



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 5, 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.
3. **REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, March 1, 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 19, 2019.
5. **CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from February 12, 2019, through February 25, 2019.

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

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
No public comments were made.
7. **FIRST DRAFT OF FISCAL YEAR 2019-20 BUDGET - (ATTACHMENT - INFORMATIONAL)**
Assistant General Manager and Controller Brad Davis presented the first draft of the Fiscal Year 2019-20 Budget to the Board and direction for the preparation of the second draft to be considered by the Board for adoption in June.

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The Board thanked Assistant General Manager Davis for a thorough report.

8. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL - (ACTION MAY BE TAKEN)

Mary Gregg, Manager of Human Resources and Risk, recommended the renewal of Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company (NIIC).

Director Dick Weinberg moved to approve renewal of coverage. Vice Chair Tabor seconded the motion. The motion passed unanimously.

9. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities, including: new Gillig buses, Southern California Edison workshop on March 1st, the Transportation Development Act (TDA) Triennial review, renewable diesel contract, and Ebus maintenance.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis thanked Councilmember Oscar Gutierrez for his presence at the meeting. The Board asked Councilmember Gutierrez for an update on City Council matters.

General Manager Estrada provided the Board with an update on UCSB service. Operations Manager Bill Morris informed the Board of preparation measures in case of extreme weather conditions.

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 10:04 AM.

11. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTION 54957.6) – (ACTION MAY BE TAKEN)

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

Employee organization: International Brotherhood of Teamsters Union, Local 186.

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

Unrepresented employees' performance review.

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

No reportable action was taken by the Board in either Closed Session matter.

13. ADJOURNMENT

The meeting was adjourned at 11:41 AM.