager, to the Board. On behalf of the Board, Chair Davis welcomed Mr. Robertson to the team.

Assistant General Manager and Controller Brad Davis updated the Board on suggested changes to current technology, including a proposal from Clever Devices for upgrading revenue fleet cellular modems, and a recommended upgrade to the Apollo video recorders.

General Manager Estrada thanked Assistant General Manager Davis and staff for finishing the Smartcard project.

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

The Fleet and Facilities Committee will meet on Thursday, October 18, 2018.

The Calle Real Ad Hoc Committee met on Tuesday, October 9, 2018, to discuss developer questions. Chair Davis anticipates bringing the developer's proposals to the Board at the beginning of 2019.

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Santa Barbara County Association of Governments (SBCAG) met on Wednesday, October 10, 2018 and reviewed a draft Regional Growth Forecast. Chair Davis requested that SBCAG staff update the MTD Board when the Forecast is finalized.

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

**12. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)**

The Board will meet in closed session, pursuant to Government Code § 54957, to evaluate the performance of the District's General Manager.

No public comments were made prior to recess.

Chair Davis stated that the Board would stand in recess to closed session at 9:57 AM.

**DIRECTOR DICK WEINBERG EXITED THE CLOSED SESSION AT 10:31 AM.**

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

**13. ADJOURNMENT**

Director Olivia Rodriguez moved to adjourn the meeting at 10:53 AM. Director Perotte seconded the motion. The motion passed unanimously.