



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 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 exception of Director Paula Perotte.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, March 14, 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 March 5, 2019.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from February 26, 2019, through March 8, 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.
- 7. DRAFT SERVICE PLAN FOR FISCAL YEAR 2019-20 - (ACTION MAY BE TAKEN)**
Hillary Blackerby, Interim Planning and Marketing Manager, provided a presentation on the proposed service changes for August 2019.

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During discussion, the Board offered the following recommendations: future maps include color and staff present a Micro Transit Report if/when funding is secured and software is enabled. Regarding the term "Bus Stop Rebalancing", Chair Davis suggested the service change for Lines 12x, 24x be renamed "Less Stops and More Express".

8. RESOLUTION FOR FISCAL YEAR 2019-20 TRANSPORTATION DEVELOPMENT ACT CLAIM - (ATTACHMENT - ACTION MAY BE TAKEN)

Assistant Controller Thais Sayat requested that the Board adopt the attached Resolution 2019-02 authorizing the General Manager to claim the Transportation Development Act (TDA) funds apportioned to Santa Barbara Metropolitan Transit District for Fiscal Year 2019-20.

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

9. ADOPTION OF FISCAL YEAR 2019-20 MEASURE A PROGRAM OF PROJECTS SUBMITTAL - (ATTACHMENT - ACTION MAY BE TAKEN)

Assistant Controller Sayat requested that the Board approve the submittal of Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for Fiscal Year 2019-20.

Vice Chair Tabor moved to approve the Measure A Program of Projects for Fiscal Year 2019-20. Director Chuck McQuary seconded the motion. The motion passed unanimously.

10. FISCAL YEAR 2018-19 SECOND QUARTER PERFORMANCE REPORTS - (ATTACHMENT - INFORMATIONAL)

Ms. Blackerby presented Performance Reports for the Second Quarter and six-month period ending December 31, 2018 of Fiscal Year 2018-19.

11. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities, including Ebus production support, single audit firm selection, UCSB SmartCard program, Transit Driver Appreciation Day, and MTD's 50th Anniversary celebration.

12. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Director McQuary reported that the Planning and Marketing Committee met on March 12, 2019. Director Bill Shelor asked questions about funding sources for future projects.

13. ADJOURNMENT

Director Dick Weinberg moved to adjourn the meeting. Vice Chair Tabor seconded the motion. The motion passed unanimously and the meeting was adjourned at 10:19 AM.