



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, April 16, 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 Secretary Bill Shelor.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, April 11, 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 19, 2019.

Vice Chair Dave Tabor moved to approve the minutes. Director Olivia Rodriguez seconded the motion. The motion passed with abstention from Director Paula Perotte.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors will be asked to review and approve the Cash Reports from March 9, 2019, through March 22, 2019, and March 23, 2019, through April 5, 2019.

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

THIS CONCLUDES THE CONSENT CALENDAR

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

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7. FINANCIAL AUDIT SERVICES CONTRACT AWARD RECOMMENDATION - (ATTACHMENT - ACTION MAY BE TAKEN)

Assistant General Manager and Controller Brad Davis recommended that the Board authorize award of a contract for Financial Audit Services to Brown Armstrong to perform the annual financial and compliance audits of the District for Fiscal Years 2018-19 and 2019-20 for a total price of \$79,980.

After discussion, Director Rodriguez moved to authorize award of a contract to Brown Armstrong. Vice Chair Tabor seconded the motion. The motion passed unanimously.

8. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on District activities, including BYD bus service and bus refurbishment, application preparation for FTA FY 2019 Section 5339(c) Low or No Emission Vehicle Program (Low No), and UCSB service.

9. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Cancellation of a tentative Planning and Marketing Committee meeting was discussed but no action was taken.

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 8:53 AM.

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

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

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

No reportable action was taken by the Board.

11. ADJOURNMENT

Vice Chair Tabor moved to adjourn the meeting at 9:24 AM. Director Rodriguez seconded the motion. The motion passed unanimously.