



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, February 19, 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 exceptions of Director 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, February 15, 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 February 12, 2019.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Reports from January 29, 2019, through February 11, 2019.

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

**THIS CONCLUDES THE CONSENT CALENDAR**

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

**DIRECTOR PEROTTE ENTERED THE MEETING AT 8:38 AM**

**DIRECTOR SHELOR ENTERED THE MEETING AT 8:42 AM**

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**7. SANTA BARBARA MTD 50TH ANNIVERSARY - (INFORMATIONAL)**

Interim Planning and Marketing Manager Hillary Blackerby provided the Board with an update on MTD's 50<sup>th</sup> Anniversary celebrations in 2019.

**8. LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) RESOLUTION - (ATTACHMENTS - ACTION MAY BE TAKEN)**

Ms. Blackerby recommended that the Board adopt Resolution 2019-01 authorizing General Manager Jerry Estrada to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2019 California cap-and-trade funds from the Low Carbon Transit Operations Program (LCTOP), agreeing to comply with all conditions and requirements set forth in the Certification and Assurances, authorizing the allocation request, and authorizing the submittal to Caltrans of the project "SBMTD Microtransit Pilot."

Chair Davis called for a roll call vote. Resolution 2019-01 was approved unanimously.

**9. GENERAL MANAGER'S EMPLOYMENT AGREEMENT - (ATTACHMENT - ACTION MAY BE TAKEN)**

The Board was asked to approve and authorize the Board Chair and Secretary to execute the Agreement of Employment for Jerry Estrada to continue to serve as General Manager of the Santa Barbara Metropolitan Transit District.

Director Chuck McQuary moved to approve the Agreement of Employment for Jerry Estrada and authorize Chair Davis and Secretary Shelor to execute. Director Dick Weinberg seconded the motion. The motion passed unanimously.

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

General Manager Estrada provided the Board with a general update on district activities, including service disruption and a proposed traffic management project during the upcoming Highway 101 widening.

**11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**

No other business was discussed.

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

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

Chair Davis stated that the Board would stand in recess to the closed sessions at 10:03 AM.

**12. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (GOV. CODE SECTIONS 54957(B)(1); 54957.6) - (ACTION MAY BE TAKEN)**

Unrepresented employees' performance review.

Agency-designated representatives: MTD General Manager and Human Resource and Risk Manager.

No reportable action was taken by the Board.

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**13. ADJOURNMENT**

Vice Chair Tabor moved to adjourn the meeting at 10:26 AM. Director Rodriguez seconded the motion. The motion passed unanimously.