



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, May 21, 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 exceptions of Director Olivia Rodriguez, Director Chuck McQuary, and Director Paula Perotte.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, May 16, 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 was asked to approve the draft minutes for the meeting of May 7, 2019.

5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from April 27, 2019, through May 10, 2019.

Secretary Bill Shelor moved to approve the consent calendar. Director Dick Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

7. ADA PARATRANSIT SERVICES MASTER AGREEMENT RENEWAL - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Jerry Estrada requested that the Board grant him authority to execute a Master Agreement with Easy Lift Transportation for the continued provision of complementary paratransit service for three years with two mutual 1-year options.

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Easy Lift Transportation Executive Director Ernesto Paredes addressed the Board with an overview of his history with Easy Lift and noted the continued importance of providing paratransit services to those who are unable to ride MTD buses.

Chair Davis thanked the staff of both MTD and Easy Lift Transportation for their efforts in negotiating and constructing the attached contract.

Vice Chair Dave Tabor moved to authorize General Manager Estrada to sign the Master Agreement with Easy Lift Transportation. Chair Davis seconded the motion. The motion passed unanimously.

8. AMENDMENT 1 TO THE 2014 PUBLIC TRANSIT MITIGATION IMPLEMENTATION AGREEMENT BETWEEN UCSB AND MTD - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Estrada requested that the Board grant him authority to execute the attached Amendment 1 to the existing Public Transit Mitigation Implementation Agreement between MTD and UCSB.

The Board congratulated General Manger Estrada and MTD staff for creating an agreement amendment that will provide flexibility and a positive outcome for both parties.

Director Weinberg moved to authorize General Manager Estrada to sign the Master Agreement with UCSB. Vice Chair Tabor seconded the motion. The motion passed unanimously.

9. SERVICE VEHICLE ACQUISITION RECOMMENDATION - (ACTION MAY BE TAKEN)

Capital Projects Manager Ryan Gripp recommended that the Board give General Manager Estrada authority to provide a purchase order to Winner Chevrolet for the purchase of ten 2020 Chevrolet Bolt electric vehicles (EVs) and to revise the capital budget to include additional funding for the project.

Secretary Shelor requested that the Board be informed of the outcome of a rebate application to the California Vehicle Rebate Project provided by the California Air Resources Board. Secretary Shelor also requested that the Board be informed of the determination made by Southern California Edison's (SCE) Charge Ready Program regarding MTD's application for electrical upgrade funding and management.

Vice Chair Tabor moved to authorize General Manager Estrada to provide a purchase order to Winner Chevrolet for the purchase of ten 2020 Chevrolet Bolt electric vehicles (EVs) and to revise the capital budget to include additional funding for the project. Director Weinberg seconded the motion. The motion passed unanimously.

10. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities, including: Overpass property re-acquisition and the MTD Facilities Master Plan; BYD bus summary; joint procurement partnership with Montebello Bus Lines; MTD's application to the Federal Transit Administration (FTA) for the 2019 Low or No Emission Vehicle Program 5339(c) funding of electric buses and chargers; and a meeting between MTD staff and Congressman Carbajal's staff regarding the upcoming 2020 Census.

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11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

A reminder was provided that the Finance, Human Resources, and Risk Committee would meet at 10 AM or directly after the Board meeting adjournment.

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 9:37 AM.

12. 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.

13. ADJOURNMENT

Vice Chair Tabor moved to adjourn the meeting at 10:06 AM. Secretary Shelor seconded the motion. The motion passed unanimously.