



**FLEET & FACILITIES COMMITTEE APPROVED MINUTES**

**Meeting  
of the  
FLEET & FACILITIES COMMITTEE  
of the  
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A Public Agency  
Thursday, October 18, 2018  
3:30 PM  
John G. Britton Auditorium  
550 Olive Street, Santa Barbara, CA 93101**

- 1. CALL TO ORDER**  
Committee Chair Dave Tabor called the meeting to order at 3:32 PM.
- 2. ROLL CALL OF THE COMMITTEE MEMBERS**  
Committee Chair Tabor reported that all members were present with the exception of Director Bill Shelor.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, October 12, 2018 at MTD's Administrative Office, emailed and mailed to those on the agenda list, and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**  
The Committee was asked to approve the draft minutes for the meeting of July 12, 2018.  
  
Director Dick Weinberg moved to approve the prior minutes. Committee Chair Tabor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**  
No public comments were made.

**DIRECTOR BILL SHELOR ENTERED THE MEETING AT 3:34 PM.**

- 6. CALIFORNIA AIR RESOURCES BOARD PROPOSED INNOVATIVE CLEAN TRANSIT REGULATION AND ZERO-EMISSION FLEET GOAL - (ACTION MAY BE TAKEN)**  
General Manager Jerry Estrada reviewed the California Air Resources Board (CARB) Proposed Innovative Clean Transit (ICT) Measure and the related zero-emission fleet goal request from the Community Environmental Council and Sierra Club.

Michael Chiacos, Director of Energy and Climate Programs at Community Environmental Council (CEC), and Jonathan Ullman, Chapter Director of the Los Padres Sierra Club, spoke to the benefits of setting a zero-emission fleet goal by 2030.

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Director Shelor moved to forward the 2030 zero-emission fleet goal to the full Board for consideration of adoption. Director Dick Weinberg seconded the motion. The motion passed unanimously.

**7. TRANSIT CENTER PROJECT UPDATE - (INFORMATIONAL)**

Ryan Gripp, Capital Projects Manager, updated the Committee on the status of the Transit Center Renovation.

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

No other business was discussed.

**9. ADJOURNMENT**

Chair Tabor adjourned the meeting at 5:00 PM.