



FINANCE & HUMAN RESOURCES/RISK COMMITTEE APPROVED MINUTES

**Meeting
of the
FINANCE & HUMAN RESOURCES/RISK COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**

A Public Agency

Thursday, May 24, 2018

9:00 AM

Santa Barbara Metropolitan Transit District

Conference Room, 2nd Floor

550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Committee Chair Dave Tabor called the meeting to order at 9:00 AM.

2. ROLL CALL OF THE COMMITTEE MEMBERS

Committee Chair Tabor reported that Director Olivia Rodriguez was present and Director Paula Perotte was absent.

3. REPORT REGARDING POSTING OF AGENDA

General Manager Jerry Estrada reported that the agenda was posted on Friday, May 18, 2018 at MTD's Administrative Office, mailed and emailed to those on the distribution list, and posted on MTD's website www.sbmttd.gov.

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 March 8, 2018.

Director Rodriguez moved to approve the draft minutes. Committee Chair Tabor seconded the motion. The motion passed unanimously.

5. PUBLIC COMMENT

No public comments were made.

6. FISCAL YEAR 2018-19 OPERATING & CAPITAL BUDGET - (ATTACHMENT - ACTION MAY BE TAKEN)

Brad Davis, Assistant General Manager and Controller, recommended that the Committee authorize forwarding the revised Fiscal Year 2018-19 budget to the full Board for its consideration of adoption.

Mr. Davis noted changes made to the original draft.

Director Rodriguez moved to authorize forwarding the revised Fiscal Year 2018-19 budget to the full Board. Committee Chair Tabor seconded the motion. The motion passed unanimously.

FINANCE & HUMAN RESOURCES/RISK COMMITTEE APPROVED MINUTES

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

General Manager Estrada informed the committee of a recommendation by staff to amend the MTD Employee Handbook.

8. ADJOURNMENT

Committee Chair Tabor reported that the meeting was adjourned at 9:50 AM.