



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 18, 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.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, June 13, 2019, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

General Manager Jerry Estrada requested that the Agenda be amended:

- A) Postpone Item 7 to the regular Board of Directors meeting on July 2, 2019.
- B) Address Item 12 prior to the Consent Calendar.

Director Paula Perotte moved to approve the agenda amendments. Secretary Bill Shelor seconded the motion. The motion passed unanimously.

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.

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 8:32 AM.

The Board reconvened from Closed Session at 8:58 AM. Chair Davis reported that no action was taken.

BOARD OF DIRECTORS APPROVED MINUTES

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)

The Board of Directors was asked to approve the draft minutes for the meeting of June 4, 2019.

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

The Board of Directors was asked to review and approve the Cash Reports from May 25, 2019, through June 7, 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. AT-LARGE BOARD MEMBER POSITION - (ACTION MAY BE TAKEN)

At the request of the General Manager, and the unanimous consent of the Board, Item 7 will be addressed at the regular Board of Directors meeting on July 2, 2019.

TIME CERTAIN 9:00 AM

9. TO AUTHORIZE THE GENERAL MANAGER OR HIS DESIGNEE TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH THE DEVELOPMENT TEAM COMPRISED OF FPA MULTIFAMILY AND HOUSING AUTHORITY OF SANTA BARBARA COUNTY TO ADVANCE THE DEVELOPMENT OF THE CALLE REAL PROPERTY OWNED BY THE SANTA BARBARA METROPOLITAN TRANSIT DISTRICT - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Estrada provided the Board with a synopsis of the review process for development of the Calle Real property owned by Santa Barbara MTD. He recognized Steve Maas, Manager of Government Relations and Compliance, for his role thus far in the Calle Real development project.

Graham Lyons, Managing Partner with Mullen & Henzell, L.L.P., introduced the consultants hired to review the proposals from the development teams: Ken Marshall, Principal at Dudek; Brent Lister, Principal at USA Capital Solutions; and Frank Thompson, owner of Frank Thompson Housing Consultants. Mr. Lyons summarized the development plans submitted to the Calle Real Ad hoc Committee and consultants by Teams 1 and 2.

Chair Davis, as Chair of the Calle Real Ad hoc Committee, recommended that the Board adopt Resolution 2019-03 and authorize MTD's General Manager to negotiate and enter into an Exclusive Negotiating Agreement (ENA) with the development team comprised of FPA Multifamily and Housing Authority of the County of Santa Barbara.

Director Rodriguez moved to adopt Resolution 2019-03 and authorize MTD's General Manager. Director Perotte seconded the motion.

Chair Davis called for a roll call vote. Resolution 2019-03 was approved unanimously.

BOARD OF DIRECTORS APPROVED MINUTES

8. RENEWAL OF FLOOD INSURANCE - JULY 10, 2019 THROUGH JULY 10, 2020 - (ACTION MAY BE TAKEN)

Item 8 was addressed after Item 9 due to previously published 9:00 AM Time Certain for Item 9.

General Manager Estrada recommended that the Board authorize renewal of the Flood Insurance coverage with Wright National Flood Insurance Company.

Vice Chair Tabor moved to authorize renewal of the Flood Insurance coverage with Wright National Flood Insurance Company. Director Perotte seconded the motion. The motion passed unanimously.

10. TRANSIT CENTER RENOVATIONS PROJECT UPDATE - (INFORMATIONAL)

Capital Projects Manager Ryan Gripp introduced Gowdy Mission, MTD's Project Manager with LMA Architects, who led a presentation on the scope and status of the Transit Center Renovations project.

Hillary Blackerby, Interim Planning and Marketing Manager, also gave an update on planned outreach activities to notify bus riders, neighboring businesses, and the general public on the phases and components of the project.

11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

General Manager Estrada updated the Board about the status of the concrete cap located on the Olive Street MTD property.

13. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 10:46 AM. Vice Chair Tabor seconded the motion. The motion passed unanimously.