



BOARD OF DIRECTORS APPROVED MINUTES

**Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, December 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 8:31 AM.
- 2. ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exception of Director Paula Perotte.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, November 30, 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 November 20, 2018.

Vice Chair Dave Tabor moved to approve the minutes. Director Chuck McQuary seconded the motion. The motion passed with abstention from Director Olivia Rodriguez.
- 5. CASH REPORT - (ATTACHMENTS - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from November 12, 2018, through November 26, 2018.

Vice Chair Tabor moved to approve the minutes. Director Rodriguez 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. ELECTION OF BOARD OFFICERS - (ACTION MAY BE TAKEN)

The Board held elections for the following Board assignments: Chair, Vice Chair, and Secretary.

Director Dick Weinberg moved to retain the current Board assignments for 2019, with Dave Davis as Chair, Dave Tabor as Vice Chair, and Bill Shelor as Secretary. Director McQuary seconded the motion. The motion passed unanimously.

8. BUS CELLULAR MODEM 4G UPGRADE CONTRACT - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Jerry Estrada recommended that the Board award a \$295,952.60 contract to Clever Devices to upgrade the communications systems on board MTD buses to migrate to the 4G cellular network and provide for future expansion of Wi-Fi and cellular services.

Director Rodriguez moved to award the contract to Clever Devices. Director McQuary seconded the motion. The motion passed unanimously.

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

General Manager Estrada updated the board about MTD's involvement in area holiday parades and fleet status. He answered questions from the Board regarding other items in the General Manager's report.

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

Chair Davis reminded the directors that the Planning and Marketing Committee was to meet after the General Board meeting at 10:30 AM Tuesday, December 4, 2018.

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

No public comments regarding either closed session were made prior to recess.

Chair Davis stated that the Board would stand in recess to the closed sessions at 9:10 AM.

11. RECESS TO CLOSED SESSION (ACTION MAY BE TAKEN)

- a. Unrepresented Employees Performance Review (Gov. Code Section 54957(b)(1))
- b. Conference with Labor Negotiators (Gov. Code Section 54957.6(a).)
Employee: Unrepresented Employees
Agency-designated representatives: MTD General Manager

No reportable action was taken by the Board.

12. RECESS TO CLOSED SESSION (ACTION MAY BE TAKEN)

- a. General Manager Performance Review (Gov. Code Section 54957(b)(1))
- b. Conference with Labor Negotiators (Gov. Code Section 54957.6(a).)
Employee: General Manager
Agency-designated representatives: MTD Board of Directors Chair Dave Davis and Legal Counsel Doug Large

No reportable action was taken by the Board.

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13. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 10:40 AM. Director Weinberg seconded the motion. The motion passed unanimously.