



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 4, 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 Directors Dick Weinberg and Paula Perotte.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, May 30, 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 21, 2019.

Vice Chair Dave Tabor moved to approve the prior minutes. Secretary Bill Shelor seconded the motion. The motion passed unanimously with abstentions from Director Olivia Rodriguez and Director Chuck McQuary.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board was asked to review and approve the Cash Reports from May 11, 2019, through May 24, 2019.

Secretary Shelor moved to approve the prior minutes. Chair Davis seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
Judith Ishkanian, candidate in the runoff election for the Local Agency Formation Commission (LAFCO), introduced herself to the Board.

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7. OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-20 - (ATTACHMENT - ACTION MAY BE TAKEN)

Assistant General Manager and Controller Brad Davis presented the revised draft of the Operating and Capital Budget for Fiscal Year 2019-20 and requested that the Board review and consider its adoption.

Director Olivia Rodriguez requested that the Organizational Chart be modified to reflect positions filled by temporary staff.

The Board thanked Assistant Controller Thais Sayat and the Finance, Human Resources, and Risk Committee for contributions to drafts of this budget. The Board also complimented Assistant General Manager Davis' budget summary and updated presentation format.

Director McQuary moved to adopt the Operating and Capital Budget for Fiscal Year 2019-20. Director Rodriguez seconded the motion. The motion passed unanimously.

8. FISCAL YEAR 2018-19 THIRD QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)

Interim Planning and Marketing Manager Hillary Blackerby presented Performance Reports for the third quarter and nine-month period ending March 31, 2019 of Fiscal Year 2018-19.

9. AT-LARGE BOARD MEMBER POSITION - (INFORMATIONAL)

At 10:24 AM, Bill Shelor exited the meeting for the duration of the Board's discussion.

The Board discussed the status of MTD's "At-large" Director position, currently filled by Bill Shelor. Mr. Shelor's current term is set to end on July 21, 2019.

Mr. Shelor reentered the meeting at 10:29 AM.

10. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities, including: BYD bus summary; Transit Center construction delay due to Southern California Edison's (SCE) Downtown Santa Barbara Reliability Project; the upcoming Board meeting on June 18, 2019, General Manager Estrada's jury duty summons; and MTD's application process in SCE's Charge Ready program.

11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis noted that no date has been set for the LAFCO runoff election.

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 Jerry Estrada and Human Resources and Risk Manager Mary Gregg.

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

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PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WILL BE ALLOWED BEFORE THE RECESS

No public comments regarding the Closed Session item were made prior to recess.

Chair Davis recessed the Board to Closed Session at 10:36 AM.

The Board reconvened from Closed Session at 10:42 AM. Chair Davis reported that no action was taken.

13. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 10:43 AM. Vice Chair Tabor seconded the motion. The motion passed unanimously.