



BOARD OF DIRECTORS APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 12, 2019
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 Director Paula Perotte.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Wednesday, February 6, 2019, 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 January 15, 2019.

Director Dick Weinberg moved to approve the minutes; Director Olivia Rodriguez seconded the motion. The motion passed with an abstention from Secretary Bill Shelor.
- 5. CASH REPORT - (ATTACHMENTS - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from January 8, 2019, through January 28, 2019.

Vice Chair Dave Tabor moved to approve the cash report; Director Rodriguez seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No comments were made.

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- 7. DOWNTOWN SHUTTLE FUNK ZONE ROUTING - (ATTACHMENT - ACTION MAY BE TAKEN)**
Interim Planning and Marketing Manager Hillary Blackerby recommended that the Board of Directors approve the proposed new routing for the Downtown Shuttle for implementation prior to summer service.

Director Rodriguez moved to approve the new Downtown Shuttle routing; Director Weinberg seconded the motion. The motion passed unanimously.
- 8. FINANCIAL UPDATE FOR THE SIX MONTHS ENDED DECEMBER 31, 2018 - (ATTACHMENT - INFORMATIONAL)**
Assistant Controller Thais Sayat presented the financial results for the first half of Fiscal Year 2018-19 and answered the Board's questions.

General Manager Jerry Estrada thanked Ms. Sayat and the Accounting Department for their efforts.
- 9. FISCAL YEAR 2018-19 BUDGET REVISION - (ATTACHMENT - ACTION MAY BE TAKEN)**
Assistant General Manager and Controller Brad Davis recommended that the Board approve the attached midyear operating and capital budget revision for the current fiscal year.

Member of the public Lee Moldaver addressed the Board to advocate for budget consideration and reinstallation of a covered bus shelter at Hollister Avenue and Turnpike Road.

Director Chuck McQuary moved to approve the budget revision; Vice Chair Tabor seconded the motion. The motion passed unanimously.
- 10. BOARD COMMITTEE ASSIGNMENTS - (ATTACHMENT - ACTION MAY BE TAKEN)**
General Manager Jerry Estrada requested that the Board of Directors re-consider Committee assignments for 2019.

Director Weinberg agreed to replace Director Perotte on the Finance and Human Resources / Risk Committee. Director McQuary agreed to replace Director Weinberg on the Fleet and Facilities Committee.

Director Rodriguez moved to approve the modified committee assignments; Vice Chair Tabor seconded the motion. The motion passed unanimously.
- 11. GENERAL MANAGER'S REPORT UPDATE - (INFORMATIONAL)**
General Manager Estrada provided the Board with an update regarding the following matters: MTD 50th Anniversary, new Gillig buses, Transit Center renovation, and FTA Section 5307 apportionment.
- 12. OTHER BUSINESS AND REPORTS - (ATTACHMENT - ACTION MAY BE TAKEN)**
Chair Davis welcomed Santa Barbara City District 3 Councilmember Oscar Gutierrez, who will act as City Council Liason.

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The Board praised Ms. Blackerby and the Marketing Department for their recently released Report to the Community.

13. ADJOURNMENT

Chair Davis adjourned the meeting at 9:24 AM.