



BOARD OF DIRECTORS MEETING APPROVED MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, November 6, 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 Secretary Bill Shelor.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, November 2, 2018, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

SECRETARY SHELOR ENTERED THE MEETING AT 8:32 AM.

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 October 16, 2018.

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

The Board of Directors was asked to review and approve the Cash Report from October 9, 2018, through October 29, 2018.

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

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

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7. SINGLE AUDIT - (ATTACHMENTS - INFORMATIONAL)

Brad Davis, Assistant General Manager and Controller, and Scott Davis, CPA and Audit and Accounting Partner with McGowan Guntermann, presented the Single Audit Report for the fiscal year ended June 30, 2018 and answered questions from the Board. Additionally, the Board was provided copies of a governance letter from McGowan Guntermann.

General Manager Jerry Estrada and the Board thanked Assistant General Manager Davis, Assistant Controller Thais Sayat, and staff for their work.

8. 2019 STANDING COMMITTEE ASSIGNMENTS - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Estrada suggested that the Board of Directors consider Committee assignments for 2019. He recommended the creation of a Facilities Ad Hoc Committee, incorporating members from the regular committees, to discuss multiple upcoming facilities projects.

Chair Davis directed members of the Board to contact General Manger Estrada with Committee preferences. No further action was taken.

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

General Manager Estrada updated the Board on facilities matters, including fleet electrification, an anticipated zero-emission bus goal, Southern California Edison rates, and the Facilities Master Plan. He also reported that Ryan Gripp, Capital Projects Manager, hosted University of California Fleet Systems Supervisors on October 25, 2018, for a facility tour.

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

Chair Davis noted that the Calle Real Ad Hoc Committee was to meet directly following the Board meeting.

The Board will meet again on November 20, 2018, and December 4, 2018.

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

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

The Board met 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 9:32 AM.

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

12. ADJOURNMENT

Director Olivia Rodriguez moved to adjourn the meeting at 10:30 AM. Director Paula Perotte seconded the motion. The motion passed unanimously.