



FLEET AND FACILITIES COMMITTEE MEETING AGENDA

**Meeting
of the
FLEET AND FACILITIES COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Thursday, October 18, 2018
3:30 PM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE COMMITTEE MEMBERS**
Dave Tabor (Committee Chair), Bill Shelor (Director), Dick Weinberg (Director)
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Committee will be asked to waive the reading of and approve the draft minutes for the meeting of July 12, 2018.
- 5. PUBLIC COMMENT**
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver a *Request to Speak* form, including a description of the subject you wish to address, to the MTD Board Clerk before the meeting is convened. These forms are available at the meeting or on our website www.sbmtd.gov.
- 6. CALIFORNIA AIR RESOURCES BOARD PROPOSED INNOVATIVE CLEAN TRANSIT REGULATION AND ZERO-EMISSION FLEET GOAL - (ACTION MAY BE TAKEN)**
Staff will discuss the California Air Resources Board (CARB) Proposed Innovative Clean Transit (ICT) Measure and related zero-emission fleet goal request from the Community Environmental Council and Sierra Club.
- 7. TRANSIT CENTER PROJECT UPDATE - (INFORMATIONAL)**
Staff will update the Committee on the status of the Transit Center Renovation.
- 8. OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)**
Committee members will report on other related issues.
- 9. ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



FLEET AND FACILITIES COMMITTEE DRAFT 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.